

Gulf View Estates Owners Association, Inc.

Board of Directors Meeting Minutes

Wednesday, September 20, 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 President Linda Sussman. A **quorum** was established. Members present were President Linda Sussman, Secretary Bonnie McGuigan Treasurer, Fred Noren, directors Jim Gillespie and Rich Delco. Vice President Bruce Jenkins and Ed Kowalski 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 Rich Delco to waive the reading and approve the minutes of the June 21st 2017 Board meeting. **Motion passed unanimously.**

PRESIDENTS REPORT:

- Linda reported that she along with Rich Delco and Brian Rivenbark met with two members of the Board from Pennington Place to discuss the situation regarding the fountain and also develop a relationship between the two Associations. Linda stated that during the meeting it was indicated by Pennington that they were unaware that the fountains were not functioning. GVE asked that they contract services to keep the fountains operational.
- Linda stated that the Association is currently looking for volunteers for the Board.

VICE PRESIDENTS REPORT:

- Linda reported for Bruce who was absent from the meeting.
- The report stated that Bruce would like to compliment GVE for coming together after the storm and helping out neighbors in need. A request for the Board to form an emergency Committee to coordinate communication to the residents regarding hurricane information.
- Concerns were overnight parking.
- Report stated that it was good to see the fountains operational.

TREASURER REPORT:

- As attached to these corporate documents Fred Noren read from the August 2017 financials.

SECRETARY'S REPORT:

- Bonnie reported that she has made the reservations for the November picnic.

MANAGEMENT REPORT:

- As Attached to these corporate documents Brian read from the monthly action list.
- Rich asked if GVE could send a letter to Pennington Place to request that they trim the pepper trees along the pond bank at Taylor Rd. The pepper tree branches are growing into the pond at the choke point and may stop the water flow and cause flooding.

HOMEOWNER COMMENTS:

- None

COMMITTEE REPORTS:

Architectural Review Committee:

- Discussion was had regarding the ARC request from 1514 Roosevelt. The Board agreed to approve the application for a new pool screen as soon as Brian forwards the site plan information requested.

Landscape Committee:

- Rich thanked Country Squire for tending to the storm cleanup so quickly.
- Rich requested that the money approved for a new palm at the entrance be allocated toward installing a new dripline irrigation system for the landscaping along the barrier wall. Linda stated that the Budget Committee will review at the budget workshop.
- Rich stated that the transmission lines need to be cleaned out because they form a biofilm on them which taints the water. Management will call the county to request that the lines be cleaned out.

Compliance Committee:

- Rich asked if the letter was sent to 5892 Lincoln regarding the homeowner mowing the common area at the lake bank. Brian stated that the letter did go out but did not get a reply.
- Jim Gillespie exited the meeting at 2:45 a quorum was still present.

Community Outreach:

- No Report

Events Committee:

- Linda reported that the GVE dinner will be held at Dockside restaurant on September 28th and the Ladies lunch will be at Lynn Kiler's house on October 5th.

Maintenance:

- No Report

Security:

- No Report

UNFINISHED BUSINESS:

- None

NEW BUSINESS:

- A **MOTION** was made by Fred and seconded by Rich to form the Budget Committee to consist of Linda Sussman, Fred Noren and Rich Delco. **Motion passed unanimously.**
- A **MOTION** was made by Rich and seconded by Bonnie to create an emergency event committee with the members still to be announced. **Motion passed unanimously.**

NEXT MEETING: October 18th @ 2:00PM

ADJOURNMENT: A **motion** to adjourn was made by Linda and seconded by Bonnie. **Motion passed unanimously.**
Meeting was adjourned at 2:57 pm.

Respectfully submitted,

Brian Rivenbark/LCAM

Sunstate Association Management Group

For the Board of Directors at

Gulf View Estates Owners Association