

# Gulf View Estates Owners Association, Inc.

Board of Directors Meeting Minutes  
Wednesday, January 19, 2022, at 2:00 PM  
Via Conference Call

**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, Ron Wierks, Bill Halshoff, Mike Doyle, John Brown. 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 Bonnie approve the September Board meeting minutes. **Motion** passed unanimously.

**REOPEN AND ADJOURN ANNUAL MEETING:** A Motion was made by Rich and seconded Mike to reopen the annual meeting. A quorum was determined. A Motion was made by Rich and seconded by Ron to formally adjourn the annual meeting.

## **PRESIDENTS REPORT:**

- Rich reported the decision to have a conference call instead of an in person meeting due to the omicron variant.

## **VICE PRESIDENTS REPORT:**

- No Report

## **TREASURER REPORT:**

- Mike reported he would like to reject the cyber, pollution, and umbrella liability policies. A **Motion** was made by Ron and seconded by Mike to reject the 3 insurance options. **Motion** passed unanimously.

## **SECRETARY'S REPORT:**

- None

## **MANAGEMENT REPORT:**

- Sean reported there were 52 compliance letters sent this month. Sean asked the board to please send pictures of commercial vehicles in the evening and he will send the letters. Lengthy discussion was had regarding streetlights not being on. Sally and Eric will remind residents in the newsletter.

## **HOMEOWNER COMMENTS:**

- An owner asked about closing the meeting. This will be done immediately following the board meeting. Another owner asked about vehicles speeding throughout the neighborhood. An owner asked if there could be one-way signs set up for the annual yard sale. An owner from Harrison thanked the board for their service.

## **COMMITTEE REPORTS:**

**Newsletter Committee:** No Report

**Landscape/Maintenance Committee:** Rich reported there is an electrical problem with the front entrance. He is working with Bob's Electric to resolve this issue. After the Christmas light come down, he will reach out to Brian from Twin Palms to lay the mulch. Rich would like to add plants in some of the bare spots along the wall.

**Architectural Review Committee:** Ron reported there is a request for a well that is approved. An owner submitted a request for a roof and Ron asked about the roof materials were permitted. Tile and metal roofs are not permitted.

**Compliance Committee / Homes for Fining:**

- 5831 Cleveland – Trim bushes
- 5882 Lincoln – Dirty driveway
- 1419 Roosevelt – Dirty driveway
- 1514 Roosevelt – Trim palm trees

A **Motion** was made by Ron and seconded by Mike to fine each home \$20/day starting 12/16/21. **Motion** passed unanimously.

**Street Committee:** Bill reported the county roads department has an upcoming meeting and will determine when the roads will be repaved. Sean has sent the FPL brochure to the board.

**Events Committee:** Rich reported the date of the garage sale will be posted in the newsletter.

**Welcome Committee:** The welcome committee will suspend events until the covid situation is under control.

**Unlawful Activities and Occurrences:** No Report

**UNFINISHED BUSINESS:** Discussion was had regarding 5815 Harrison.

**NEW BUSINESS:**

- **Sunset Party** – Rich would like to allocate some money for the sunset party at Manasota Beach. He will get more information from Bonnie.
- **Ventura Village** – Sean will send a certified letter to Ventura Villages requesting them to maintain the property behind Roosevelt.

**NEXT MEETING:** - February 16, 2022 at 2:00 PM

**ADJOURNMENT:** With no further Association business to discuss, a **Motion** was made by Ron and seconded by Mike to adjourn the meeting. **Motion** passed unanimously. Board adjourned the meeting at 3:21 PM.

Respectfully submitted,

*Sean Noonan/LCAM*

**Sunstate Association Management Group**

For the Board of Directors at

Gulf View Estates Owners Association