

THE GOLF VILLAS LANDSCAPE ASSOCIATION, INC.

Meeting of the Board

May 29, 2025 at 6:30 PM

Virtual Meeting by Zoom

Minutes

1 **CALL TO ORDER**

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

4 **DETERMINATION OF A QUORUM**

5 Present were Gene Rado, Kathy Zuege, Jesse Rutherford and Larry McGoldrick. Also present was Shane
6 representing PCM.

8 **PROPER MEETING NOTICE**

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

10 **APPROVAL OF MINUTES**

11 A **motion** was made by Kathy and seconded by Jesse to approve the minutes of the April 24, 2025 Board
12 Meeting. All present voted in favor. ***Motion passed unanimously.***

15 **APPROVAL OF FINANCIALS**

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

18 **PRESIDENT'S REPORT:**

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

22 **OFFICER'S REPORTS**

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

27 **COMMITTEE REPORTS**

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

31 **OLD BUSINESS**

32 None

34 **NEW BUSINESS**

- 35 • Resignation: Debbie Tyo resigned from the Board.
- 36
- 37 • New Board member to be nominated. A **motion** was made by Gene and seconded by Jesse to nominate
38 Allie Klein to fill the vacancy of Debbie Tyo. Gene, Kathy and Jesse voted in favor. Larry abstained.
39 ***Motion passed.***
- 40
- 41 • Board Officer Vacancy: A **motion** was made by Gene and seconded by Jesse to appoint Allie Klien as
42 Secretary. All those present voted in favor except Allie, who abstained. ***Motion passed.***
- 43
- 44 • 6059 Wingspan Way - Remove branches over roof, remove other dead branches - \$750: Discussion was
45 had by the board. We are reaching out to another vendor to see if we can get it at a lower price. A
46 **motion** was made by Jesse to approve the amount as long as it does not exceed \$750. The motion was
47 seconded by Kathy. All voted in favor except Larry who was opposed. ***Motion passed 4 - 1.***
- 48
- 49 • 6575 Tailfeather Way - Remove trees branches encroaching on house - \$900: Board discussion was had.
50 We are asking another vendor to quote this work. A **motion** was made by Jesse to approve this work, not
51 to exceed \$900. The motion was seconded by Kathy. All voted in favor except Larry who was opposed.
52 ***Motion passed 4 - 1.***
- 53

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

55 None

56

57 **BOARD MEMBER COMMENTS**

- 58 • Larry McGoldrick: When is Pine Lake going to do a full irrigation inspection? Pine Lake has started
59 this and is expected to be finished by the end of June. Do the irrigation invoices show what was done at
60 which address? *Yes they do.*
- 61
- 62 • Kathy Zuege: 6587 Tailfeather Way – Is this a home that is on the sod replacement list? *Yes*
- 63
- 64 • Jesse Rutherford: I would like to find a way to respect Epi's time and find a way to get through agenda
65 items that affect him first so that he can leave early.
- 66
- 67 • Allie Klien: I am the chairman of the Master Association Architectural Review Committee (ARC). We
68 (the ARC) are not going to look at lawns until the rainy season starts in earnest. I would like the ARC to
69 be notified when owners submit a service request that affects the property.

70

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

72 None

73

74 **SCHEDULE NEXT MEETING**

75 June 25, 2025

76

77 **ADJOURNMENT**

78 A motion was made and seconded to adjourn the meeting. *Motion passed unanimously.* Meeting Adjourned at
79 7:07 p.m.

80

81 Respectfully submitted,
82 Shane Raniere