

Gulf View Estates Owners Association, Inc.

Board of Directors Meeting Minutes

Wednesday, November 20, 2013 at 2:00 PM at the Frances T. Bourne Library

CALL TO ORDER: The Board of Directors meeting was called to order at 2:00 pm by President Mike Shlasko. A **quorum** was established. Members present were President, Mike Shlasko; Treasurer, Frank Uttaro; Directors: Jim Henry; Danielle Jaeger; Rich Delco and Ed Kowalski. Absent was Vice President, Linda Sussman. Also present was Brian Rivenbark, CAM 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 Frank Uttaro and seconded by Jim Henry to waive the reading and approve the minutes of the October 16 Meeting as presented. **Motion passed unanimously.**

PRESIDENTS REPORT:

Resignations and Appointments:

- Bonnie Conant has resigned from the Holiday Lighting Committee, and Tina Glover has been appointed as the new Chair for the Holiday Lighting Committee.
- Bonnie Conant has resigned as the Street Captain on Lincoln; the new Street Captain for Lincoln is Sue Meyer.
- Leontine Vandemeer has resigned from the Compliance Committee. Committee Chair Rick Vohsberg has recruited Jim Herndon to replace Leontine Vandemeer on the Compliance Committee for Unit 1.
- 1st and 2nd Notices for the Annual Membership Meeting have been mailed.

VICE PRESIDENTS REPORT:

- No Report

TREASURER REPORT:

- As attached to these corporate records, Frank Uttaro read the Financial Report for period ending October 31, 2013.

SECRETARY'S REPORT:

- No Report

MANAGEMENT REPORT:

- 2nd Notice for the Annual Membership Meeting was mailed on November 8th. Brief discussion followed to change the return address to read Gulf View Estates Owners Association, Inc.; c/o Sunstate Association Management.
- Compliance letters were mailed on November 1st. Management will mail compliance letters on the day before the meeting.
- New Insurance quotes were received and sent to President Shlasko for review.
- A link to the Gulfview Estates Facebook page has been added to the website.

HOMEOWNER COMMENTS:

- New Owner of 1300 Roosevelt is very happy with the neighborhood.
- Owner requested copy of the violation log, and asked for a copy of the GVE Directory. President Shlasko stated he would print out a copy of the directory for the owner without internet access. The same owner asked why the grounds care in the budget has increased by \$9,000.00. President Shlasko stated due to the large surplus in the budget GVE will be spending money to enhance the front entrance.
- Rose Lindenberger asked if she could get the meeting minutes sooner for the newsletter. Brian Rivenbark answered that he will get them to the Board by Friday, November 22nd.

COMMITTEE REPORTS:

- **Architectural Review Committee:** Rich Delco reported that there were no applications received. He stated that he received a call from 5847 Wilson requesting ARC applications. Rich Delco noted that he has not seen any plans, but 5847 Wilson did say that he wants to put up a fountain and trellis in his backyard. Management has not received the paperwork as of today.
- **Nominating committee:** The Board had one potential vacancy for 2014 and Leontine Vandemeer has volunteered for that vacancy.
- **Compliance Committee:** There were no meetings for Compliance Committee
- **Community Outreach:** No report
- **Events Committee:** No report
- **Landscape Committee:** Jim Henry and Rich Delco presented several different proposals for the landscape enhancement for the front entrance. A lengthy discussion followed about the different palms that could be used at the front entrance. The Board agreed that more emphasis should be put on getting more trees, rather than small bushes or plants.
- **Maintenance:** Ed Kowalski reported that the flagpole needs a new spotlight with a lens.
- **Security:** There was a domestic dispute on Tyler on November 3rd.

UNFINISHED BUSINESS:

- Landscape Committee covered front entrance landscaping.

NEW BUSINESS:

- No New Business

NEXT MEETING: The next meeting will be the Annual Membership Meeting on Tuesday, December 3, 2013 at 7:00 pm.

ADJOURNMENT: A **motion** to adjourn was made by Frank Uttaro and seconded by Ed Kowalski. **Motion passed unanimously.** Meeting was adjourned at 2:58 pm by President Shlasko.

Respectfully submitted,

Brian Rivenbark/LCAM

Sunstate Association Management Group

For the Board of Directors at

Gulf View Estates Owners Association