

THE GOLF VILLAS LANDSCAPE ASSOCIATION, INC.

Meeting of the Board

June 27, 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 6:34 p.m.

3 **DETERMINATION OF A QUORUM**

4 Present Gene Rado, Larry McGoldrick, Jesse Rutherford, and Debbie Tyo. Also present was Shane  
5 Raniere representing PCM. Kathy Zuege is absent with notice.

6 **PROPER MEETING NOTICE**

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

8 **APPROVAL OF MINUTES**

9 A motion was made by Larry and seconded by Jesse to approve the minutes of the May 23, 2024 Board  
10 Meeting. All present voted in favor. ***Motion Passed.***

11 **APPROVAL OF FINANCIALS**

12 May Financials: A motion was made by Jesse and seconded by Debbie to approve the May Financial  
13 Statement. All present voted in favor. ***Motion Passed.***

14 **PRESIDENT'S REPORT – Gene Rado**

15 We met with and drove through the community with TruScapes management, to discuss the state of the  
16 irrigation systems in the community. Discussion was had by the board.

17 **OFFICER'S REPORTS**

- Treasurer: On behalf of Kathy, Gene gave a report on the May 2024 Financial Statement
- Secretary: None
- Vice President: None

18 **COMMITTEE REPORTS**

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

20 **OLD BUSINESS**

21 7428 Birds Eye Terrace - replace b&b double pygmy palm - \$525: We removed a dead tree and wanted  
22 to wait until the rainy season before putting a tree in. A motion was made by Jesse and seconded by  
23 Larry to approve the replacement tree. All present voted in favor. ***Motion Passed.***

24 6239 Wingspan Way - replace sod-400 sq.ft. at a cost of \$1,200. Discussion was had by the Board as  
25 whether to replace this sod now, or table this decision for another month. A motion was made by Jesse,  
26 and seconded by Gene to ask TruScapes to see if they think the sod will survive if we install it now, and  
27 if they think that it will then we will replace the lawn. Jesse, Debbie and Gene voted in favor. Larry was  
28 opposed. ***Motion Passed 3 – 1.***

29 **NEW BUSINESS**

30 6106 Wingspan Way - Replace Bougainvillea: The association approved removing the dying  
31 bougainvillea. It was replaced with a pitch apple. The owner doesn't like it and wants a replacement  
32 plant that flowers. The bougainvillea was paid for by the owner. Board discussion was had. We will  
33 not be replacing the pitch apple, which is healthy. The owner can, at their expense, pay for a  
34 replacement plant.

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50 7507 Birds Eye Terrace - Remove and replace diseased palm tree - \$425 - \$3,000. There is a dead palm  
51 tree in front of this home. Removal of the tree is \$425. We were advised not to replace this at this time.  
52 We would need to remove the stump and replace the soil then wait at least six months before installing a  
53 new tree. A motion was made by Larry and seconded by Debbie to remove the tree. All present voted  
54 in favor. ***Motion Passed.***

55  
56 6324 Wingspan Way- Remove and replace diseased Holly tree - \$1,475. The tree is diseased on the side  
57 facing the front door of the home. We have a quote to remove the tree and replace it with a foxtail palm  
58 for \$1,475.00. Discussion was had by the Board. Motion by Larry, 2<sup>nd</sup> by Debbie to have Larry speak  
59 with the owner about what they want to do and authorize up to removing the diseased tree and replacing  
60 it with a Foxtail Palm. All present voted in favor. ***Motion Passed.***

61  
62 6423 Wingspan Way: This house has an oak tree that has limbs that are touching the house. We  
63 estimate that the cost to trim this tree back to be at or less than \$500. Board Discussion. A motion was  
64 made by Larry and seconded by Jesse to trim this oak tree. All present voted in favor. ***Motion Passed.***

65  
66 **OWNERS CONCERNS OR COMMENTS (limited to 3 minutes each)**

67 None

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69 **BOARD MEMBER COMMENTS**

70     • Debbie Tyo: None  
71     • Larry McGoldrick: TruScapes needs to focus on irrigation.  
72     • Kathy Zuege: N/A  
73     • Jesse Rutherford: 7411 Birds Eye Terrace has a lot of dead plants. There is no power to the  
74 irrigation system. Discussion was had by the Board. We are not responsible for this loss.

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

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78 **SCHEDULE NEXT MEETING**

79 July 25, 2024

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81 **ADJOURNMENT**

82 A motion was made and seconded to adjourn the meeting. ***Motion passed unanimously.*** Meeting  
83 Adjourned at 7:25 p.m.

84

85 Respectfully submitted,  
86 Shane Raniere