

THE GOLF VILLAS LANDSCAPE ASSOCIATION, INC.

Meeting of the Board
October 24, 2024 at 6:30 PM
Virtual Meeting by Zoom
Minutes

CALL TO ORDER

The meeting was called to order by Gene Rado at 6:33 p.m.

DETERMINATION OF A QUORUM

Present Gene Rado, Larry McGoldrick, Debbie Tyo, Kathy Zuege & Jesse Rutherford. 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 September 26, 2024 Board Meeting. All present voted in favor. *Motion passed.*

APPROVAL OF FINANCIALS

September Financials: A **motion** was made by Gene and seconded by Jesse to approve the September Statement. All present voted in favor. *Motion passed.*

PRESIDENT'S REPORT: (PLEASE SEE ATTACHED). Discussion was had by the Board.

OFFICER'S REPORTS

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

COMMITTEE REPORTS

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

OLD BUSINESS

We are Changing Banks: We will be getting letters out to owners, with the coupon books so that they have enough time to make arrangements for the new payment address.

NEW BUSINESS

6123 Aviary Court - Remove and replace dead Magnolia tree: The Board has reviewed this tree and it is definitely dead. A **motion** was made by Jesse, and seconded by Gene to remove the tree. *Motion passed unanimously.* We will ask Joe Butram to remove the tree.

Approve/Disapprove PCM Contract: This contract has a \$25/month increase. A **motion** was made by Jesse and seconded by Debbie to approve this contract. *Motion passed unanimously*

Approve/Disapprove HowzItFlowin Contract: This has a \$1/backflow inspection increase. A **motion** was made by Kathy and seconded by Larry to approve this contract. *Motion passed unanimously*

Approve/Disapprove TruScapes Contract: This has an increase of 5% per month. A **motion** was made by Gene and seconded by Jesse to approve this contract. Board discussion was had. Gene, Debbie, Jesse and Kathy voted in favor. Larry was opposed. *Motion passed 4 – 1.*

Approve/Disapprove 2025 Budget: Discussion was had by the Board. A **motion** was made by Gene, and seconded by Larry to approve the 2025 Budget as presented. *Motion passed unanimously*

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Approve Mulch for 2024 - \$47,660: A **motion** was made by Kathy and seconded by Jesse to approve.

Motion passed unanimously

OWNERS CONCERNS OR COMMENTS (limited to 3 minutes each)

BOARD MEMBER COMMENTS

- Debbie Tyo: None
- Larry McGoldrick: None
- Kathy Zuege: None
- Jesse Rutherford: While assessing trees in the community, there are a couple that may be good candidates for removal as they are close to the house and/or lanai and could present a possible issue for the owner. I believe that the invoice for storm cleanup, by TruScapes, was overpriced. Discussion was had.

OTHER MATTERS TO COME BEFORE THE BOARD

SCHEDULE NEXT MEETING

November 21, 2024

ADJOURNMENT

A motion was made and seconded to adjourn the meeting. *Motion passed unanimously.* Meeting

Adjourned at 7:20 p.m.

Respectfully submitted,

Shane Raniere

President's Comment

As everyone knows Hurricane Milton stuck us directly on October 8th. We were without power for 3+ days. There was quite a bit of damage to our community. Trees were down or damaged, lanai cages blown down, lanai screens blown out, etc.

On Saturday, October 19th, TruScapes had 25 staff work in our community for the entire day. They cleaned up the debris. They cut up and toted large branches to the landfill (3 trips). They picked up small debris and placed it in homeowner driveways. Placing the debris in the driveway was my instruction to TruScapes because if we placed the debris on the turf, where it would remain for probably at least a month, we would then have to absorb the cost of replacing the turf.

I felt we should have paid and had everything carted away on Saturday, but some Board members wished to wait, stating the County or FEMA will clean up the mess.

TruScapes submitted an invoice for \$13,850. TruScapes followed the instructions that were outlined to them by me. This is a fair invoice and I have already approved it.

I have outlined a task for our Board members. I'm sure everyone has noticed that additional trees have come down on Tara Boulevard well after the storm. We need to walk our community to ascertain whether trees need further work or removal. That would also include bushes and any other items that may need additional work.