

Gulf View Estates Owners Association, Inc.

Board of Directors Meeting Minutes
Thursday, August 15, 2013 at 3:00 PM

CALL TO ORDER: The Board of Directors meeting was called to order at 3:03 pm by President Mike Shlasko. A **quorum** was established. Members present were Mike Shlasko; Rich Delco Jim Henry, Linda Sussman and Danielle Jaeger. Absent were Bill White and Ed Kowalski. Also present was Lynn Lakel, CAM and Brian Rivenbark from Sunstate Management Group.

NOTICE: Notice for the meeting was posted in accordance with the bylaws of the Association and the requirements of Florida Statute 720.

MINUTES: Motion made by Danielle Jaeger and seconded by Jim Henry to waive the reading and approve the minutes of the June 19 Meeting as presented. **Motion passed unanimously.**

PRESIDENTS REPORT: We had very good two months financially. We collected \$12,318.00 from the Ball Estate during closing of sale to Easy Exit Realty. Easy Exit Realty proceeded to clean up the property which is not perfect but the best it has been in 5 years. We also collected \$2,000 from the Browning. For the first time in 3.5 years, we do not have any outstanding collection actions. All legal actions are the result of foreclosures. Next week we are going to invoice Sarasota County for the grant money they owe us, approximately \$4,400. We are currently running about \$16,000 positive for the year. We have been getting rental applications from Blackstone Properties. We have not received any application from 1333 Roosevelt so they are ready for letter No. 3. Brief discussion followed about the rental properties. Treasurer is not present. A dispute has arisen between the president and treasurer. At the moment, Mike Shlasko is signing checks as of August and acting as treasurer. Discussion followed regarding dispute with treasurer. A brief discussion followed regarding the storage locker GVE has. A discussion of some minor postings on the financials followed. Overall financials are in great shape. Rich Delco asked how we are coming out on the grant issue. A brief discussion of the grant followed. The bench is planted, is durable and more stable than the county benches.

VICE PRESIDENT/SECRETARY: Nothing to report.

TREASURER REPORT: Nothing to report.

SECRETARY'S REPORT: Nothing to report

MANAGEMENT REPORT: Nothing to report.

NEW BUSINESS:

ARC Applications from Lot#736, 1540 pierce Dr.- Applications to replace his driveway with brick pavers, he wants to install a sunburst screen door in his front entrance way and replace his screen enclosure with a duplication of the original one. It was determined that the screen enclosure did not need an application to the ARC. A brief discussion was made about the style of the driveway and pavers. After a discussion a **Motion** was made by Linda Sussman and seconded by Jim Henry to approve the driveway and the sunburst door. **Motion passed unanimously.**

Unit One Compliance Committee Nominee, Leontine Vander Meer - President Shlasko stated that Leontine Vander Meer has decided to volunteer and be a participant for the unit one compliance committee. **A motion** was made by Linda Sussman and seconded by Danielle Jaeger to nominate Leontine Vander Meer to the unit one compliance committee. **Motion passed unanimously.** A brief discussion followed about putting her on the board in the future.

Foreclosure homes – 5816 Monroe and 5854 Taylor have overgrown landscaping, it would cost \$180 each property to clean them up and improve appearance. A compliance letter will be sent out to both properties. A discussion followed about foreclosures and collections.

Next Meeting: The next meeting will be on Wednesday, September 18, 2013 at 2:00 pm.

ADJOURNMENT: A **motion** to adjourn was made by Rich Delco and seconded by Linda Sussman. **Motion passed unanimously.** Meeting was adjourned at 3:40 pm by President Shlasko.

Respectfully submitted,

Lynn Lakel/LCAM

Sunstate Association Management Group

For the Board of Directors at

Gulf View Estates Owners Association