Gulf View Estates Owners Association, Inc.

Board of Directors Meeting Minutes Wednesday, April 19, 2023, at 2:00 PM Frances T Borne Library

APPROVED

<u>CALL TO ORDER</u>: The Board of Directors meeting was called to order at 2:13 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.

<u>NOTICE</u>: Notice for the meeting was posted in accordance with the bylaws of the Association and the requirements of Florida Statute 720.

<u>MINUTES</u>: Motion made by Bonnie and seconded by Sharron approve the March Board meeting minutes with corrections. Motion passed unanimously. – Correct next meeting date – change ajorn from Mike to Jim.

PRESIDENTS REPORT:

No Report

VICE PRESIDENTS REPORT:

• Sharon reported talked to Frontier regarding replacement

TREASURER REPORT:

Bill Sharron all 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.

<u>HOMEOWNER COMMENTS</u>: Darlin – Thank you for the improvements at the front entrance. 5857 Harrison – Lania open-full access to the pool. Tree started taking down. Colvert is sinking driveway a mess, landscaping is a mess. Jim Mary Troveno - 5843 Lincon – please review compliance -_tall grass holes in the back yard, pool encloser Concerns came up regarding the fence on Garfield.

MANAGEMENT REPORT:

David Altiero gave a brief report.

COMMITTEE REPORTS:

Landscape/Maintenance Committee: Bill reported that the entrance was done by Blue Heron. It was commented that some of the plants were small. Kip from Blue Heron stated that they will grow throughout the rainy season. Sarasota recently changes the day you can water please check your water bill for proper days.

Architectural Review Committee: John reported 1404 Perce – Pool work has been stopped by county permitting. 1328 Washington installed temporary fence around their pool they will be will be installing a pool cage soon.

Newsletter Committee: April is the last hard printed newsletters. They will be emailed starting in may

Street Committee: Sarasota County reported finishing the paving late fall.

Compliance Committee / Homes for Fining: We need to address political flags.

Events Committee: Food Truck will be here on the 23rd of the month. Last food truck until October. Unlawful Activities and Occurrences:

Street Ambassadors: Lynn reported meeting tomorrow – last meeting for the summer. We will be adding a few items to the Welcome Bag.

UNFINISHED BUSINESS:

- LED Street Lights David has contacted FPL regarding these lights.
- Stump on Pierce Discussion was had regarding removal of the stump. We will check with the county to see if they will take care of it.
- Landscape Lights Bill thanked John for his help with the lights at the entryway.
- Irrigation Sharron made a motion to extend Langs contract for 2 months. Lynn seconded. John U opposed.
- Wall Possible undermining of the bank. Will monitor it for now.
- Fountains Jim reported Fountains were purchased in 2018 with a three-year warranty. There was a lengthy discussion regarding the fountains. Tabled to receive a guote from Lake Doctors.
- West Coast Reviewing contract.

NEW BUSINESS:

- Insurance John U brought a request to review the insurance policy.
- Mailboxes Doc is working on getting the post office to repair the association's mailboxs

NEXT MEETING: - Regular Board Meeting May 17, 2023 at 2:00 PM

<u>ADJOURNMENT</u>: With no further Association business to discuss, a Motion was made by Sharron and seconded by Doc to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 3:55 PM

Respectfully submitted,
David Altiero/LCAM
Sunstate Association Management Group
For the Board of Directors at
Gulf View Estates Owners Association