

THE GOLF VILLAS LANDSCAPE ASSOCIATION, INC.

**Meeting of the Board
June 26, 2025 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 were Gene Rado, Kathy Zuege, Jesse Rutherford Larry McGoldrick and Allie Klien. Also present was Shane representing PCM and Epi representing Pine Lake.

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 May 29, 2025 Board Meeting. Motion by Larry. 2nd by Kathy. *Motion passed unanimously.*

APPROVAL OF FINANCIALS

A **motion** was made by Gene and seconded by Larry to approve the May financials. *Motion passed unanimously.*

PRESIDENT'S REPORT

None

OFFICER'S REPORTS

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

COMMITTEE REPORTS

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

OLD BUSINESS

None

NEW BUSINESS

6131 Aviary Court – Replace dead hedges - \$954: Discussion was had whether the plants in the quote that are for the trellis are original landscaping. **Motion** by Jesse to approve this quote changing the tree out for a black diamond crepe myrtle up to \$954. Motion seconded by Kathy. All those voted in favor except Larry, who was opposed. *Motion passed 4 – 1.*

6587 Tailfeather Way – Sod replacement - \$1004.76: Board discussion was had regarding whether or not this area is growing in. Epi from Pine Lake stated that this area is actually weeds and not grass. A **motion** was made by Jesse and seconded by Allie to approve. All those voted in favor except Larry who was opposed. *Motion passed 4 – 1.*

6575 Tailfeather Way – Sod replacement - \$683.96: Discussion about this area being sloped to a degree that would not allow grass to grow properly. A **motion** was made by Jesse and seconded by Allie not to do this one based on the sloping issue. *Motion passed unanimously.*

6123 Aviary Court – Sod replacement - \$364.38: Discussion was had about using sod vs. plugs for this yard. Pine Lake does not use plugs. The owner is willing to try to plug the lawn himself to see if it works. If it doesn't work the owner will resubmit the service request.

6235 Wingspan Way – Sod replacement - \$637.96: Discussion was had about this issue being related to the oak tree in the direct area of the dead grass. Pine Lake looked at the tree and it is healthy and at this point is not

THE GOLF VILLAS LANDSCAPE ASSOCIATION, INC.

Meeting of the Board June 26, 2025 at 6:30 PM Virtual Meeting by Zoom Minutes

damaging the driveway, or irrigation or the house. The Board has requested that Pine Lake do a soil sample in this area and get back to the Board with the results. A **motion** was made by Jesse and seconded by Kathy to table this project until we get the soil results back. **Motion passed unanimously.**

6110 Wingspan Way – Sod replacement - \$912.75: A **motion** was made by Jesse and seconded by Allie to approve. **Motion passed unanimously.**

6324 Wingspan Way – Sod replacement - \$728.00: Discussion was had regarding whether or not this damage was done by an owner's vendor. A **motion** was made by Larry and seconded by Jesse to revisit this project next month. **Motion passed unanimously.**

7347 Birds Eye Terrace – Sod replacement - \$728.00: Discussion was had by the Board to remove from list because owner refuses to allow any pesticide or herbicide to be placed on the lawn. If we can't treat the grass properly, according to the vendors specification, how can we be responsible for replacing lawn that is failing? The Board agreed.

7404 Birds Eye Terrace – Sod replacement - \$1826.00: This unit had it's grass replaced about two years ago and the owner has tried to maintain it. This may have been an issue with TruScapes not taking care of the lawn properly. A **motion** was made by Allie to approve this quote. The motion was seconded by Jesse. All those voted in favor except Larry, who was opposed. **Motion passed 4 – 1.**

Purchase CD with Equity Funds: Discussion was had about the amount to place into a CD. The Board consensus was \$40,000. Centennial Bank, which is the Association's bank, is offering a CD rate of approximately 2.5% for a 6 – 11 month CD. Bank OZK is offering a rate of 4.5% for a 7 – 11 month CD. The Board would prefer to get a 7 – 12 month CD. The Board will look at other financial institutions for their rates and for the criteria for setting up an account.

OWNERS CONCERNS OR COMMENTS (limited to 3 minutes each)

None

BOARD MEMBER COMMENTS

- Larry McGoldrick: None
- Kathy Zuege: None
- Jesse Rutherford: None
- Allie Klien: My neighbor has a holly tree in the front yard, next to a street light and the holly tree is blocking the light. This may be an ARC violation. We will take a look at this area.

OTHER MATTERS TO COME BEFORE THE BOARD

None

SCHEDULE NEXT MEETING

July 24, 2025

ADJOURNMENT

A motion was made and seconded to adjourn the meeting. **Motion passed unanimously.** Meeting Adjourned at 7:52 p.m.

Respectfully submitted,
Shane Raniere