

Gulf View Estates Owners Association, Inc.

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

CALL TO ORDER: The Board of Directors meeting was called to order at 2:05 pm by President Rich Delco quorum was established Via conference call. Members present were Rich Delco, Bill Halshoff, Ed Kowalski, and Bonnie McGuigan. 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 Bill and seconded by Bonnie to amend and approve the meeting minutes of the February Board meeting. **Motion passed unanimously.**

PRESIDENTS REPORT:

- No Report

VICE PRESIDENTS REPORT:

- No Report

TREASURER REPORT:

- No Report

SECRETARY'S REPORT:

- No Report

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 Bill by to fine the following addresses \$20 a day back to the original date of violation. Motion passed unanimously.
 - 5863 Monroe – Un-registered vehicle
 - 1330 Roosevelt – Excessive weeds in beds

HOMEOWNER COMMENTS:

Bert suggested including more roof types to the covenants as only 2 types are available now. Sharon reported she received an interest charge and asked the board to waive the fee. A **Motion** was made by Bill and seconded by Bonnie to waive the fee requested. **Motion** passed unanimously. Bonnie reported there is a home putting moth balls in his yard and they are concerned they will poison an animal.

COMMITTEE REPORTS:

Newsletter Committee: 15 newsletters will be printed each month and put in the box out front.

Landscape/Maintenance Committee: No projects will be started until the associations figure out how they are painting the wall. More pepper trees are growing on the west end of the lake.

Architectural Review Committee: No Report

Compliance Committee: Rich asked for full compliance log to be sent before each meeting.

Street Committee: No Report

Events Committee: No Report

Welcome Committee: No Report

Unlawful activities and occurrences: No Report

UNFINISHED BUSINESS:

- Rich wants Sean to contact Pennington Place regarding the pepper trees growing across the lake.
- Brian will be calling City Color about painting the wall.
- Sean will be calling the attorney about compensating board members

NEW BUSINESS:

- A **Motion** was made by Bill and seconded by Bonnie to have the April meeting at the north end of Wilson with a contingency for rain to have it at 5831 Wilson. **Motion** passed unanimously.

NEXT MEETING: - April 21st, 2021 at 2:00 PM.

ADJOURNMENT: With no further Association business to discuss, a **Motion** was made by Bill and seconded by Bonnie to adjourn the meeting. **Motion** passed unanimously. Board adjourned the meeting at 3:03 PM.

Respectfully submitted,

Sean Noonan/LCAM

Sunstate Association Management Group

For the Board of Directors at

Gulf View Estates Owners Association