

# Gulf View Estates Owners Association, Inc.

Board of Directors Meeting Minutes  
Wednesday, March 15, 2023, at 2:00 PM  
Frances T Borne Library

## APPROVED

CALL TO ORDER: The Board of Directors meeting was called to order at 2:04 pm by Bill Halshoff quorum was established at the Jacaranda Library. Members present were Jim Howard, Sharron Khlar, Bill Halshoff, Doc Albers, Lynn Oniell, & John Unnerstall. Also present were Sean Noonan and David Alteiro 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 Sharron and seconded by John approve the February Board meeting minutes. **Motion** passed unanimously.

### PRESIDENTS REPORT:

- No Report

### VICE PRESIDENTS REPORT:

- Sharon reported

### TREASURER REPORT:

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

### SECRETARY'S REPORT:

- Bonnie reported the garage sale was a success but was upset the advertisement that didn't get into the paper.

### MANAGEMENT REPORT:

- Sean introduced David Altiero as a new Sunstate Team member for Gulf View Estates. David reported on the compliance run done with Sharron.

### COMMITTEE REPORTS:

Newsletter Committee: No Report

Landscape/Maintenance Committee: Bill reported we approved new landscaping work at the last meeting. Kip is working on getting the plantings and will start in the first half of April.

**Architectural Review Committee:** John reported 5838 Tyler was approved for widening their driveway and 5825 Harrison was approved for a new pool.

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

**Street Committee:** No Report

**Events Committee:** Food Truck will be here on the 23<sup>rd</sup> of the month. Lengthy discussion was had regarding the food trucks and the best method of communicating information to the association.

Unlawful Activities and Occurrences:

Street Ambassadors: Lynn reported

HOMEOWNER COMMENTS: No Comments

**UNFINISHED BUSINESS:**

- **Stump on Pierce** – Discussion was had regarding removal of the stump.
- **LED Street Lights** – Bill reported several of the new LED lights are not working. John gave Sean a list of lights that are still out and Sean will contact FPL.
- **Landscape Lights** - Bill thanked John for his help with the lights at the entryway.
- **Fountains** – Jim reported Lang Irrigation gave a proposal on the fountains and several other companies have been contacted for proposals. We received a fast response from Florida Fountains. There are 3 estimates ranging from \$14,000 to \$18,000. Jim gave a detailed explanation of the proposals for the fountains.
- **Homes Needing New Roofs** – Bill reported he would like to discuss resolutions on homes that have outstanding damage from the hurricane and how the board will proceed by the next meeting.
- **Mailboxes** – Doc reported he will contact the post office regarding some of the doors needing repair on the mailboxes.

**NEW BUSINESS:**

**NEXT MEETING:** - Regular Board Meeting – March 15, 2023 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. Meeting adjourned at 3:45 PM

Respectfully submitted,

*Sean Noonan/LCAM*

**Sunstate Association Management Group**

For the Board of Directors at

Gulf View Estates Owners Association