

# Gulf View Estates Owners Association, Inc.

## Board of Directors Meeting Minutes

Wednesday March 20, 2019 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 Treasurer Angela Theriault. A **quorum** was established. Members present were Secretary Bonnie McGuigan, Directors Jim Gillespie, Ed Kowalski, and Rich Delco. Also present was Brian Rivenbark, CAM from Sunstate Management Group.

Vice President Lynn Kilar was absent

**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 Jim and seconded by Ed to waive the reading and approve the meeting minutes of the February 20, 2019 Board meeting with corrections. **Motion passed unanimously**

### **PRESIDENTS REPORT:**

- Angela reported with a heavy heart that Duane Pilarowski has passed.
- Angela read a report from Lynn Kilar who is now acting President. A red motorcycle is driving down the streets in GVE. Please report any sightings of this motorcycle.
- Lynn has a contact at the County to do the calculating of the measurements of the streets to be re-paved. The streets will be swept as well.

### **VICE PRESIDENTS REPORT:**

- No report

### **TREASURER REPORT:**

- Angela read from the February financials as attached to these corporate documents

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

- Bonnie reported that the picnic is set for November the 9<sup>th</sup>

### **MANAGEMENT REPORT:**

- Brian read from the March action list

### **HOMEOWNER COMMENTS:**

- Owner stated that he saw the red motorcycle and he was going very fast.
- Owner asked why there any action on 5861 Lincoln regarding the yard in the back of the house has not been corrected. Brief discussion followed.
- Owner reported on the formation of a Community Event Club. The club will provide social and fun events in GVE. There was a Breakfast mingle event at the Elks club with a large breakfast buffet. Approximately 60 members attended.
- Geri stated that many people called her on how they appreciated the event.

### **COMMITTEE REPORTS:**

#### **Landscape/Maintenance Committee:**

- Rich reported that there are lights that need to be changed at the front entrance. Lang will be replacing the photocell for the lights on the fountains.

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

- No ARC request currently

**Compliance Committee:**

- Brian reported on the compliance committee meeting.
- Motion was made by Rich and seconded by Bonnie to impose a fine of \$10 per day not to exceed \$3,000 to 5831 Monroe for the commercial vehicle. **Motion passed unanimously**
- Rich asked Brian to send a letter to 1438 Pierce for the POD in the driveway.

**Community Outreach:**

- No report

**Events Committee:**

- No Report

**Security:**

- Angela reported that the sheriff's office in Venice has been closed. Need volunteers for Security Committee.

**UNFINISHED BUSINESS:**

- Bonnie reported that there is a home that removed their street lamp. Brian asked Bonnie to send the address and he will send a letter.

**NEW BUSINESS:**

- Brian stated with Duane's passing the Vice President will assume the President's position. The Board will need to vote on a Vice President.
- A **Motion** was made by Bonnie and seconded by Ed to nominate Angela as Vice President and Treasurer. **Motion passed unanimously.**
- The Board asked Brian to send an email blast for a volunteer to be a director on the Board. The notice will also go on the newsletter

**NEXT MEETING:** -April 17, 2019.

**ADJOURNMENT:** With no further Association business to discuss, Board adjourned the meeting at 2:47PM.

Respectfully submitted,

*Brian Rivenbark/LCAM*

**Sunstate Association Management Group**

For the Board of Directors at

Gulf View Estates Owners Association