

Gulf View Estates Owners Association, Inc.

Board of Directors Meeting Minutes

Wednesday, April 19, 2017 at 2:00 PM at the Frances T. Bourne Library

Approved

CALL TO ORDER: The Board of Directors meeting was called to order at 2:00 pm by Director Rich Delco. A **quorum** was established. Members present were Secretary Bonnie McGuigan Treasurer, Fred Noren and Directors: Rich Delco, Ed Kowalski and Jim Gillespie. President, Linda Sussman 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 Bonnie McGuigan and seconded by Jim Gillespie to waive the reading and approve the minutes of the March 15th 2017 Board meeting. **Motion passed unanimously.**

PRESIDENTS REPORT:

- Rich stated that Linda had emailed him a report but he was unable to open the file therefore there is no report.

VICE PRESIDENTS REPORT:

- No Report

TREASURER REPORT:

- As attached to these corporate documents Fred Noren read from the March 2017 financials.
- Brian reported that there are five owners that have not paid their 2017 dues and he advised the Board that they should be sent to the Attorney. The Board stated that this should be tabled until the next meeting when the President is back. Brian also stated that last year some Board member knocked on doors to collect the remaining fees from owners.

SECRETARY'S REPORT:

- Bonnie reported that she is talking with some caterers for this year's annual picnic. She is also talking with musicians for the entertainment.

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 lot 37 has requested some hedges on the north side of his lot. Brief discussion followed.
- The ARC request was approved pending the owner maintains the 25 foot area of grass on the north side of the lot closer to the dirt road.

Landscape Committee:

- Rich reported that he was not sure where Jim Henry was at with the extra palm project at the front entrance.
- The mulch that was approved at the last meeting will not be put down until after the wall is painted.

Compliance Committee:

- Brian read from the April compliance report.

Community Outreach:

- No report

Events Committee:

- No report

Maintenance:

- Ed reported he tightened up the ropes on the flagpole

Security:

- No report

UNFINISHED BUSINESS:

- Fountains: Rich suggested transferring the power bill to GVE and keeping the power meter on the other side of the pond and just having the fountain maintenance access it by going into Pennington Place to make any repairs. If Pennington Place does not want to make the transfer of responsibility of the fountains to GVE then the Association will report them to the County for not maintaining the fountain.

NEW BUSINESS:

- Rich reported that there was a dead alligator in the north pond closer to the entrance. It was removed after Rich and Brian contacted Critter Control to have the Alligator removed. The cost was \$643.00
- Holiday Lighting: Brian presented the proposal from Trimmers for the holiday lighting. The Board agreed to table this discussion until the May meeting.
- Wall Paint: Rich presented four quotes for the wall painting. Brief discussion followed.
- A **MOTION** was made by Bonnie and seconded by Jim to accept the proposal from City in Color for the cost of \$3800.00 **Motion passed unanimously.**
- Rich reported that Jim Henry has submitted his letter of resignation to the Board to resign as Vice President and Director.
- A **MOTION** was made by Rich and seconded by Jim Gillespie to accept Jim Henry's resignation. **Motion passed unanimously**

NEXT MEETING: May 17th @ 2:00

ADJOURNMENT: A **motion** to adjourn was made by Rich and seconded by Bonnie. **Motion passed unanimously.**
Meeting was adjourned at 2:40 pm.

Respectfully submitted,

Brian Rivenbark/LCAM

Sunstate Association Management Group

For the Board of Directors at

Gulf View Estates Owners Association