

THE GOLF VILLAS LANDSCAPE ASSOCIATION, INC.

Meeting of the Board

July 27, 2023 at 6:30 PM

Virtual Meeting by Zoom

Minutes

**CALL TO ORDER**

The virtual meeting was called to order by Gene Rado at 6:34 p.m.

**DETERMINATION OF A QUORUM**

Present were Gene Rado, Kathy Zuege and Debbie Tyo. Steve Matkze and Larry McGoldrick were absent with notice. 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 Debbie and seconded by Kathy to approve the June 22, 2023 minutes. All present voted in favor. ***Motion passed.***

**APPROVAL OF FINANCIALS**

A **motion** was made and seconded to approve the June 2023 financials. All present voted in favor. ***Motion passed.***

**PRESIDENT'S REPORT**

TruScapes: Gene Rado reported that he met with the owner of TruScapes and showed them several deficiencies in the community. The owner of TruScapes was very receptive and started working on making improvements right away.

Trimming: We also negotiated moving from 6 major trims a year to 4 major trims and 4 minor trims a year in an effort to give the community more of a clean, manicured look. We will monitor the effectiveness of this change and can modify it further if need be. Discussion was had by the Board.

Email: The Board wants to send out an email to the owners, providing information to the owners. We also want to send out a letter to the homeowners concerning the pruning of the community, including how to notify TruScapes of bushes, trees and shrubs that owners do not want to be charged. A **motion** was made by Kathy and seconded by Debbie to approve the letter and email going to the owners. All present voted in favor. ***Motion passed.***

Delinquencies: Gene Rado commented on the current status of the assessment delinquencies. Further discussion was had.

**OFFICER'S REPORTS**

Treasurer: Kathy gave a report on the June 2023 Financial Statement.

Secretary: None

Vice President: None

**COMMITTEE REPORTS**

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

**OLD BUSINESS**

None

**NEW BUSINESS**

Remove and replace dead tree at 7432 Birds Eye Terrace - \$250. A **motion** was made by Debbie and seconded by Kathy to remove and replace the dead tree. All Present voted in favor. ***Motion passed.***

Remove and replace dead tree at 6549 Tailfeather Way - \$250. This owner does not want to have a new tree installed.

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

None

**BOARD MEMBER COMMENTS**

Steve Matzke: None

Debbie Tyo: None

Kathy Zuege: Some of the silver hollies appear to be dead or dying throughout the community. Discussion was had by the Board.

Larry McGoldrick: None

**SCHEDULE NEXT MEETING**

August 24, 2023

**ADJOURNMENT**

A motion was made and seconded to adjourn the meeting. ***Motion passed.*** Meeting Adjourned at 6:48 p.m.

Respectfully submitted,

Shane Raniere