

THE GOLF VILLAS LANDSCAPE ASSOCIATION, INC.

Meeting of the Board
April 25, 2024 at 6:30 PM
Virtual Meeting by Zoom
Minutes

CALL TO ORDER

The meeting was called to order by Gene Rado at 6:32 p.m.

DETERMINATION OF A QUORUM

Present Gene Rado, Larry McGoldrick, Jesse Rutherford, Debbie Tyo, and Kathy Zuege. 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 Jesse and seconded by Debbie to approve the minutes of the March 28, 2024 Board Meeting. *Motion passed unanimously.*

APPROVAL OF FINANCIALS

March Financials: A motion was made by Gene and seconded by Larry to approve the February Financial Statement. *Motion passed unanimously.*

PRESIDENT'S REPORT: Board members, Gene Rado and Jesse Rutherford met with the landscaping company. Both board members gave various comments on this interaction. Discussion was had by the board.

OFFICER'S REPORTS

- Treasurer: Kathy Zuege gave a report on the March Financial Statement.
- Secretary: None
- Vice President: None

COMMITTEE REPORTS

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

OLD BUSINESS

None

NEW BUSINESS

7428 Birds Eye Terrace -Remove & Replace dead palm tree - \$500. A motion was made by Gene and seconded by Kathy to remove this tree. *Motion passed unanimously.* We will monitor the area and revisit the idea of putting a plant in the area at a future Board Meeting.

6309 Wingspan Way-Remove Oak tree - \$1,400. This tree appears to be lifting the driveway. Cost to cut down, grind and remove the stump. Board discussion was had. A motion was made by Jesse and seconded by Debbie to remove this oak tree at a cost of \$1,400. All voted in favor except Larry, who was opposed. *Motion passed 4 – 1.*

7605 Teal Trace -Replace 400 sq. ft. of sod to replace turf weeds in backyard - \$1,220. GVL does not typically replace grass in the backyard. Often the lots back up to the CDD property. A motion was made by Gene and seconded by Kathy to not to replace this grass, but to have TruScapes focus on weed control in the area. *Motion passed unanimously.*

Seacoast Bank -Do we continue with Seacoast or switch banks: PCM sent a notice to the Board about concerns with Seacoast Bank. Shane spoke about this issue in greater detail. Discussion was had by the Board. We will stay with Seacoast for now and will revisit this matter as we get closer to drafting the 2025 Budget. We will get the 7-month CD with Seacoast.

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OWNERS CONCERNS OR COMMENTS (limited to 3 minutes each)

An owner spoke about their landscaping, and how the landscaping company is trimming an area that she has continually requested that they do not. She also spoke about a brown patch in her front yard. The Board will take a look at this.

BOARD MEMBER COMMENTS

- Debbie Tyo: None
- Larry McGoldrick: None
- Kathy Zuege: None
- Jesse Rutherford: None
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OTHER MATTERS TO COME BEFORE THE BOARD

6319 Wingspan Way: There is a tree in the back of the unit that has branches going over their lanai. The owner is requesting that we trim this tree back. We have asked our tree vendor to go out and take a look at this tree. We will take this up at the next Board Meeting.

SCHEDULE NEXT MEETING

May 23, 2024

ADJOURNMENT

A motion was made and seconded to adjourn the meeting. *Motion passed unanimously.* Meeting Adjourned at 7:38 p.m.

Respectfully submitted,
Shane Raniere