

Gulf View Estates Owners Association, Inc.

Board of Directors Meeting Minutes

Wednesday, November 16, 2016 at 1:00 PM at the Frances T. Bourne Library

APPROVED

CALL TO ORDER: The Board of Directors meeting was called to order at 1:40 pm by President Linda Sussman. A **quorum** was established. Members present were President, Linda Sussman; Vice President, Jim Henry, Treasurer, Fred Noren and Directors: Mike Shlasko, Rich Delco and Ed Kowalski. Secretary Bonnie McGuigan was absent. 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 Linda Sussman and seconded by Rich Delco to waive the reading and approve the minutes of the October 19th Board meeting with one correction. **Motion passed unanimously.**

PRESIDENTS REPORT:

- Linda stated that she would like to thank Bonnie McGuigan for doing a fantastic job with organizing the Fall GVE picnic. Linda also thanked Jim Gillespie, John Cannon and Rich Delco for helping out as well.
- Linda stated that some of the people at the picnic mentioned that it was difficult to have a conversation because the music was too loud. The Board will discuss continuing the music at a later Board meeting
- Linda mentioned having the refreshments before the start of the annual meeting and not taking a break in the middle of the meeting this year.

VICE PRESIDENTS REPORT:

- Jim stated that the meeting notice sign will need to have the stated day repaired.

TREASURER REPORT:

- As attached to these corporate documents Fred Noren read from the October 2016 financials.
- **A MOTION** was made by Linda and seconded by Mike to approve the October financials. **Motion passed unanimously.**

SECRETARY'S REPORT:

- **No Report**

MANAGEMENT REPORT:

- As Attached to these corporate documents Brian read from the monthly action list.

HOMEOWNER COMMENTS:

- None

COMMITTEE REPORTS:

Architectural Review Committee:

- Rich reported that there will not be a request for a fence at 1300 Roosevelt.
- Rich received a new ARC request from 5861 Jackson to have a shed built on the side of the home. Rich stated that since the drawings show that the shed is a free standing building it does not conform to the restrictions and therefore cannot be approved.
- Rich presented documents from 1452 Roosevelt for a new playground set. The owner did not include an application so there will not be an approval on this request.

Landscape Committee:

- Rich reported that the palms along Pierce rd. have been trimmed. The new bushes to be placed in the center island were not done due to a disease on the new plants. The plants were sent back and new ones have been ordered.

Compliance Committee:

- Brian reported that the compliance Committee confirmed the Board's fine of \$10 per day per violation at 5856 Taylor.

Community Outreach:

- Linda reported that we need more volunteers. In 2017 we would like to have more people come to the Ladies Luncheon and maybe have the men set up a Romeo Group.

Events Committee:

- Annual meeting is scheduled for December 7th at 7PM

Maintenance:

- Ed reported that the new control boxes are rusting due to the mist from the lake fountains.

Security:

- Linda reported that the Sheriff's dept. was called out to 5834 Adams on a domestic call.

UNFINISHED BUSINESS:

- None

NEW BUSINESS:

- Linda stated that the Board needs to get a date for the 2017 Garage sale. Brief discussion followed regarding the date for the garage sale. The Board agreed to have the garage sale on February 18th 2017.
- Shelby Herndon has volunteered to be on the Compliance Committee for Unit I Phase I. A **MOTION** was made by Linda and seconded by Mike to appoint Shelby Herndon to the Compliance Committee for Unit I Phase I. **Motion passed unanimously.**
- Linda reported that residents have been receiving backflow inspection notices from the County. Some of these notices may have been sent in error. Mike stated that if a resident does not have a well or in ground irrigation system then the letter was sent in error. Lengthy discussion followed regarding the notice.
- A **MOTION** was made by Mike and seconded by Fred to have the Board President negotiate a reduced rate with a certified backflow inspector for inspection and parts with a reduced rate for any work necessary at the homeowner's expense. **Motion passed unanimously.**
- Ed stated that the outlets in the center island may not come on at the same time for the Holiday lighting. Brian stated that when the electrician came out to repair the wiring he set the outlets and pole lights to come on at the same time.

NEXT MEETING: Scheduled for December 7 2016 (Annual Meeting)

ADJOURNMENT: A **motion** to adjourn was made by Mike and seconded by Rich. **Motion passed unanimously.** Meeting was adjourned at 2:28 pm.

Respectfully submitted,

Brian Rivenbark/LCAM

Sunstate Association Management Group

For the Board of Directors at

Gulf View Estates Owners Association