

THE GOLF VILLAS LANDSCAPE ASSOCIATION, INC.

Meeting of the Board

June 27, 2024 at 6:30 PM

Virtual Meeting by Zoom

Minutes

CALL TO ORDER

The meeting was called to order by Gene Rado at 6:34 p.m.

DETERMINATION OF A QUORUM

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

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

APPROVAL OF FINANCIALS

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

PRESIDENT'S REPORT – Gene Rado

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

OFFICER'S REPORTS

- Treasurer: On behalf of Kathy, Gene gave a report on the May 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 - replace b&b double pygmy palm - \$525: We removed a dead tree and wanted to wait until the rainy season before putting a tree in. A motion was made by Jesse and seconded by Larry to approve the replacement tree. All present voted in favor. *Motion Passed.*

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

NEW BUSINESS

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

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

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

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

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

BOARD MEMBER COMMENTS

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

OTHER MATTERS TO COME BEFORE THE BOARD

SCHEDULE NEXT MEETING

July 25, 2024

ADJOURNMENT

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

Respectfully submitted,
Shane Raniere