

Gulf View Estates Owners Association, Inc.

Board of Directors Meeting Minutes

Wednesday February 19th, 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, VP William Hulshoff, Treasurer Michael Doyle, Secretary Bonnie McGuigan. 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 January 15, 2020 Board meeting With Correction. **Motion passed unanimously**

PRESIDENTS REPORT:

- Rich presented the resignation of Jim Gillespie. Rich reported that Ed Kowalski is still up north and may have to
- A **Motion** was made by Bonnie and seconded by Rich to accept Jim Gillespie's resignation. **Motion passed unanimously**

VICE PRESIDENTS REPORT:

- Bill reported that he has been in touch with the County road department regarding the roads and the white and yellow painting at the entrance.

TREASURER REPORT:

- As attached to these corporate documents Michael Doyle read from the January financials. The Association is in good shape.
- Michael stated that the street lighting bill is around 19% of the annual budget. He suggested adding LED lighting to the streetlights to reduce the cost. Brian stated that he is looking into a program to have FPL install LED lighting.

SECRETARY'S REPORT:

- Bonnie reported that she received two phone calls about non residents net fishing in the pond.
- The Garage sale had 55 homes involved. The garage sale made \$170.00 after the overhead the Association made \$112.00

MANAGEMENT REPORT:

- Brian read from the February action list. Rich stated that the applications should not be sent to the Board.
- The Compliance Committee met on February 18th.

HOMEOWNER COMMENTS:

- Doc Albers presented a form that was sent to all owners a few years ago. Doc said this would help with making sure that the mail is being mailed to the address that is the mailing address of the homeowner.
- Homeowner asked if the back yards are viewed during compliance. Brian stated that he would access a back yard if he receives a complaint.
- Sally Martell asked if Brian new if the county is going to connect city sewer and water to residents in GVE. Brian stated he was unaware of any plans from the county.

COMMITTEE REPORTS:

Newsletter Committee:

- Rich stated he would like to see more notices regarding restriction violations, property rentals and that GVE is controlled by statute 720. Rich also stated that the residents should contact Sunstate Management regarding issues and violations. Eric Martell reported that there are some corrections needed and the email address on the newsletter is working out great. Rich stated that the resignation of Jim Gillespie and the request for volunteers should be put in the next newsletter.
- Rich reported that there was an issue with solicitors. Sally Martell added that she approached the solicitors, but they kept soliciting. She called the non-emergency line and the police came out but could not have the solicitors removed. The sheriff stated that this is a civil issue. Brian stated he could call the company to tell them to not solicit in the neighborhood, if they do come back Brian can contact the Association's Attorney.
- Sally suggested to developing a directory to distribute to the neighborhood. Rich stated to only make a few copies to those who do not have computers.

Landscape/Maintenance Committee:

- Rich reported that the common areas will not be mulched until April.
- The tilapia will need to be netted soon. Brian stated he will contact Malone.
- Bill stated that there is a dead Bougainvillea at the well at the entrance. Bill suggested to have the area around the mailbox and book nook re-landscaped. Rich will ask Jim Cunningham from Country Squire to give some suggestions.

Architectural Review Committee:

- No Report.

Compliance Committee:

- Reported in Management report.

Street Committee:

- Bill reported that he has continued to be in touch with the county road department.
- Sally Martell distributed to the Board a petition form that the residents can complete and then submit to the county regarding the condition of the roads.

Events Committee:

- No Report

Welcome Committee:

- Sally Martell thanked Brian for sending the names of the new homeowners.

Unlawful activities and occurrences:

- None

UNFINISHED BUSINESS:

- Rich will meet with Brian to discuss new violations.

NEW BUSINESS:

- None

NEXT MEETING: -March 18, 2020. At 2PM

ADJOURNMENT: With no further Association business to discuss, Board adjourned the meeting at 3:01 PM.

Respectfully submitted,

Brian Rivenbark/LCAM

Sunstate Association Management Group

For the Board of Directors at

Gulf View Estates Owners Association