

THE GOLF VILLAS LANDSCAPE ASSOCIATION, INC.

Meeting of the Board

June 22, 2023 at 6:30 PM

Virtual Meeting by Zoom

Minutes

CALL TO ORDER

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

DETERMINATION OF A QUORUM

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

PROPER MEETING NOTICE

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

APPROVAL OF MINUTES

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

APPROVAL OF FINANCIALS

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

PRESIDENT'S REPORT

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

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

OFFICER'S REPORTS

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

Secretary: None

Vice President: None

COMMITTEE REPORTS

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

OLD BUSINESS

None

NEW BUSINESS

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

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

THE GOLF VILLAS LANDSCAPE ASSOCIATION, INC.

Meeting of the Board

June 22, 2023 at 6:30 PM

Virtual Meeting by Zoom

Minutes

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 **SCHEDULE 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