

# Gulf View Estates Owners Association, Inc.

## Board of Directors Meeting Minutes

Wednesday August 19<sup>th</sup>, 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, VP William Hulshoff, Treasurer Michael Doyle, Secretary Bonnie McGuigan, and Ed Kowalski. Also present was Brian Rivenbark, CAM from Sunstate Management Group.

Ron Weirks 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 Bonnie and seconded by Ed to waive the reading and approve the meeting minutes of the July 15, 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 July financials. The Association is currently under budget.

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

- Bonnie stated that she will not be returning to the Board next year.

### **MANAGEMENT REPORT:**

- As attached to these corporate documents Brian read from the August action list.

### **HOMEOWNER COMMENTS:**

- Homeowner asked why the fountains come on so late. Rich stated that there are some owners that like to have it on in the night. Rich stated that he can have the times changed. It currently runs 12 hours per day 11AM to 11PM.

### **COMMITTEE REPORTS:**

#### **Newsletter Committee:**

- No Report

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

- Rich reported that the photo sensor went out for the lights, Harmon Electric was called for the repair. There was damage to the irrigation from the gas line company install. The gas line company made the irrigation repairs and Lang Irrigation confirmed the repairs. Country Squire will inspect the landscaping to see if there was any damage to the planting along the wall. Westcoast lakes was called regarding the aquatic plants at the east end. The plants were sprayed to open up the flow of the water. Country installed some sod along the wall to help prevent the erosion.

#### **Architectural Review Committee:**

- Rich stated there is an ARC request for 1464 Roosevelt to replace the driveway with pavements and a new sidewalk.

- A **MOTION** was made by Bill and seconded by Ed to approve the 1464 Roosevelt for the new driveway and sidewalk. **Motion passed unanimously**

**Compliance Committee:**

- Brian presented the August compliance report
- The board discussed the homes that were up for Fines.
- A **MOTION** was made by Bonnie and seconded by Ed to impose fines on 5807 Garfield – Un registered vehicle, 5828 Jefferson – Replace sod, 1404 Pierce Weeds in Beds, 1372 Roosevelt – Weeds in beds and 1305 Washington Weeds in Beds In the amount of \$20 per day not to exceed \$3,000 in aggregate. **Motion passed unanimously**

**Street Committee:**

- No report

**Events Committee:**

- All events are cancelled until further notice.

**Welcome Committee:**

- No report

**Unlawful activities and occurrences:**

- 

**UNFINISHED BUSINESS:**

- Rich stated he will be contacting the Attorney to draft an amendment to articles 4 & 5.

**NEW BUSINESS:**

- **Discussion and vote to approve proposed article 3 to send to membership for approval at the annual meeting.**  
Rich reported that the Association Attorney has drafted a proposed amendment to article III. Discussion followed regarding certain specifics to vehicle repair in the driveway at the homes.  
**A MOTION** was made by Bonnie and seconded by Ed to approve the proposed amendment to article III of the EC&R's to be sent to the membership for a vote at the annual meeting. **Motion passed 3-1 with Michael Doyle voting no.**
- **Discussion and Vote for Trimmers holiday lighting.**  
The proposal came in at \$2,721. This is the same price as last year.  
**A MOTION** was made by Bonnie and seconded by Michael to approve the Trimmers Holiday lighting for 2020 at \$2,721. **Motion passed unanimously**

**NEXT MEETING:** -September 16<sup>th</sup>, 2020. At 2PM

**ADJOURNMENT:** With no further Association business to discuss, Board adjourned the meeting at 2:48PM.

Respectfully submitted,

*Brian Rivenbark/LCAM*

**Sunstate Association Management Group**

For the Board of Directors at

Gulf View Estates Owners Association