

THE GOLF VILLAS LANDSCAPE ASSOCIATION, INC.

Meeting of the Board

August 28, 2025 at 6:30 PM

Virtual Meeting by Zoom

Minutes

CALL TO ORDER

The meeting was called to order by Gene Rado at 6:30 p.m.

DETERMINATION OF A QUORUM

Present were Gene Rado, Kathy Zuege, Allie Klein and Larry McGoldrick. Also present was Shane representing PCM as well as Epi Carvajal & Terry McLane 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 Allie to approve the minutes of the July 24, 2025 Board Meeting. *Motion passed unanimously.*

APPROVAL OF FINANCIALS

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

PRESIDENT'S REPORT:

None

OFFICER'S REPORTS

- Treasurer: Kathy gave a report on the July 2025 Financial Statement
- Secretary: None
- Vice President: None

COMMITTEE REPORTS

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

OLD BUSINESS

None

NEW BUSINESS

6324 Wingspan Way – Sod replacement - \$728.00 Discussion was had by the Board. A **motion** was made by Larry and seconded by Allie to not do this project. *Motion passed unanimously.*

6639 Tailfeather Way – Sod replacement - \$740.00 Board discussion was had. A **motion** was made by Allie, and seconded by Gene to approve this project. All voted in favor except Larry, who was opposed. *Motion passed 4 – 1.*

6235 Wingspan Way – Remove Oak tree and bushes surrounding and replace with sod - \$2,830.

Discussion was had by the Board. The CDD ARC has approved this removal with conditions. We will have an arborist to look at the tree to determine if it is diseased. If it is diseased we will revisit this matter.

6023 Wingspan Way – Sod replacement - \$??? Board discussion was had. This was declined by the Board as the grass is growing back.

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6027 Wingspan Way – Tree replacement - \$760.00 Discussion was had by the Board. A **motion** was made by Gene and seconded by Kathy to approve this quote. ***Motion passed unanimously.***

6123 - 6619 Aviary Court – Install addition backflow – Larry researched this issue. These are the only two units that only have one backflow device. The law requires homes to have a separate backflow for the potable and irrigation water systems. We got a quote for \$1,335 for each home from Howz it Flow'n agin. Discussion was had by the Board. A **motion** was made by Larry and seconded by Kathy to install these two backflow devices. All those present voted in favor except Allie, who abstained. ***Motion passed.***

OWNERS CONCERNS OR COMMENTS (limited to 3 minutes each)

BOARD MEMBER COMMENTS

- Larry McGoldrick: Why wasn't the grass cut this week. Epi and Gene discussed this matter and it was decided that, due to the amount of rain we received earlier this week, it would have done more harm than good to mow. Pine Lake worked on other projects, including palm tree trimming.
- Kathy Zuege: None
- Allie Klein: When we get the new garbage cans we will have a full trash pickup, including Recycling and lawn debris on Thursdays. How will Pine Lake handle this? Pine Lake will monitor this issue and can change the mowing schedule accordingly if necessary.

OTHER MATTERS TO COME BEFORE THE BOARD

6035 Wingspan Way – There was a pipe replacement project and the grass was torn up. Pine Lake will take care of this.

SCHEDULE NEXT MEETING

September 25, 2025

ADJOURNMENT

A **motion** was made and seconded to adjourn the meeting. ***Motion passed unanimously.*** Meeting Adjourned at 7:23 p.m.

Respectfully submitted,
Shane Raniere