

THE GOLF VILLAS LANDSCAPE ASSOCIATION, INC.

Meeting of the Board

May 23, 2024 at 6:30 PM

Virtual Meeting by Zoom

Minutes

1 **CALL TO ORDER**

2 The meeting was called to order by Gene Rado at 6:36 p.m.

4 **DETERMINATION OF A QUORUM**

5 Present Gene Rado, Larry McGoldrick, Jesse Rutherford, Debbie Tyo, and Kathy Zuege. Also present  
6 was Shane Raniere representing PCM.

7 **PROPER MEETING NOTICE**

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

10 **APPROVAL OF MINUTES**

11 A motion was made by Jesse and seconded by Debbie to approve the minutes of the April 25, 2024  
12 Board Meeting. *Motion passed unanimously.*

13 **APPROVAL OF FINANCIALS**

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

16 **PRESIDENT'S REPORT: NONE**

17 **OFFICER'S REPORTS**

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

25 **COMMITTEE REPORTS**

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

27 **OLD BUSINESS**

28 7428 Birds Eye Terrace: Tree replacement: We removed a diseased tree from this property. Our  
29 landscaping company is saying that enough time has passed that it is safe to put a new tree in that area.  
30 A double pigmy date palm at the cost of \$525. Motion by Jesse to approve the replacement towards the  
31 end of June, when we get our seasonal rains. 2<sup>nd</sup> by Debbie. *Motion passed unanimously.*

32 **NEW BUSINESS**

33 6319 Wingspan Way: Trim or remove Oak tree. To trim the tree will cost \$450. To remove the tree  
34 will cost \$1,150. Motion by Jesse to remove the tree. 2<sup>nd</sup> by Larry. *Motion passed unanimously.*

35 6134 Wingspan Way: Trim or remove Oak tree. To trim the tree will cost \$350. To remove the tree  
36 will cost \$900. Board discussion was had. Motion by Gene to trim the tree and address the root  
37 approaching the driveway. All voted in favor, except Larry, who was opposed. **Motion passed 4 –**  
38 **1.**

39 6239 Wingspan Way: Replace 400 sq. ft. of sod. The cost to replace the sod is \$1,200. Discussion was  
40 had by the Board. It is very dry with little prospect of rain in the near future. This item is tabled to  
41 a future Board Meeting.

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

43

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50 **BOARD MEMBER COMMENTS**

51 • Debbie Tyo: We haven't had much rain and we need to make sure TruScapes is staying on top  
52 of the irrigation inspections. Discussion was had by the Board.

53 • Larry McGoldrick: Inquired about our insurance policies and what coverage we have.

54 • Kathy Zuege: None

55 • Jesse Rutherford: None

56

57 **OTHER MATTERS TO COME BEFORE THE BOARD**

58

59 **SCHEDULE NEXT MEETING**

60 June 27, 2024

61

62 **ADJOURNMENT**

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

65

66 Respectfully submitted,  
67 Shane Raniere