

THE GOLF VILLAS LANDSCAPE ASSOCIATION, INC.

Meeting of the Board

February 6, 2025 at 6:30 PM

Virtual Meeting by Zoom

Minutes

**CALL TO ORDER**

The meeting was called to order by Gene Rado at 6:35 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**

Tabled

**FINANCIAL REPORT**

Kathy gave a report on the November and December Financials: A motion was made by Jesse and seconded by Larry to approve the November and December financial statements. *Motion passed unanimously.*

Board discussion was had regarding switching banks and the issues that some owners have had making their monthly payments.

**PRESIDENT'S REPORT:**

The Master Association is about to go around the community for their ARC inspections. We are only responsible for original landscaping. Discussion was had by the Board.

**OFFICER'S REPORTS**

- Treasurer See other notes
- Secretary: None
- Vice President: None

**COMMITTEE REPORTS**

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

**OLD BUSINESS**

None

**NEW BUSINESS**

Landscape / Irrigation Contract: We went out and received three new bids. Grants Gardens and CEPRA were both substantially higher than our current contract. Pine Lake and TruScapes have similar pricing. Pine Lake does the landscaping for the Tara CDD. Board discussion was had regarding both vendors.

A motion was made by Kathy and seconded by Gene to terminate our contract with TruScapes and engage with Pine Lake Landscaping. All those voted in favor except Larry, who was opposed. *Motion passed 4 – 1.* We will make our new contract with Pine Lake starting date of April 1, 2025.

6106 Wingspan Way-Remove 7 Allandes -\$275, Replace with new shrubs -\$630, Total \$905. A motion was made by Gene and seconded Jesse to approve. *Motion passed unanimously.*

**THE GOLF VILLAS LANDSCAPE ASSOCIATION, INC.**

**Meeting of the Board**

**February 6, 2025 at 6:30 PM**

**Virtual Meeting by Zoom**

**Minutes**

6147 Aviary Court- Remove broken Oak branches in rear- lanai may get damaged -\$350. A **motion** was made by Jesse and seconded Kathy to approve. ***Motion passed unanimously.***

6646 Tailfeather Way- Remove 1 additional shrub -\$???, New shrubs -\$882, Mulch -\$200, Total is unknown. This may come in at a higher price than the current estimate due to additional shrubs being needed. A **motion** was made by Kathy to approve with not to exceed \$1,100. The motion was seconded by Gene. ***Motion passed unanimously.***

6107 Aviary Court- Diseased Palm tree (also Diseased Palm Tree next door at 6103) - Cost to remove \$475. A **motion** was made by Jesse and seconded by Kathy to remove both trees. ***Motion passed unanimously***

6439 Wingspan Way- Remove tree that is lifting driveway (no replacement)-TruScapes\$1,025. A **motion** was made by Jesse and seconded by Debbie, to approve with a cost not to exceed \$1025. ***Motion passed unanimously.***

6123 Aviary Ct. - Plant a new Magnolia - \$600 - \$800. Board discussion was had. A **motion** was made by Larry and seconded by Jesse to approve the new magnolia. ***Motion passed unanimously.***

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

None

**BOARD MEMBER COMMENTS**

- Debbie Tyo: I will be stepping down from the Board at the end of my term.
- Larry McGoldrick: None
- Kathy Zuege: None
- Jesse Rutherford: None

**OTHER MATTERS TO COME BEFORE THE BOARD**

**SCHEDULE NEXT MEETING**

February 27, 2025

**ADJOURNMENT**

A **motion** was made and seconded to adjourn the meeting. ***Motion passed unanimously.*** Meeting Adjourned at 7:27 p.m.

Respectfully submitted,  
Shane Raniere