

THE GOLF VILLAS LANDSCAPE ASSOCIATION, INC.

Meeting of the Board

July 23, 2026 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, Larry McGoldrick, Tom Baker, and Allie Klein. Also present was Shane representing PCM, and Epi Carvajal 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 Kath and seconded by Allie to approve the minutes of the June 25th, 2026 Board Meeting. All present voted in Favor. ***Motion Passed.***

APPROVAL OF FINANCIALS

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

PRESIDENT'S REPORT:

OFFICER'S REPORTS

- Treasurer: Kathy gave a report on the June 2026 Financials. Discussion was had by the Board.
- Secretary: None
- Vice President: None

COMMITTEE REPORTS

Web Site – Gene Rado: Website is up to date, with the exception of items approved at today's Board Meeting.

OLD BUSINESS

None

NEW BUSINESS

- 7538 Birds Eye Terrace – Front Lawn needs to be resodded - \$990: Discussion was had by the Board. The Board will table this to a future meeting.
- 7339 Birds Eye Terrace – Remove 4 diseased Queen Anne Palms from back of house - \$1,200: There are 4 diseased palms. Pine Lakes quote was for \$1,200 and Joe Butrum, our normal tree vendor, quoted the same service for \$700. **Motion** by Allie and second by Larry to approve the \$700 quote from Joe Butrum. ***Motion passed Unanimously.***
- 7339 Birds Eye Terrace – Replace Palms in the back of house: Board discussion was had. Epi suggested that the remaining palms in the back might also die. He would not recommend planting new palms in the area. **Motion** by Gene and seconded by Larry to not replace these trees at this time. ***Motion passed Unanimously.***
- Cinch Bugs: Epi spoke about the current cinch bug issues in the community. Discussion was had by the Board. Pine Lake has recently applied a treatment for cinch bugs and they are in the process of applying a treatment for other diseases.

OWNERS CONCERNS OR COMMENTS (limited to 3 minutes each)

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BOARD MEMBER COMMENTS

- Larry McGoldrick: The pruning and trimming has not been great recently, by Pine Lake and some items may be being omitted from the trimming schedule. Discussion was had. Epi and Larry will drive through the community to review areas of concern.
- Kathy Zuege: We will also let the owner of 7339 know about the decisions made today about their trees. Some of the plants have grown so large that they cannot immediately go back to the correct height without harming them. Pine Lake will work on trying to bring these plants down to their proper size. It will take some time to do it properly.
- Allie Klein: Trimming is once a month. Can we get a formal schedule from Pine Lake so that the owners know what to expect and when? The Board reviewed several sides of this suggestion.
- Tom Baker: Asked how H.O.A. handles alligators.

OTHER MATTERS TO COME BEFORE THE BOARD

NEXT SCHEDULED MEETING

August 27, 2026

ADJOURNMENT

A motion was made and seconded to adjourn the meeting. *Motion passed unanimously.* Meeting Adjourned at 7:22p.m.

Respectfully submitted,
Shane Raniere