

Gulf View Estates Owners Association, Inc.

Board of Directors Meeting Minutes
Wednesday, April 21, 2021, at 2:00 PM
End of Wilson Rd

CALL TO ORDER: The Board of Directors meeting was called to order at 2:02 pm by President Rich Delco quorum was established Via conference call. Members present were Rich Delco, Bill Halshoff, Ed Kowalski, and Ron Wierks. 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 Ron and seconded by Ed approve the meeting minutes of the March Board meeting. **Motion** passed unanimously.

PRESIDENTS REPORT:

- Rich reported that estate sales should be sent to Sunstate to ensure sales are insured and bonded. Estate sales are held over a 3-day weekend. Rich reported residents who harass the managing agent will have the authorities called and prosecuted.

VICE PRESIDENTS REPORT:

- No Report

TREASURER REPORT:

- No Report

SECRETARY'S REPORT:

- No Report

MANAGEMENT REPORT:

- Sean reported on his compliance run. The amended documents have been filed with the state and posted to the website.

HOMEOWNER COMMENTS:

A resident reported she received a letter regarding parking on the grass. Lengthy discussion was had regarding compliance. Action: Sunstate will eblast the association when estate sales are being held.

COMMITTEE REPORTS:

Newsletter Committee: The committee would like Sunstate to send out a letter to obtain updated contact information. A Motion was made by Ron and seconded by Ed to mail out the resident information sheet to all residents along with a reminder to keep streetlamps on at night. Motion passed unanimously.

Landscape/Maintenance Committee: Rich reported he will ask County Squire to clean out conduits to the lake on Pierce.

Architectural Review Committee: No Report

Compliance Committee: A **Motion** was made by Ron and seconded by Ed to fine \$100 per occurrence outside of regular working hours which are considered 9:00 AM – 6:00 PM. Photographic evidence with date and time must be provided. **Motion** passed unanimously.

1332 Washington – Commercial Vehicle

Street Committee: No Report

Events Committee: Rich reported he is hopeful about having the annual picnic in October.

Welcome Committee: No Report

Unlawful Activities and Occurrences: No Report

UNFINISHED BUSINESS:

NEW BUSINESS:

Sean reported he will contact FPL regarding LED lights. Lengthy discussion was had regarding solar panels for streetlights.

NEXT MEETING: - May 19th, 2021 at 2:00 PM via conference call

ADJOURNMENT: With no further Association business to discuss, a **Motion** was made by Ron and seconded by Ed 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