

THE GOLF VILLAS LANDSCAPE ASSOCIATION, INC.

**Meeting of the Board
May 29, 2025 at 6:30 PM
Virtual Meeting by Zoom
Minutes**

CALL TO ORDER

The meeting was called to order by Gene Rado at 6:31 p.m.

DETERMINATION OF A QUORUM

Present were Gene Rado, Kathy Zuege, Jesse Rutherford and Larry McGoldrick. Also present was Shane 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 Jesse to approve the minutes of the April 24, 2025 Board Meeting. All present voted in favor. *Motion passed unanimously.*

APPROVAL OF FINANCIALS

A **motion** was made by Jesse and seconded by Larry to approve the March and April financials. *Motion passed unanimously.*

PRESIDENT'S REPORT:

The April financials were a bit misleading as they did not include the monthly fee to Pine Lake. This has been rectified.

OFFICER'S REPORTS

- Treasurer: Kathy Zuege gave a financial report for both March and April, 2025.
- Secretary: None
- Vice President: None

COMMITTEE REPORTS

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

OLD BUSINESS

None

NEW BUSINESS

- Resignation: Debbie Tyo resigned from the Board.
- New Board member to be nominated. A **motion** was made by Gene and seconded by Jesse to nominate Allie Klein to fill the vacancy of Debbie Tyo. Gene, Kathy and Jesse voted in favor. Larry abstained. *Motion passed.*
- Board Officer Vacancy: A **motion** was made by Gene and seconded by Jesse to appoint Allie Klien as Secretary. All those present voted in favor except Allie, who abstained. *Motion passed.*
- 6059 Wingspan Way - Remove branches over roof, remove other dead branches - \$750: Discussion was had by the board. We are reaching out to another vendor to see if we can get it at a lower price. A **motion** was made by Jesse to approve the amount as long as it does not exceed \$750. The motion was seconded by Kathy. All voted in favor except Larry who was opposed. *Motion passed 4 – 1.*
- 6575 Tailfeather Way - Remove trees branches encroaching on house – \$900: Board discussion was had. We are asking another vendor to quote this work. A **motion** was made by Jesse to approve this work, not to exceed \$900. The motion was seconded by Kathy. All voted in favor except Larry who was opposed. *Motion passed 4 – 1.*

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OWNERS CONCERNS OR COMMENTS (limited to 3 minutes each)

None

BOARD MEMBER COMMENTS

- Larry McGoldrick: When is Pine Lake going to do a full irrigation inspection? Pine Lake has started this and is expected to be finished by the end of June. Do the irrigation invoices show what was done at which address? *Yes they do.*
- Kathy Zuege: 6587 Tailfeather Way – Is this a home that is on the sod replacement list? *Yes*
- Jesse Rutherford: I would like to find a way to respect Epi's time and find a way to get through agenda items that affect him first so that he can leave early.
- Allie Klien: I am the chairman of the Master Association Architectural Review Committee (ARC). We (the ARC) are not going to look at lawns until the rainy season starts in earnest. I would like the ARC to be notified when owners submit a service request that affects the property.

OTHER MATTERS TO COME BEFORE THE BOARD

None

SCHEDULE NEXT MEETING

June 25, 2025

ADJOURNMENT

A **motion** was made and seconded to adjourn the meeting. *Motion passed unanimously.* Meeting Adjourned at 7:07 p.m.

Respectfully submitted,
Shane Raniere