

# Gulf View Estates Owners Association, Inc.

## Board of Directors Meeting Minutes

Wednesday April 17, 2019 at 1:00 PM at the Frances T. Bourne Library

APPROVED

**CALL TO ORDER:** The Board of Directors meeting was called to order at 1:00 pm by President Lynn Kilar. A **quorum** was established. Members present were Treasurer Angela Theriault Secretary Bonnie McGuigan, Directors Jim Gillespie, Ed Kowalski, and Rich Delco. Also present was Brian Rivenbark, CAM from Sunstate Management Group.

Jim Gillespie 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 Angela and seconded by Bonnie to waive the reading and approve the meeting minutes of the March 20, 2019 Board meeting with corrections. **Motion passed unanimously**

### **PRESIDENTS REPORT:**

- Lynn reported that there were some solicitors is GVE lately. They are claiming that they have the approval from the Board. This is not true, neither the Board or Management approved the solicitors.
- There is a second call into the county for getting the roads re-surfaced.

### **VICE PRESIDENTS REPORT:**

- Angela received a request to have the street lights repaired on Roosevelt. FPL will repair by this weekend.
- A request was made to have the no soliciting sign and deed restricted sign bigger.
- The Morning coffee by the beach will be held on the 2<sup>nd</sup> Tuesday of the month. This will be posted on the website.
- Sunset by the Beach was a success and was attended by 15 people. An accordion player played some music at the event. This will be posted in the Newsletter.
- A Resident asked Angela if the names of contractors could be put in the newsletter that had worked for GVE. Angela stated that due to the fact that the Board should not recommend any contractors for private resident work.
- The Breakfast at the Elks was paid for by the attendees at the event and no GVE money was used.

### **TREASURER REPORT:**

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

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

- No Report

### **MANAGEMENT REPORT:**

- Brian read from the April action list
- Compliance issue at 5831 Monroe was discussed as well as 5861 Lincoln Both have been addressed.

### **HOMEOWNER COMMENTS:**

- Owner asked about the parking on the grass along Pierce. He stated that he parks along the grass. He stated that there are people who do not live here who do park along the grass. The Home owner stated that the past President asked him and his son to not park so far down on the grass, he could have one tire on the grass. He then stated that a Board member told him to not park on the grass at all. Lengthy discussion followed regarding the parking on the grass along Pierce. The Board tabled the discussion for the next meeting.

## **COMMITTEE REPORTS:**

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

- Rich reported that there is one light out at the entrance. Lang Irrigation will be by at the end of the month to inspect the irrigation
- Rich stated that there are a lot of areas of grass along Pierce that are dying

### **Architectural Review Committee:**

- No ARC request currently

### **Compliance Committee:**

- Brian reported on the compliance committee meeting.
- As attached to these corporate documents Brian presented the compliance report with the home that are up for fining highlighted in yellow.
- A **MOTION** was made by Rich and seconded by Angela to impose a fine of \$10 per day not to exceed \$3,000 in aggregate for the violation highlighted in yellow on the compliance report. **Motion passed unanimously**

### **Community Outreach:**

- No report

### **Events Committee:**

- No Report

### **Welcome Committee:**

- There are six volunteers on the Welcome Committee. There are 18 out of twenty homes that have been visited.
- A Gift basket was handed to the new owners.

### **Security:**

- No Report

## **UNFINISHED BUSINESS:**

- None

## **NEW BUSINESS:**

- Lynn stated that Geri Boone has volunteered for the Board of Directors.
- A **MOTION** was made by Rich and seconded by Bonnie to appoint Geri Boone to the Board of Directors. **Motion passed unanimously**
- Homeowner asked if there was anything that can be done regarding the fireworks or gunshots going off near GVE. Brief discussion followed regarding the fireworks.
- Homeowner asked about Mosquito control in the pond. Rich will follow up on this and possibly use the grant for GVE.

**NEXT MEETING:** -May 15, 2019.

**ADJOURNMENT:** With no further Association business to discuss, Board adjourned the meeting at 2:14PM.

Respectfully submitted,

*Brian Rivenbark/LCAM*

**Sunstate Association Management Group**

For the Board of Directors at

Gulf View Estates Owners Association