

THE GOLF VILLAS LANDSCAPE ASSOCIATION, INC.

Meeting of the Board

November 21, 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 Kathy and seconded by Debbie to approve the minutes of the October 24, 2024 Board Meeting. All present voted in favor. ***Motion passed.***

APPROVAL OF FINANCIALS

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

PRESIDENT'S REPORT: We are working on getting pricing on several items that may be needed that were brought up in owner's service requests.

OFFICER'S REPORTS

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

COMMITTEE REPORTS

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

OLD BUSINESS

NEW BUSINESS

- Have TruScapes install batteries in Irrigation Timers - \$800 per event: Discussion was had by the Board as to whether or not to do this on behalf of the owners. This will be tabled to a future meeting.
- Trees - Discussion of downed/damaged trees.
 - 8 Trees at Various Homes - \$2,450: Board discussion was had. Each owner would need to be contacted and approve the tree removal. Motion by Gene and 2nd by Jesse to remove all of these trees upon approval by the owners, and not replace any of them. If a replacement tree is requested by an owner we will evaluate that on an individual basis. Unan.
 - 6027 Wingspan Way-remove/replace(?) Holly tree. TruScapes \$1,972. Discussion was had. We will not be doing this at this time.
- Shrub Removals:
 - 6256 Wingspan Way -remove/replace dead bushes.: These are either dead or dying. Board discussion was had. **Motion** by Gene, 2nd by Larry to approve the removal of these bushes at a cost of \$1,200. All present voted in favor. ***Motion passed.***
 - 6320 Wingspan Way- remove bushes in front- need clarification.: These bushes are along the side of the home near the entrance. Discussion was had by the Board. **Motion** to approve

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the removal of these bushes, not to exceed \$400, was made by Jesse and seconded by Kathy.

Gene, Jesse, Kathy and Larry voted in favor. Debbie abstained. *Motion passed.*

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

BOARD MEMBER COMMENTS

- Debbie Tyo: None
- Larry McGoldrick: Brought up the topic of getting credits from TruScapes for the lawn cuts that they missed due to the recent storms. **Motion** by Larry to ask for an additional credit for the 2nd cut that they missed in October, or to make up the cut. There was no 2nd. The motion dies.
 - Our total bill for Hurricane cleanup exceeded \$17,000 and we talked about it being closer to \$13,000.
- Kathy Zuege: It looks like TruScapes has slowed down a bit in the last couple of weeks on the mowing, which is good, however they are still not doing a great job edging and weeding.
- Jesse Rutherford: Would like to see a copy of the invoice for the mulch that they actually purchased. It appears that we may have gotten less mulch than they were quoted. They picked up several pallets of mulch after they completed the work.

OTHER MATTERS TO COME BEFORE THE BOARD

SCHEDULE NEXT MEETING

December 19, 2024 - Pending

ADJOURNMENT

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

Adjourned at 7:17p.m.

Respectfully submitted,

Shane Raniere