

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
GULF VIEW ESTATES OWNERS ASSOCIATION, INC.
FRIDAY, AUGUST 3, 2012
4:00 P.M.**

Attending: Nanette Vuolo President; Mike Shlasko, Vice-President; Linda Sussman, Secretary; Rick Vohsburg, and Beth Lamprecht, Directors. Richard Delco, chairman of the Architectural Review Committee and Colleen Brown, member of the rental by-law committee.

The meeting was held at 1514 Roosevelt Road and called to order at 4 p.m. by the President, a quorum being present. Proof of notice of Meeting was given, with Notice and Agenda posed on the Bulletin Board and web site at least forty-eight (48) hours in advance.

Mike Shlasko reported that he met with Jason Brown and Robert Wright of Sarasota County to review the erosion problems at our ponds. The report of our engineering firm had said the banks – especially along the north wall were in bad shape and should be worked on, but it was not an imminent danger. The ponds are the property of the county, but they have no funds for maintenance. They said a rough estimate of the cost to improve the ponds was \$6,000. There are county and watershed programs to help offset some of these costs if GVE is certified and applies. Wright will come to our September meeting to talk about the program and what needs to be done, to get started.

The board unanimously approved a request for construction of a pool at 5863 McKinley Road submitted by Richard Delco chairman of the Architectural Review Committee for the resident. There were no problems foreseen with the proposed project.

The meeting was adjourned at 4:45 p.m.

Respectfully submitted,

Linda Sussman,
Secretary