

THE GOLF VILLAS LANDSCAPE ASSOCIATION, INC.

Meeting of the Board

November 30, 2023 at 6:30 PM

Virtual Meeting by Zoom

Minutes

CALL TO ORDER

The virtual meeting was called to order by Gene Rado at 6:33 p.m.

DETERMINATION OF A QUORUM

Present were Gene Rado, Kathleen Zuege, Steve Matzke, Larry McGoldrick and Debbie Tyo. 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

Approval of October 26, 2023 Board Meeting Minutes: A motion was made by Steve and seconded by Kathy. *Motion passed unanimously.*

APPROVAL OF FINANCIALS

A motion was made by Gene and seconded by Steve to approve the October Financial report. *Motion passed unanimously.*

PRESIDENT'S REPORT

NONE

OFFICER'S REPORTS

- Treasurer: Kathy gave a report on the October Financial Statement.
- Secretary: Debbie read an email from an owner who replaced their own grass and want the Association to reimburse them. A lengthy discussion was had by the Board.
- Vice President: None

COMMITTEE REPORTS

- Web Site – Gene Rado: The website is up to date. The television channel is still down.

OLD BUSINESS

7617 Teal Trace – replaced a ‘dead’ Indian Hawthorn. The board had a discussion as to whether or not there was a dead plant. We will look into this further.

NEW BUSINESS

6610 Tailfeather Way – Replace dead Indian Hawthorne - \$475.00. We cannot find this bush. We will get more information. Tabled

6610 Tailfeather Way – Replace turf - \$1,200.00. Discussion was had regarding this lawn and the cost of installing new grass has gone up recently. A motion was made by Larry and seconded by Steve to approve. *Motion passed unanimously.*

6320 Wingspan Way – Dead turf and no turf: Board members reviewed this area and discussion was had about this lawn. The cost to replace the damaged area is \$620. A motion was made by Kathy and seconded by Steve to approve the replacement. Further discussion was had. Kathy, Steve and Gene voted in favor. Larry was opposed. Debbie abstained. *Motion passed 3 to 1.*

THE GOLF VILLAS LANDSCAPE ASSOCIATION, INC.

Meeting of the Board

November 30, 2023 at 6:30 PM

Virtual Meeting by Zoom

Minutes

6159 Aviary Court – Request Oak Tree removal: Two houses sent a request to remove the oak tree between their homes. The Board went and reviewed this request, and this tree is not dying, nor is it lifting up the driveway or sidewalk. The Board denied the request. One of the owners sent an email explaining that it actually appears to be a sewer related issue. This would not be an Association matter. We have directed the owner to reach out to the County.

6155 Aviary Court – Request Oak Tree removal: Please see 6159 Aviary court above.

OWNERS CONCERNS OR COMMENTS (limited to 3 minutes each)

None

BOARD MEMBER COMMENTS

- Steve Matzke: We are seeing more weeds in the community and need to discuss this with TruScapes
- Debbie Tyo: Suggested that we invite TruScapes to attend a Board Meeting. Discussion was had. The Board will ask the owners for comments and questions to be posed to TruScapes and the Board will get that list to them.
- Larry McGoldrick: None
- Kathy Zuege: They removed a dead hibiscus at a home and we have approved the replacement but they have not installed the replacement yet.

SCHEDULE NEXT MEETING

December 28, 2023

ADJOURNMENT

A motion was made and seconded to adjourn the meeting. *Motion passed unanimously.* Meeting Adjourned at 7:21 p.m.

Respectfully submitted,

Shane Raniere