

Gulf View Estates Owners Association, Inc.

Board of Directors Budget Meeting Minutes

Wednesday October 21, 2020 at 2:00 PM Via Teleconference Call

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 Ron Wierks and Ed Kowalski. Also present was Brian Rivenbark, CAM from Sunstate Management Group.

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 September 16, 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 September financials. The Association is currently under budget.

SECRETARY'S REPORT:

- No report

MANAGEMENT REPORT:

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

HOMEOWNER COMMENTS:

- Owner reported that the first light in the center island is not working.

COMMITTEE REPORTS:

Newsletter Committee:

- Eric Martell reported that they are back for the fall newsletters.

Landscape/Maintenance Committee:

- Rich reported that the posts are in for the signs. Brian stated that the signs at the front entrance are ready to be picked up. Rich suggested having a "danger soft shoreline No Fishing beyond this point". The Board agreed
- A **MOTION** was made by Bonnie and seconded by Bill to have the signs ordered for the east side of the pond area. **Motion passed unanimously**

Architectural Review Committee:

- Ron reported that there is an ARC for 5832 Wilson Rd for new storm shutters.
- A **MOTION** was made by Ron and seconded by Bonnie to approve the ARC request for new storm shutters at 5832 Wilson rd. **Motion passed unanimously**

Compliance Committee:

- Brian presented the September compliance report

- The board discussed the home that were up for Fines.
- A **MOTION** was made by Bonnie and seconded by Ed to impose fines on 5822 Adams for broken fence and 5879 Wilson Rd for excessive weeds in beds In the amount of \$20 per day not to exceed \$3,000 in aggregate. **Motion passed unanimously**
- Brian reported that there are a few political signs in the neighborhood. He has sent letters for these signs but we are close to the election so he suggested to wait until after the election and send out violation letters for the signs on November 4th

Street Committee:

- No report

Events Committee:

- All events are cancelled until further notice.

Welcome Committee:

- No report

Unlawful activities and occurrences:

- No Report

UNFINISHED BUSINESS:

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NEW BUSINESS:

- **Approval 2021 draft budget:** Brian presented the draft 2021 budget and briefly discussed.
- A **MOTION** was made by Bill and seconded by Ed to approve the 2021 Budget as presented. **Motion passed unanimously.**

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

ADJOURNMENT: With no further Association business to discuss, Board adjourned the meeting at 2:53PM.

Respectfully submitted,

Brian Rivenbark/LCAM

Sunstate Association Management Group

For the Board of Directors at

Gulf View Estates Owners Association