

THE GOLF VILLAS LANDSCAPE ASSOCIATION, INC.

Meeting of the Board

June 22, 2023 at 6:30 PM

Virtual Meeting by Zoom

Minutes

1 **CALL TO ORDER**

2 The virtual meeting was called to order by Gene Rado at 6:37 p.m.

4 **DETERMINATION OF A QUORUM**

5 Present were Gene Rado, Kathy Zuege, Steve Matzke and Larry McGoldrick. Also present was Shane  
6 Raniere representing PCM.

8 **PROPER MEETING NOTICE**

9 Notice was posted in accordance with the Bylaws of the Association and requirements of Florida Statutes.

10

11 **APPROVAL OF MINUTES**

12 A motion was made by Gene and seconded by Kathy to approve the May 25, 2023 minutes. All present  
13 voted in favor. ***Motion passed unanimously.***

14

15 **APPROVAL OF FINANCIALS**

16 A motion was made by Gene and seconded by Larry to approve the May 2023 financials. All present  
17 voted in favor. ***Motion passed unanimously.***

18

19 **PRESIDENT'S REPORT**

20 Newsletter: TruScapes puts out a quarterly newsletter. Discussion was had. We have requested to start  
21 receiving this newsletter.

22

23 Trimming Schedule: The shrubs are scheduled to be trimmed starting the first week of July. We are  
24 discussing with TruScapes to adjust the trimming schedule to be heavier during the summer months and  
25 less during the winter months.

26

27 **OFFICER'S REPORTS**

28 Treasurer: Kathy gave a report on the May Financial Statement.

29 Secretary: None

30 Vice President: None

31

32 **COMMITTEE REPORTS**

33 Web Site – Gene Rado: Website is up to date.

34

35 **OLD BUSINESS**

36 None

37

38 **NEW BUSINESS**

39 Irrigation inspection change and billing credit: We are looking to modify the contract with TruScapes to  
40 reduce the amount of irrigation inspections. This will reduce the Annual cost by \$9,600. A motion was  
41 made by Kathy and seconded by Larry to approve the modification to the contract. All present voted in  
42 favor. ***Motion passed unanimously.***

43

44 7526 Birds Eye Terrace – remove dying Queen Anne Palm - \$475: Three Board members went and  
45 reviewed this tree and all three agreed that the tree is healthy and only the bottom fronds are brown.  
46 TruScapes has offered to trim the tree for \$35. This would be an owner's responsibility. Discussion  
47 was had. PCM will notify the owner that we will not be removing the tree and that they can have it  
48 trimmed by our vendor for \$35.

49

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50 **OWNERS CONCERNS OR COMMENTS** (limited to 3 minutes each)

51 None

52

53 **BOARD MEMBER COMMENTS**

54 Steve Matzke: None

55 Debbie Tyo: None

56 Kathy Zuege: None

57 Larry McGoldrick: Inquired about 6639 Tailfeather Way. PCM will be sending an email to the owners  
58 with the comments from TruScapes. Discussion was had by the Board.

59

60 **SCHEUDLE NEXT MEETING**

61 July 28, 2023

62

63 **ADJOURNMENT**

64 A motion was made and seconded to adjourn the meeting. ***Motion passed unanimously***. Meeting  
65 Adjourned at 7:00 p.m.

66

67 Respectfully submitted,

68 Shane Raniere