

Gulf View Estates Owners Association, Inc.

Board of Directors Meeting Minutes

Friday, June 5, 2015 at 2:00 PM at 5891 Madison Road

APPROVED

CALL TO ORDER: The Board of Directors meeting was called to order at 10:10 pm by President, Linda Sussman. A **quorum** was established. Members present were President, Linda Sussman; Treasurer, Mike Shlasko; Secretary Leontine Vandermeer & Director Rich Delco. Also present was 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 Mike Shlasko and seconded by Rich Delco to waive the reading and approve the minutes of the May 20th Board of Directors meeting. **Motion passed unanimously.**

PRESIDENTS REPORT: 5885 Jackson Ln discussion on imposing fine.

- President Linda Sussman asked if there were any other monies owed besides the 2015 Maintenance fee by 5885 Jackson Ln. Brian Rivenbark stated there were no other monies owed.
- A MOTION was made by Linda and seconded by Rich to accept the recommendation from the Compliance Committee and impose the fine of \$1000.00 to 5885 Jackson Ln for the dirty garage door violation. **Motion passed unanimously.**
Brief discussion followed regarding the violation.

UNFINISHED BUSINESS:

- Linda Stated that 1300 Roosevelt needs to submit the GVE ARC form in order to complete their ARC request.
- The trapper has not caught anything that would be causing the burrowing hole on the pond bank.
- Linda stated that we should have the Tilapia harvester remove the pecostomus fish from the pond as well as the tilapia. Brief discussion followed regarding the removal of the Pecostomus.
- AMOTION was made by Rich and seconded by Leontine to have the Pecostomus removed from the lake by Malone's Tilapia harvesting. **Motion passed unanimously.**

NEXT MEETING: The next meeting will be on Wednesday, June 17th, 2015 at 2:00 pm.

ADJOURNMENT: A **motion** to adjourn was made by Mike and seconded by Rich. **Motion passed unanimously.** Meeting was adjourned at 10:40 pm by President Sussman.

Respectfully submitted,

Brian Rivenbark/LCAM

Sunstate Association Management Group

For the Board of Directors at

Gulf View Estates Owners Association