

THE GOLF VILLAS LANDSCAPE ASSOCIATION, INC.

Meeting of the Board

November 30, 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 6:33 p.m.

4 **DETERMINATION OF A QUORUM**

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

7 **PROPER MEETING NOTICE**

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

10 **APPROVAL OF MINUTES**

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

14 **APPROVAL OF FINANCIALS**

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

19 **PRESIDENT'S REPORT**

20 NONE

22 **OFFICER'S REPORTS**

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

28 **COMMITTEE REPORTS**

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

31 **OLD BUSINESS**

32 7617 Teal Trace – replaced a ‘dead’ Indian Hawthorn. The board had a discussion as to whether or not  
33 there was a dead plant. We will look into this further.

35 **NEW BUSINESS**

36 6610 Tailfeather Way – Replace dead Indian Hawthorne - \$475.00. We cannot find this bush. We will  
37 get more information. Tabled

39 6610 Tailfeather Way – Replace turf - \$1,200.00. Discussion was had regarding this lawn and the cost  
40 of installing new grass has gone up recently. A motion was made by Larry and seconded by Steve to  
41 approve. ***Motion passed unanimously.***

43 6320 Wingspan Way – Dead turf and no turf: Board members reviewed this area and discussion was  
44 had about this lawn. The cost to replace the damaged area is \$620. A motion was made by Kathy and  
45 seconded by Steve to approve the replacement. Further discussion was had. Kathy, Steve and Gene  
46 voted in favor. Larry was opposed. Debbie abstained. ***Motion passed 3 to 1.***

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48     6159 Aviary Court – Request Oak Tree removal: Two houses sent a request to remove the oak tree  
49     between their homes. The Board went and reviewed this request, and this tree is not dying, nor is it  
50     lifting up the driveway or sidewalk. The Board denied the request. One of the owners sent an email  
51     explaining that it actually appears to be a sewer related issue. This would not be an Association matter.  
52     We have directed the owner to reach out to the County.

53  
54     6155 Aviary Court – Request Oak Tree removal: Please see 6159 Aviary court above.  
55

56     **OWNERS CONCERNS OR COMMENTS** (limited to 3 minutes each)  
57     None

58     **BOARD MEMBER COMMENTS**

60     • Steve Matzke: We are seeing more weeds in the community and need to discuss this with  
61     TruScapes

62     • Debbie Tyo: Suggested that we invite TruScapes to attend a Board Meeting. Discussion was  
63     had. The Board will ask the owners for comments and questions to be posed to TruScapes and  
64     the Board will get that list to them.

65     • Larry McGoldrick: None

66     • Kathy Zuege: They removed a dead hibiscus at a home and we have approved the replacement  
67     but they have not installed the replacement yet.

68     **SCEDULE NEXT MEETING**

69     December 28, 2023

70     **ADJOURNMENT**

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

73     Respectfully submitted,

74     Shane Raniere