

Gulf View Estates Owners Association, Inc.

Board of Directors Meeting Minutes

Wednesday November 20th , 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 President Rich Delco **quorum** was established. Members present were President Rich Delco, Treasurer Michael Doyle, Secretary Bonnie McGuigan, and Director Jim Gillespie. Also present was Brian Rivenbark, CAM from Sunstate Management Group.

Ed Kowalski 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 Bonnie to waive the reading and approve the meeting minutes of the October 16th, 2019 Board meeting With Correction. **Motion passed unanimously**

PRESIDENTS REPORT:

- No Reports

VICE PRESIDENTS REPORT:

- No Report

TREASURER REPORT:

- As attached to these corporate documents Michael Doyle read from the October financials. The Association is in good shape.

SECRETARY'S REPORT:

- Bonnie reported that the picnic went well but it did rain earlier in the morning. Bonnie asked if there will be any volunteers to help with carrying in the boxes.

MANAGEMENT REPORT:

- Brian read from the November action list

HOMEOWNER COMMENTS:

- Homeowner stated that he was interested in getting solar panels on his roof. Does he have to submit an ARC form. Rich stated that he would have to submit a form.
- Homeowner stated that he went down the grass area along Pierce and cleaned up after Halloween.
- Homeowner stated that he will hope the new house on Roosevelt will install a post lamp.
- Homeowner stated that he is getting mail from other homes in the community.
- Homeowner stated that he is the resident who has been putting his boat in the pond. He stated that he did get permission from Pennington Place but does not remember who it was. Brian stated that he contacted the manager from Pennington Place and no one from Pennington Place gave permission to have the boat in the pond. Rich told the owner that the police told him that the resident cannot put the boat in the pond until the issue is cleared up with Pennington Place.

COMMITTEE REPORTS:

Landscape/Maintenance Committee:

- Washingtonians have been trimmed at the entrance. Lang was called out for a service call for the irrigation.

Architectural Review Committee:

- Ron Weirks reported that he had 3 approved ARC requests
- A **MOTION** Was Made by Bonnie and seconded by Jim to approve the brick driveway at 5818 Harrison. **Motion passed unanimously**
- A **MOTION** was made by Bonnie and seconded by Michael to approve the new pool at 5843 Madison pool **Motion passed unanimously**
- A **MOTION** was made by Bonnie and seconded by Jim to deny the pergola at 5897 Madison. **Motion passed unanimously**

Compliance Committee:

- The Committee met. Bill read from a letter to the County traffic engineering division to request that the roads in GVE get re-surfaced.
- A **MOTION** was made by Bonnie and seconded by Michael to approve the letter to the County Traffic Engineering

Street Committee:

- The Committee met. Bill read from a letter to the County traffic engineering division to request that the roads in GVE get re-surfaced.
- A **MOTION** was made by Bonnie and seconded by Michael to approve the letter to the County Traffic Engineering to request the roads in GVE to be re-paved. **Motion passed unanimously**

Events Committee:

- The Christmas lights are scheduled for the day after Thanksgiving. The Garage sale is scheduled for February 9th
- The Annual meeting is scheduled for December 4th at 7PM at the Venice united Church of Christ.

Welcome Committee:

- No Report

Unlawful activities and occurrences:

- None

UNFINISHED BUSINESS:

- **Compliance issues were addressed Brian advised the Board to adjust the timing process of the fining process.**

NEW BUSINESS:

- **Issue with resident boat in the pond**: Discussed in Homeowner comments

NEXT MEETING: -December 4th, 2019. At 7PM

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

Respectfully submitted,

Brian Rivenbark/LCAM

Sunstate Association Management Group

For the Board of Directors at

Gulf View Estates Owners Association