

THE GOLF VILLAS LANDSCAPE ASSOCIATION, INC.

Meeting of the Board  
May 23, 2024 at 6:30 PM  
Virtual Meeting by Zoom  
Minutes

**CALL TO ORDER**

The meeting was called to order by Gene Rado at 6:36 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 April 25, 2024 Board Meeting. *Motion passed unanimously.*

**APPROVAL OF FINANCIALS**

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

**PRESIDENT'S REPORT: NONE**

**OFFICER'S REPORTS**

- Treasurer: Kathy Zuege gave a report on the April, 2024 Financial Statement.
- Secretary: None
- Vice President: None

**COMMITTEE REPORTS**

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

**OLD BUSINESS**

7428 Birds Eye Terrace: Tree replacement: We removed a diseased tree from this property. Our landscaping company is saying that enough time has passed that it is safe to put a new tree in that area. A double pigmy date palm at the cost of \$525. Motion by Jesse to approve the replacement towards the end of June, when we get our seasonal rains. 2<sup>nd</sup> by Debbie. *Motion passed unanimously.*

**NEW BUSINESS**

6319 Wingspan Way: Trim or remove Oak tree. To trim the tree will cost \$450. To remove the tree will cost \$1,150. Motion by Jesse to remove the tree. 2<sup>nd</sup> by Larry. *Motion passed unanimously.*

6134 Wingspan Way: Trim or remove Oak tree. To trim the tree will cost \$350. To remove the tree will cost \$900. Board discussion was had. Motion by Gene to trim the tree and address the root approaching the driveway. All voted in favor, except Larry, who was opposed. **Motion passed 4 – 1.**

6239 Wingspan Way: Replace 400 sq. ft. of sod. The cost to replace the sod is \$1,200. Discussion was had by the Board. It is very dry with little prospect of rain in the near future. This item is tabled to a future Board Meeting.

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

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**BOARD MEMBER COMMENTS**

- Debbie Tyo: We haven't had much rain and we need to make sure TruScapes is staying on top of the irrigation inspections. Discussion was had by the Board.
- Larry McGoldrick: Inquired about our insurance policies and what coverage we have.
- Kathy Zuege: None
- Jesse Rutherford: None

**OTHER MATTERS TO COME BEFORE THE BOARD**

**SCHEDULE NEXT MEETING**

June 27, 2024

**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