

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
GULF VIEW ESTATES OWNERS ASSOCIATION, INC.
WEDNESDAY, APRIL 18, 2012
7:00 P.M.**

Present: Nanette Vuolo, President, Charles Conant, Treasurer, Linda Sussman, Secretary, Ed Kowalski, Beth Lamprecht and Rick Vohsberg, Directors, Jim Kraut for Management and owners in the audience. Absent: Mike Shlasko, Vice-President.

The meeting was called to order by the President, Nanette Vuolo, at 7:02 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 Rick Vohsberg to approve the minutes of the Board meeting of March 21, 2012, as presented.

MOTION PASSED.

Resignations and Appointments: None.

Sarasota County Sheriff's Department: Deputy Sheriff Cathy Duff addressed the audience and provided handouts. She provided statistics for the Association and reminded owners of the following: 1). Lock the doors to your vehicles and homes. 2). Do not leave valuables in your vehicles. 3). Keep lights on in your house. 4). Take outgoing mail to the post office. 5). Write "check ID" or "see ID" on the back of your credit cards.

Deputy Duff will help the Association set up citizen patrol training for the Association.

The President read the D & O coverage for the Association highlighting the protection about volunteers.

Correspondence and Phone Calls:

- a. Results of Driveby Inspections: The most recent violation chart was distributed to the Board members. There were 28 letters sent. Most letters were about cleaning driveways and parking on the street or grass.
- b. Other: Richard Delco requested that no more than one violation item be placed on each letter.

Reports of Officers.

- a. President: The May meeting will be held on May 2nd at 7:00 P. M.
- b. Vice President: Nanette Vuolo reported that the infrastructure database and scanning in all of the Association's minutes in a searchable PDF format, have been completed and a CD was presented to all Board members. Mike Shlasko and Richard Delco volunteered and cleaned an owner's driveway and checked on a report of a sliding door left open. Linda Sussman, Beth Lamprecht and Mike Shlasko will work on new signage. The North entrance wall cannot be extended because of a County easement.
- c. Treasurer: The Treasurer reviewed the March financial and aging reports. The Meeting expense and newsletter line items are over budget.
 1. Dues Paid: There are 12 lots on the extended collection list, which 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). The FPL light at the bus stop and South of the bus stop have been replaced. 2). The irrigation at the North wall has been checked. 3). The irrigation pressure tank was not working so a new one was ordered and installed today. 4). The fountains have been shut off until the water level rises. 5). The South wall irrigation will be checked before Mr. Kowalski leaves.
- b. Landscape Committee: No volunteer has come forward. The Board is working on bids for the wall and a County Grant.
- c. ARC Committee: Richard Delco: No new requests.
- d. Social Committee: Linda Sussman read her report, which is attached and made a part of these original minutes.
- e. SWCAHA: Wallace Hewett did not attend the monthly meeting.
- f. Welcoming Committee: Linda Sussman read her report, which is attached and made a part of these original minutes.
- g. Newsletter: Rose Lindenburger requested that articles be submitted by the May 2, meeting.
- h. GVE Website: No report.
- i. Security: Need to discuss the training program.

Unfinished Business.

- a. Reserve Accounts.
 1. Wall Inspection by Consult Engineering: The report was reviewed. The Association needs to support the wall by reinforcing the lake bank. Management will contact the County and request that a County engineer inspect the lake bank. One bid for wall repair has been received. Management will obtain two more.
- b. Rental Agreements: The Board will work on rental agreements and EC & R revisions during the summer.

New Business.

- a. Solicitors: Solicitors are allowed on the public streets but not on the owner's property. If owners have any questions or concerns, they are encouraged to call the Sheriff's Department.
- b. Signage: Covered.

Public Forum: 1). A new Block Captain is needed for Harrison and a section of Pierce. 2). The first compliance letter is too harsh and threatening.

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

MOTION PASSED.

The meeting was adjourned at 8:48 P. M. The next meeting of the Board of Directors will be held on May 2, 2012, at 7:00 P. M. at Woodmere Park.

Respectfully submitted,

James S. Kraut,
For the Secretary