

Gulf View Estates Owners Association, Inc.

Board of Directors Meeting Minutes

Wednesday January 15, 2020 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 December 05, 2020 Board meeting With Correction. **Motion passed unanimously**

PRESIDENTS REPORT:

- No report

VICE PRESIDENTS REPORT:

- No report

TREASURER REPORT:

- As attached to these corporate documents Michael Doyle read from the December 2019 financials. The Association is in good shape.

SECRETARY'S REPORT:

- Bonnie reported that The garage sale is scheduled for February 8th the fee for participating in the sale is \$2. This will go towards the add that will be placed in the newspaper.

MANAGEMENT REPORT:

- Brian read from the January action list
- Discussion was had regarding the fines that have been opposed. The process of fining and imposing the fines were also discussed.
- **MOTION** was made by Bonnie and seconded by Jim to send the homeowners who have been fined to the Attorney for collections. **Motion passed unanimously**
- **MOTION** was made by Ron and seconded by Jim to fine 5826 Madison \$20 per day for trash cans left out prior to pick up. **Motion passed unanimously.**
- **MOTION** was made by Ron and seconded by Jim to fine 5822 Adams \$20 per day for trash cans visible from the street, Items left on the side of the house and dirty fence. **Motion passed unanimously.**
- **MOTION** was made by Bonnie and seconded by Jim to fine 1305 Washington \$20 per day for failure to pressure wash the right side of his home. **Motion passed unanimously.**

HOMEOWNER COMMENTS:

- Eric Martell suggested putting notices in residents' yards regarding the violations. He also suggested having adds in the newsletter to compensate for the cost of the newsletter. Brian will research the recommendation of putting adds in the newsletter.
- Sally Martell stated that GVE should re-start the directory. Brian stated that members have to opt out of having their names and info in the directory
- Homeowner asked when the last time was the Association shopped around for the Association insurance. Brian stated it was around 2013 or 2014.
- Homeowner asked how does a fine work with a home that is in foreclosure

COMMITTEE REPORTS:

Landscape/Maintenance Committee:

- Rich reported that mulch will be done in March

Architectural Review Committee:

- Ron reported on 1438 Pierce. The owner sent in an application for the landscaping updates at the home. The application was vague. Once the work was started there was extra work being done that was not on the application. The work has been stopped. The owner has since sent in a revised application, the main issue is the height of the wall on the east side of the home. Lengthy discussion was had regarding the ARC application. Rich & Ron will discuss the wall and driveway with the owner.

Compliance Committee:

- Discussed in Management report.

Street Committee:

- William reported that he is continuing to keep in contact with the county representative and to inform him of any meetings that may involve the roads in GVE

Newsletter:

- Rich appointed Eric and Sally Martell to the Newsletter Committee.

Events Committee:

- The garage sale is scheduled for February 8th the fee for participating in the sale is \$2. This will go towards the add that will be placed in the newspaper.

Welcome Committee:

- No Report

Unlawful activities and occurrences:

- None

UNFINISHED BUSINESS:

- None

NEW BUSINESS:

- None

NEXT MEETING: -February 19th, 2020. At 2PM

ADJOURNMENT: With no further Association business to discuss, Board adjourned the meeting at 3:30 PM.

Respectfully submitted,

Brian Rivenbark/LCAM

Sunstate Association Management Group

For the Board of Directors at

Gulf View Estates Owners Association