

# Gulf View Estates Owners Association, Inc.

## Board of Directors Meeting Minutes

Wednesday, October 18, 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, Vice President Bruce Jenkins, Secretary Bonnie McGuigan Treasurer, Fred Noren, directors Jim Gillespie, Ed Kowalski and Rich Delco. 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 September 20<sup>th</sup> 2017 Board meeting. **Motion passed with Bruce Jenkins abstaining.**

### **PRESIDENTS REPORT:**

- Linda reported that we are currently preparing for the annual meeting on December 13<sup>th</sup> 2017 at the Venice united church of Christ.
- Linda and Fred will be stepping down from the Board at the end of the year and the Association will be looking to fill two spots on the Board of Directors.
- After subsequent research Linda reported that the pond along Pierce belongs to Pennington Place. They are required to maintain the lake and the two fountains in the lake.

### **VICE PRESIDENTS REPORT:**

- Bruce reported he contacted Waste Management and it will be 1 to 2 months before the storm debris will be picked up.
- Bruce stated that it was good to see the help that the residents put forth after Irma came through.
- Linda asked if Bruce would be interested in forming a Committee to help with emergency situations such as the Hurricanes. Bruce agreed and will research forming the Committee.

### **TREASURER REPORT:**

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

### **SECRETARY'S REPORT:**

- Bonnie reported that Picnic is on November 12 from 11 to 2. Set up will start at 10AM and she is looking for volunteers.

### **MANAGEMENT REPORT:**

- As Attached to these corporate documents Brian read from the monthly action list.
- Brian reported on the progress for 5879 Garfield Rd. Brian stated that he has contracted Country Squire to clean up he yard for \$750.00
- A MOTION was made by Linda and seconded by Bruce to have Country Squire continue to maintain the yard and when the amount of the cost gets to \$1000.00 the Association will place a lien on the property. **Motion passed unanimously**

### **HOMEOWNER COMMENTS:**

- Home owner asked if a representative from FPL could speak at one of the Board meetings to inform the residents why some homes lost power and some did not.
- Beth Delp asked Brian to send her the updated list of new homeowners for the welcome committee.
- Homeowner asked when will the roads be re-surfaced. Linda stated the county has GVE slated for 2020

### **COMMITTEE REPORTS:**

#### **Architectural Review Committee:**

- No report

#### **Landscape Committee:**

- No report

**Compliance Committee:**

- Linda reported that the timeline set for 1305 Washington to stop parking the cars on the street is ending in November. Brian stated that he will send a certified letter to the owner informing him he will be brought to the Board to face fining possibility.

**Community Outreach:**

- Linda stated that she and Fred Noren will not be volunteering to be on the Board next year so GVE is currently looking for volunteers to be on the Board of Directors.

**Events Committee:**

- Linda reported that the Annual meeting is scheduled for December 13<sup>th</sup> at 7Pm and sign in is at 6:30 PM.
- Angela Theriault reported that the GVE dinner is scheduled for November 13<sup>th</sup> at the Saltwater Café. The Ladies lunch is scheduled for November 2 at 11:30AM at the Jacaranda Country Club. The October dinner is at the Old World Restaurant in North Port on October 26<sup>th</sup> at 6PM.

**Maintenance:**

- Ed reported that he replaced the flag with a new one.

**Security:**

- No Report

**UNFINISHED BUSINESS:**

- None

**NEW BUSINESS:**

- A **MOTION** was made by Fred and seconded by Bruce to approve the 2018 budget at \$185 annually as presented. **Motion passed unanimously.**
- A **MOTION** was made by Linda and seconded by Rich to replace the irrigation along the north wall with a new dripline system. Lang Irrigation will do the work. **Motion passed unanimously.**

**NEXT MEETING:** November 15<sup>th</sup> @ 2:00PM

**ADJOURNMENT:** A **motion** to adjourn was made by Linda and seconded by Bonnie. **Motion passed unanimously.**  
Meeting was adjourned at 3:05 pm.

Respectfully submitted,

*Brian Rivenbark/LCAM*

**Sunstate Association Management Group**

For the Board of Directors at

Gulf View Estates Owners Association