

**MINUTES OF THE MEETING  
BOARD OF DIRECTORS  
GULF VIEW ESTATES OWNERS ASSOCIATION, INC.  
WEDNESDAY, SEPTEMBER 12, 2012  
6:30 P.M.**

Present: Nanette Vuolo, President, Mike Shlasko, Vice-President, Beth Lamprecht, and Rick Vohsberg, Directors, Jim Kraut for Management and owners in the audience. Absent: Charles Conant, Treasurer, Linda Sussman, Secretary, Ed Kowalski, 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 Mike Shlasko and seconded by Beth Lamprecht to approve the minutes of the Board meeting of May 2, 2012, as presented.

MOTION PASSED.

Resignations and Appointments: None.

Guest Speaker: Robin Wright from the NEST Program gave a slide presentation, answered questions from the Board and owners and distributed informational pamphlets about lake shoreline preservation and plantings.

Correspondence and Phone Calls:

- a. Results of Driveby Inspections: The latest drive-thru violation chart was distributed to the Board.
- b. Other: Richard Delco distributed his report from the Compliance Committee meeting of June 26, 2012, which is attached and made a part of these original minutes.

MOTION was made by Mike Shlasko and seconded by Beth Lamprecht to fine Lot #404, \$1,000.00, for noncompliance.

MOTION PASSED.

MOTION was made by Mike Shlasko and seconded by Beth Lamprecht to fine Lot # 139, \$1,000.00, for non-compliance.

MOTION PASSED.

Reports of Officers.

- a. President: Deferred.
- b. Vice President: Mike Shlasko reviewed his report, which is attached and made a part of these original minutes.
- c. Treasurer: The August financial report was provided to the Board.
  1. Dues Paid: The Board reviewed the current aging report, which is attached and made a part of these original minutes.
- d. Secretary: Linda Sussman needs to send the minutes from the August meeting to all Board members and Management.

Committee Reports.

- a. Maintenance Committee: Covered under Vice President report.
- b. Landscape Committee: No Report.
- c. ARC Committee: Richard Delco reported that he has inspected and approved the swimming pool installation at 5863 Mckinley Road.

- d. Social Committee: Linda Sussman: No report.
- e. SWCAHA: Wallace Hewett: No report.
- f. Welcoming Committee: No report.
- g. Newsletter: Rose Lindenburger: No report.
- h. GVE Website: Mike Shlasko reported that the website and Facebook sites are up to date.
- i. Security: Tina Glover: No report.

Unfinished Business.

- a. Rental Agreements: The Board reviewed the proposed rental agreement, which will be added to the proposed EC & R packet.
- b. EC & R Revisions: The President reviewed the proposed EC & R's and added suggestions from the Board.

MOTION was made by Nannette Vuolo and seconded by Rick Vohsberg to authorize The President, Vice President and Mr. Vohsberg to have a meeting with the Association attorney to review the proposed EC & R.

MOTION PASSED.

- c. Wall and Retention Ponds: Mike Shlasko reviewed a history of the wall, which is attached and made a part of these original minutes. He also reviewed the three bids that have been received and suggested that the President appoint a Wall Committee to work on the renovation project. The President appointed Mike Shlasko, Richard Delco and possibly Tom Lamprecht to the Committee. Andrea Shlasko and John Canon will attend the grant workshop on September 22, from 12:00-2:00 P. M. The deadline for the grant submittal is in November.

New Business.

- a. Shrub and Wall Extension: There is 47 feet of open space between the North side of the wall and 1300 Roosevelt. The Board will allocate a portion of the funds from the existing landscape contract to plant shrubs in this area.
- b. Condition of 1300 Roosevelt Drive: The President and a member of Management will check the exterior of 1300 Roosevelt Drive to determine if there are any violations that have not been cured.

Public Forum: No comments.

MOTION was made by Beth Lamprecht and seconded by Mike Shlasko that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned at 9:04 P. M. The next meeting of the Board of Directors will be held on October 17, 2012, at 7:00 P. M. at Woodmere Park.

Respectfully submitted,

James S. Kraut,  
For the Secretary