

Gulf View Estates Owners Association, Inc.

Board of Directors Meeting Minutes

Wednesday June 17th, 2020 at 2:00 PM Via Teleconference Call

APPROVED

CALL TO ORDER: The Board of Directors meeting was called to order at 2:00 pm by President Rich Delco **quorum** was established Via conference call. Members present were President Rich Delco, Treasurer Michael Doyle, Secretary, Ron Weirks, and Ed Kowalski. Also present was Brian Rivenbark, CAM from Sunstate Management Group.

VP William Hulshoff & Secretary Bonnie McGuigan were 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 February 19, 2020 Board meeting With Correction. **Motion passed unanimously**

PRESIDENTS REPORT:

- Rich stated that he takes full responsibility for the cancellations of the past three Board meetings due to Covid - 19

VICE PRESIDENTS REPORT:

- No report

TREASURER REPORT:

- As attached to these corporate documents Michael Doyle read from the May financials. The Association is in good shape. There doesn't seem to be any overages.

SECRETARY'S REPORT:

- No Report

MANAGEMENT REPORT:

- As attached to these corporate documents Brian read from the June action list. The compliance report was discussed. The commercial vehicle at 5878 Jackson was discussed. Brian stated that the owner has threatened to file suit. Brian suggested confirming with the Association's Attorney prior to levying any fines on the owner.

HOMEOWNER COMMENTS:

- Owner stated that the owner at 1332 Washington is running a business out of his home.

COMMITTEE REPORTS:

Newsletter Committee:

- No Report

Landscape/Maintenance Committee:

- Rich reported the he contacted the lake maintenance regarding the narrow area of the lake which has pepper trees growing into the water that could cause flooding. The Lake maintenance company will treat the vegetation growing into the water. Lang Irrigation did maintenance on the fountains. Lang is ordering the irrigation boxes. The cost will be around \$1000
- The bulletin Board and book nook area was updated with new landscaping.

Architectural Review Committee:

- Ron reported that He approved ARC's for 1410 Roosevelt for landscaping and at 5818 Harrison for new solar panels.

Compliance Committee:

- Reported in Management report.

Street Committee:

- No report

Events Committee:

- Rich stated that he thinks the Annual picnic will most likely be canceled this year.

Welcome Committee:

- No report

Unlawful activities and occurrences:

- None

UNFINISHED BUSINESS:

- Michael asked if the lighting to LED has been addressed with FPL.

NEW BUSINESS:

- Rich stated that he would like start the process of amending article 3 in the EC&R's. Brian will provide Rich with the contact information of the Association's Attorney. The Board agreed to have Rich contact the Attorney.

NEXT MEETING: -July 15, 2020. At 2PM

ADJOURNMENT: With no further Association business to discuss, Board adjourned the meeting at 2:52PM.

Respectfully submitted,

Brian Rivenbark/LCAM

Sunstate Association Management Group

For the Board of Directors at

Gulf View Estates Owners Association