

# Gulf View Estates Owners Association, Inc.

## Board of Directors Meeting Minutes

Wednesday, June 20, 2018 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 Duane Pilarowski. A **quorum** was established. Members present were President Duane Pilarowski, Vice President Lynn Kilar, Treasurer Angela Theriault, directors Jim Gillespie, Ed Kowalski and Rich Delco. Also present was Brian Rivenbark, CAM from Sunstate Management Group.

Secretary Bonnie McGuigan was absent

**NOTICE:** Notice for the meeting was posted in accordance with the bylaws of the Association and the requirements of Florida Statute 720.

- **MI NUT Motion** made by Rich and seconded by Angela to waive the reading and approve the

**ES:**

meeting minutes of the May 16, 2018 Board meeting. **Motion passed unanimously**

### **PRESIDENT S R E P O R T :**

- Duane reported that the holiday lighting demo did not go as planned. The person setting up the display could not get the lighting to work properly.

### **V I C E P R E S I D E N T S R E P O R T :**

- Lynn reported that the street sweepers cleaned the streets. Lynn also reported on the holiday lighting which will be discussed later in the agenda.

### **T R E A S U R E R R E P O R T :**

- As attached to these corporate documents Angela Theriault read from the May 2018 financials.

### **S E C R E T A R Y ' S R E P O R T :**

- No Report

### **M A N A G E M E N T R E P O R T :**

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

### **H O M E O W N E R C O M M E N T S :**

- Homeowner asked what type of metal the flagpole is. The Board was unsure. Brian will ask the installer.
- Homeowner asked if the backyard at 5856 Taylor can be cleaned up. Brian stated that he will send a 14day certified letter to the rental company. If no response is received then Brian will contact Country Squire to clean the back yard and the cost will be billed back to the owner.

### **C O M M I T T E E R E P O R T S :**

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

- No Report

#### **Landscape Committee:**

- Rich stated that the cul de sac improvements are finished. There are three plants that had to be returned to the nursery and they will be installed within a few days.

#### **Compliance Committee:**

- No Report

#### **Community Outreach:**

- None

#### **Events Committee:**

- Lynn reported the coffee on the beach event went very well with around 15 people attending. This event will be held on the last Tuesday of each month.

#### **Maintenance:**

- Ed reported that there was a street light that was not turning off during the day. Ed reported it to FPL and the street light was repaired the same day.

**Security:**

- No Report

**UN FIN I SHED B USIN ESS :**

- Brian stated he has contacted the Attorney regarding the clean slate letter but has not had a response. Brian will follow up with a phone call.
- The Board stated that they do not want to use Trimmers Holiday Lighting for the holiday lighting. Duane stated that the lighting demo did not work over the weekend so GVE will not be using this company to purchase the lighting this year. If the manufacture corrects the issue with the low voltage lighting GVE could possibly purchase the equipment. The high voltage lighting is too costly.
- Rich stated possibly purchasing holiday lighting for around \$500.00 and having volunteers install and remove.
- Lynn suggested using red and green LED bulbs in the landscape lighting and see how that works out. The Board agreed to have a workshop in August to discuss the holiday lighting.

**N EW B USIN ESS:**

- Rich presented a solution to distributing the hard copy newsletter to the GVE homeowners. Rich stated that GVE could purchase a bulk mail permit from the USPS.
- The cost would be \$690.00 one time fee and \$225.00 per year for unlimited mailings each year.
- This will allow the newsletter to be mailed at a cost well below the cost to pay for first class mail each month.
- The Board agreed and asked Rich to move forward with the mailing process.
- Duane stated that the fountain lights are once again not working due to the fountains slowly sinking. The cost to repair the fountains is high and it would be more economical to replace both fountains.
- A **MOTION** was made by Duane and seconded by Angela to get quotes to have the two front entrance fountains replaced at a cost not to exceed \$10,000.00 **Motion passed unanimously**

**N EXT MEETIN** September 19 2018 at 2PM

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**ADJOURN MENT:** Meeting was adjourned at 3:45 pm.

Respectfully submitted,

*Brian Rivenbark/LCAM*

**Sunstate Association Management Group**

For the Board of Directors at

Gulf View Estates Owners Association