

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, 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 Ron and seconded by Bonnie approve the January Board meeting minutes. **Motion** passed unanimously.

PRESIDENTS REPORT:

- No report

VICE PRESIDENTS REPORT:

- No Report

TREASURER REPORT:

- As attached to these corporate records, Mike Doyle reported on the January financials. Mike reported the AR list has been cut from about 100 homes to 50 this month.

SECRETARY'S REPORT:

- Bonnie reported the association yard sale was a success. There will be a sunset serenade at the Manasota Beach Pavilion in either March or

MANAGEMENT REPORT:

- Sean reported there were 48 compliance letters sent this month. A **Motion** was made by Bill and seconded by Mike to have Sean contact FPL for the LED light conversion. **Motion** passed unanimously.

HOMEOWNER COMMENTS: An owner asked if the EC&R's were up to date on the website. Lengthy discussion was had regarding rentals throughout the association.

COMMITTEE REPORTS:

Newsletter Committee: Eric reported 200 copies of the newsletter were placed in the box up front.

Landscape/Maintenance Committee: Rich reported the electric at the front entrance has been repaired. Rich would like to add some crotons along the wall and remove the sawgrass. Bill would like to see some of the board members come up with a landscaping plan for the front yard. Discussion was had regarding a plan for the landscaping.

Architectural Review Committee: No Report

Compliance Committee / Homes for Fining:

- 5887 Garfield – Dirty Driveway
- 1431 Roosevelt – Dirty Driveway
- 5886 Tyler – Paint House

A **Motion** was made by Ron and seconded by Bill to fine each home \$20/day starting 1/16/22 through 2/16/22. **Motion** passed unanimously.

Street Committee: Bill reported the county roads department has an upcoming meeting and will determine when the roads will be repaved.

Events Committee: A **Motion** was made by Mike and seconded by Bonnie to allocate \$625 for the Sunset Meet & Greet. **Motion** passed unanimously.

Welcome Committee: No Report

Unlawful Activities and Occurrences: No Report

UNFINISHED BUSINESS:

- 5815 Harrison is pending
- Website needs to be updated

NEW BUSINESS:

- Joe Bell and Drew Buckheimer have been appointed to the flag committee.

NEXT MEETING: - March 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 3:03 PM.

Respectfully submitted,

Sean Noonan/LCAM

Sunstate Association Management Group

For the Board of Directors at

Gulf View Estates Owners Association