

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
GULF VIEW ESTATES OWNERS ASSOCIATION, INC.
WEDNESDAY, MAY 2, 2012
7:00 P.M.**

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

The meeting was called to order by the President, Nanette Vuolo, at 7:00 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 April 18, 2012, as presented.

MOTION PASSED.

Resignations and Appointments: None.

Correspondence and Phone Calls:

- a. Results of Driveby Inspections: There was only two weeks between meetings so no new drivethru was done.
- b. Other: Richard Delco reported that the next Compliance Committee meeting will be held on May 25, 2012.

Reports of Officers.

- a. President: Rick Vohsberg forwarded a Disaster Preparedness for Elders Guide website, which is full of interesting and helpful information. Rose Lindenburger will put this website in the newsletter.
- b. Vice President: Mike Shlasko reported that he has received 35 responses to the social activity questionnaire, with 15 of them being negative. He has also received 16 more authorization forms for the directory.
- c. Treasurer: Charles Conant reported that the April financial report is not out yet but did review the current aging report.
 1. Dues Paid: MOTION was made by Charles Conant and seconded by Linda Sussman to turn Lots # 303 and # 504 over to the Association's attorney for collections.

MOTION PASSED.

- d. Secretary: Linda Sussman thanked Deputy Duff for her presentation in April and announced that Street Captain Marilyn Hammonds is retiring and that a volunteer is needed to take her place.

Committee Reports.

- a. Maintenance Committee: Ed Kowalski reported that 1). He has checked the entire irrigation system, which is now up and running well. 2). The irrigation pressure tank has been installed and leveled.
- b. Landscape Committee: Nanette Vuolo that flowers are needed for the front entrance 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 reported that there are 18 ladies signed up for the luncheon tomorrow and there is still time to sign up for the luncheon at the Hibachi Grill. The next Ladies Luncheon is on June 7, at Café Venice and the next community dinner is on June 28, at Stefanos. Volunteers are needed to help Ruth Cress arrange events.
- e. SWCAHA: Wallace Hewett reported that the next meeting is tomorrow at 9:00 A. M., at the Englewood Sport's Complex.
- f. Welcoming Committee: Linda Sussman reported that Sandy Tustin has six homes to visit.
- g. Newsletter: Rose Lindenburger reported that the April and May newsletter will be combined and asked that articles be submitted ASAP.
- h. GVE Website: Mike Shlasko reported that he updated the EC & R's in March and the Board approved the publishing of the first official record of the Association on the website. Mr. Shlasko is still requesting that committee chairs provide information for the website.
- i. Security: Linda Sussman reported for Tina Glover that the good news is that no new crime was reported but the bad news is that no new volunteers have come forward to do security. The Board needs to discuss and schedule the training program.

Unfinished Business.

- a. Wall Inspection by Consult Engineering: Management is working on obtaining bids to seal, repair and repaint the entry and has opened contact with the County regarding erosion issues with the entry ponds.
- a. Rental Agreements: The Board will work on rental agreements and EC & R revisions during the summer. An owner expressed interest in working on this project.

New Business.

- a. Solicitors: Covered in April.
- b. Signage: Work on the signage at the entrance is ongoing.
- c. First Notice: The President will send a copy of the revised first request notice to Management for use. Each enforcement letter will contain only one violation.

Public Forum: 1). Volunteers to the Security Patrol are covered by Association insurance.

MOTION was made by Charles Conant and seconded by Mike Shlasko that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned at 8:06 P. M. The next meeting of the Board of Directors will be called by the President and will be held at Woodmere Park.

Respectfully submitted,

James S. Kraut,
For the Secretary