

Gulf View Estates Owners Association, Inc.

Board of Directors Meeting Minutes
Wednesday, February 17th, 2021, at 2:00 PM Via Teleconference Call

CALL TO ORDER: The Board of Directors meeting was called to order at 2:06 pm by President Rich Delco quorum was established Via conference call. Members present were Rich Delco, Michael Doyle, Bill Halshoff, Ed Kowalski, Ron Wierks, and Bonnie. Also present was Sean Noonan 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 Ron to waive the reading and approve the meeting minutes of the January 2021 Board meeting. **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 January financials.

SECRETARY'S REPORT:

- Bonnie reported the association is pleased they were permitted to have community yard sale.

MANAGEMENT REPORT:

- As attached to these corporate documents Sean read from the January action list. Rich would like original date of violation on the compliance report.
- A Motion was made by Bonnie and seconded Ron by to fine the following addresses \$20 a day back to the original date of violation. Motion passed unanimously.
 - 5807 Garfield – Un-registered vehicle
 - 5837 Jackson – Un-registered vehicle
 - 5845 Jackson – Unsightly appearance
- 1336 Washington – Letter will be sent stating any commercial vehicles or ladders on vehicles after hours will be fined \$100 per occurrence.

HOMEOWNER COMMENTS:

COMMITTEE REPORTS:

Newsletter Committee: Sunstate will eblast the newsletter and post to the website. 10 newsletters will be put up front for residents to have a hard copy.

Landscape/Maintenance Committee: Rich reported Harmon Electric came out to replace some bulbs and outlets at the entry. Painting of the wall and benches needs to be addressed.

Architectural Review Committee: Lengthy discussion regarding fence.

Compliance Committee:

- No Report

Street Committee: Bill reported that all of Roosevelt is going to be paved.

Events Committee:

- No Report

Welcome Committee:

Unlawful activities and occurrences:

- No Report

UNFINISHED BUSINESS:

- No Report

NEW BUSINESS:

- Rich brought up topic of moderate compensation for board members due to lack of participation. This is just an idea in order to attract new board members. Will require further discussion.
- Bill suggested having a vendor clean the mailboxes.

NEXT MEETING: -March 17th, 2021 at 2:00 PM.

ADJOURNMENT: With no further Association business to discuss, a **Motion** was made by Ed and seconded by Bonnie to adjourn the meeting. **Motion** passed unanimously. Board adjourned the meeting at 3:48 PM.

Respectfully submitted,

Sean Noonan/LCAM

Sunstate Association Management Group

For the Board of Directors at

Gulf View Estates Owners Association