

THE GOLF VILLAS LANDSCAPE ASSOCIATION, INC.

Meeting of the Board

August 22, 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 6:32 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.

8    **PROPER MEETING NOTICE**

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

10

11    **APPROVAL OF MINUTES**

12    A motion was made by Jesse and seconded by Kathy to approve the minutes of the June 27, 2024 Board  
13    Meeting. *Motion passed unanimously.*

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15    **APPROVAL OF FINANCIALS**

16    July Financials: A motion was made by Gene and seconded by Jesse to approve the July 2024 Financial  
17    Statement. *Motion passed unanimously.*

18

19    **PRESIDENT'S REPORT:** When items get added to 'New Business' on the agenda, decisions haven't  
20    been made yet. They are up for discussion amongst the Board, and then put to a vote, when applicable.

21

22    **OFFICER'S REPORTS**

- Treasurer: Gave report on the July 2024 Financial Statement
- Secretary: None
- Vice President: None

26

27    **COMMITTEE REPORTS**

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

29

30    **OLD BUSINESS**

31    6324 Wingspan Way-Remove and replace two diseased Holly trees - \$700. (approved in June):  
32    Discussion was had by the Board on the appearance of the yard now that the trees have been cut down.  
33    We should do something in those bare areas. **Motion** to ratify the approval of the trees, and to add sod  
34    in those areas. Motion was seconded by Kathy. *Motion passed unanimously.*

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36    6423 Wingspan Way-Trim Oak tree hanging over lanai and roof. (approved in June) Gene made a  
37    motion to approve and the motion was seconded by Jesse. *Motion passed unanimously.*

38

39    **NEW BUSINESS**

40    7411 Birds Eye Terrace -Replace bushes \$475.00: Board discussion: A motion was made by Larry to  
41    approve. The motion was not seconded. **The motion died.** We will speak with TruScapes about the  
42    irrigation of this home and then determine if we should ask TruScapes to replace these under warranty.

43

44    6148 Aviary Court- Remove/replace turf, remove/replace Palm tree - \$4,510.00: Board discussion was  
45    had regarding the different parts of this quote. The Board decided not to replace the turf at this time. A  
46    motion was made by Jesse and seconded by Debbie to approve removal of the double palm and to  
47    install a hibiscus in that place for a cost of \$625. *Motion passed unanimously.* We will need to check  
48    with the owner to see if they agree to getting a hibiscus and with TruScapes about the price of the  
49    Hibiscus.

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50    6404 Wingspan Way-Remove/replace dead Holly tree - \$1,125.00: A **motion** was made by Larry and  
51    seconded by Jesse to remove the dead holly tree. Gene, Larry, Debbie and Jesse voted in favor. Kathy  
52    abstained. ***Motion passed.*** We will wait to see how it looks to see if we will put something in its place.  
53

54    6027 Wingspan Way-Remove/replace dead bush - \$375.00 A **motion** was made by Debbie and  
55    seconded by Kathy to approve the quote. ***Motion passed unanimously.***  
56

57    6439 Wingspan Way-Remove/replace dead bushes - \$640.00: A **motion** was made by Gene and  
58    seconded by Jesse to approve the quote. Gene, Kathy, Debbie and Jesse voted in favor. Larry  
59    abstained. ***Motion passed.***  
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61    **OWNERS CONCERNS OR COMMENTS** (limited to 3 minutes each)

62    None

63

64    **BOARD MEMBER COMMENTS**

65    • Debbie Tyo: An owner mentioned weeds in the driveway. Weeds are being addressed this  
66    week.  
67    • Larry McGoldrick: We are very behind on weeding, and it seemed like TruScapes said there  
68    were going to be more people working on it in our community.  
69    • Kathy Zuege: None  
70    • Jesse Rutherford: Met with TruScapes. The weeds in this section of the community have not  
71    been addressed since March. They then just used the weed wacker to cut them down and  
72    messed up many of the flower beds.  
73

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

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76    **SCHEDULE NEXT MEETING**

77    September 26, 2024

78

79    **ADJOURNMENT**

80    A motion was made and seconded to adjourn the meeting. ***Motion passed unanimously.*** Meeting  
81    Adjourned at 7:22 p.m.  
82

83    Respectfully submitted,  
84    Shane Raniere