

# Gulf View Estates Owners Association, Inc.

Board of Directors Meeting Minutes  
Wednesday, September 21, 2022, at 2:00 PM  
Via Conference Call

**CALL TO ORDER:** The Board of Directors meeting was called to order at 2:00 pm by Bill Halshoff **quorum** was established Via conference call. Members present were Ron Wierks, John Brown, Bill Halshoff, 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 July Board meeting minutes. **Motion** passed unanimously.

## **PRESIDENTS REPORT:**

- No Report

## **VICE PRESIDENTS REPORT:**

- Bill reported he is looking to get everyone through to the end of the year and spoke about the annual meeting. Bill would like to get the Board up to 9 members. A **Motion** was made by Bill and seconded by to appoint Jim Howard and Rich Troncone to the Board of Directors. **Motion** passed unanimously.

## **TREASURER REPORT:**

- As attached to these corporate records, Sean Noonan reported on the August financials.

## **SECRETARY'S REPORT:**

- Bonnie asked about the street captains. Sean suggested we add it to the agenda for the annual meeting. Sally reported most of the street captains are still available and would like to serve.

## **MANAGEMENT REPORT:**

- Sean reported on the compliance run and the fountain. Sean provided a bid for the fountain lights. Sean will obtain more information. Sean will contact Lang Irrigation to adjust the sprinklers at the front so they don't spray the cars.

**HOMEOWNER COMMENTS:** Bert asked to check what the price would be to replace all the lights.

## **COMMITTEE REPORTS:**

**Newsletter Committee:** Eric reported the newsletter will begin again this month. Sally reported there are several events coming up and she would like to mention them in the newsletter.

**Landscape/Maintenance Committee:** Ron reported we will be further discussing the wall erosion project. Sean and Bill will proceed with the project.

**Architectural Review Committee:** Ron reported he received a request for a paver driveway. It would stay within the same footprint of the existing driveway. The request for 5816 Garfield was approved.

**Compliance Committee / Homes for Fining:** No Report

**Street Committee:** No Report

**Events Committee:** Sally reported Bonnie will be getting a picnic date. Street Hogas food truck will be in the association on October 27. Darlene reported she would like to organize the Jingle Mingle Holiday Party.

**Unlawful Activities and Occurrences:** Bill reported homeless people have been seen and asked residents to call the sheriffs department.

**Welcome Committee:** Sally recommended combining the Welcome Committee with the street captains. This would allow EC&R's to be distributed to new residents.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**NEXT MEETING:** - October 19, 2022 at 2:00 PM

**ADJOURNMENT:** With no further Association business to discuss, a **Motion** was made by Bonnie and seconded by Mike to adjourn the meeting. **Motion** passed unanimously. Board adjourned the meeting at 3:10 PM.

Respectfully submitted,

*Sean Noonan/LCAM*

**Sunstate Association Management Group**

For the Board of Directors at

Gulf View Estates Owners Association