

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
GULF VIEW ESTATES OWNERS ASSOCIATION, INC.
WEDNESDAY, FEBRUARY 15, 2012
7:00 P.M.**

Present: Nanette Vuolo, President, Mike Shlasko, Vice-President, Charles Conant, Treasurer, Linda Sussman, Secretary, Ed Kowalski, and Duane Pilarowski, Directors, Jim Kraut for Management and owners in the audience. Absent: Bob Kozuch, Director.

The meeting was called to order by the President, Nanette Vuolo, at 7:05 P. M. at Woodmere Park , a quorum being present. Proof of Notice of Meeting was given, with Notice and Agenda posted at least forty-eight hours in advance. All motions were unanimously passed at this meeting with all Directors present voting in favor of the motion, unless otherwise noted.

Reading and Approval of Minutes of Previous Minutes: MOTION was made by Linda Sussman and seconded by Mike Shlasko to approve the minutes of the Board meeting of January 18, 2012, as presented.

MOTION PASSED.

Resignations and Appointments:

- a. Bob Kozuch has resigned from the Board.
- b. Richard Delco has been appointed Chair of the ARC Committee.
- c. New Board Member: The Board is looking for a volunteer for the vacant seat.
- d. Landscape Chair: The Board is looking for a volunteer for the vacant seat.

Correspondence and Phone Calls:

- a. Results of Driveby Inspections: The most recent violation chart was distributed to the Board members. Violations were noted on eight lots one of which had eight violations.
- b. Other: None.

Reports of Officers.

- a. President: The Association ran a wonderful yard sale with over 500 cars counted and a profit of \$120.00 turned over to the Treasurer. The Board will look at purchasing directional signs for next years' event.
- b. Vice President: Mike Shlasko reported that the latest opinion poll "neighbor helping neighbor" was recorded as 12 "yes" and 8 "no". He also stated that he has received numerous complaints about Lot 2.
- c. Treasurer: The Treasurer requested that the Board and Management look at a way to record reimbursed legal fees.
 1. Dues Paid: There are 50 Lots that have not paid the 2012 maintenance fee. The delinquency chart was reviewed and is attached and made a part of these original minutes.
- d. Secretary: Linda Sussman Read her report, which is attached and made a part of these original minutes.

Committee Reports.

- a. Maintenance Committee: Ed Kowalski reported that 1). He is working on the lights out front. 2). The irrigation timers have been reset. 3). There are two FPL County owned lights out near the bus stop. The County has been contacted, but no response has been received.
 1. Lake and Fountain Services Contracts: Management will provide the current contracts to the Board.

- b. Landscape Committee: No report.
- c. ARC Committee: Richard Delco: No new requests.
- d. Social Committee: Covered.
- e. SWCAHA: Wallace Hewett read his report, which is attached and made a part of these original minutes. The Sarasota County Sheriff's Department number for suspicious activities will be posted in the newsletter and on the website.
- f. Welcoming Committee: Covered.
- g. Newsletter: Rose Lindenburger requested that articles be submitted by February 27. Mrs. Lindenburger was thanked for her work on the newsletter.
- h. GVE Website: Mike Shlasko reported that there are over 50 listings in the classified section. The website is very busy. Three more authorizations forms have been received.
- i. Security: Covered. More volunteers are needed. Management will provide bids for professional security patrols of two days per week and four hours per day/night.

UNFINISHED BUSINESS.

- a. Street Lights: Management will provide a copy of the current agreement to all Board members.
- b. Reserve Accounts: After a long discussion, a Reserve Study Committee was created with Charles Conant, Mike Shlasko, Don Sussman and Nanette Vuolo.

NEW BUSINESS:

- a. Opinion Poll Results: Covered.

Public Forum: Why are the reserves now an issue?

MOTION was made by Linda Sussman and seconded by Charles Conant that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned at 8:40 P. M. The next meeting of the Board of Directors will be held on March 21, 2012, at 7:00 P. M. at Woodmere Park.

Respectfully submitted,

James S. Kraut,
For the Secretary