



Gulf View Estates Owners Association, Inc.

Board of Directors Meeting Minutes
Wednesday, April 17th, 2024, at 2:00 PM
Jacaranda Library

CALL TO ORDER: The Board of Directors meeting was called to order at 2:00 pm by Sharron Klahr. A quorum was established at the Jacaranda Library. Members present were Jim Howard, Todd Phillips, Sharron Klahr, Bill Hulshoff, John Rathvon, Robert Albers. Absent from the meeting was **Lynn O' Neill** and Robert Sypolt. Also present was Lauren Wilson 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: A **MOTION** was made Eric and seconded by Jim to approve the minutes from the February meeting with the noted corrections. All in favor. **MOTION PASSES** unanimously.

A **MOTION** was made Doc and seconded by Eric to approve of the minutes from the March meeting with the noted corrections. All in favor. **MOTION PASSES** unanimously.

HOMEOWNER COMMENTS: None

PRESIDENTS REPORT:

- Bill reported on open business of the association. Bill thanked all the volunteers and the board members for everything they do to serve the committee.

VICE PRESIDENTS REPORT:

- Sharron reported on open business of the association including compliance.

TREASURER REPORT:

- Jim reported from the current financials.

SECRETARY'S REPORT: Nothing to report at this time.

MANAGEMENT REPORT:

- Lauren reported on The Hearing Panel Meeting that occurred prior to the meeting, and the Sunstate Portal upgrade for GVE.

COMMITTEE REPORTS:

Landscape/Irrigation: Quotes are still being gathered from the board of directors on a landscaper. The community is currently month to month with Landscaping. The quotes that have been received are from Mako and Twin Palms.

Maintenance Committee: Nothing to note on maintenance other than the sign and the leaning palm on the island.

Signs: Bill is investigating new signs for the association.

Bulletin board and Newsletter: John is going to look into replacement cost to clean up the area.

Architectural Review Committee: Eric reported on the ARCs that have been submitted to the board of directors.

Newsletter Committee – Sally gave a report on items that will be in the newsletter. The request was made by the Hearing Panel to please include a reminder to address common items that show up on the compliance report including Trimming Palm Trees, Pressure washing driveways and making sure your roof is not dirty. Also, a reminder to please be sure to pick up after your pets in the neighborhood.

Street Committee: The board has contacted the county to ask specifics on when the roads will be repaired. Currently the county has indicated that they are 6 months out.

Compliance Committee / Homes for Fining:

Details of the current compliance report were evaluated by the board of directors.

Events Committee: Sally gave a detailed report on upcoming events.

Unlawful Activities and Occurrences: NONE

Gulf View Ambassadors: Sally reported on the final meeting for the ambassadors.

UNFINISHED BUSINESS:

Landscaping Proposals: Proposals are still being collected for evaluation.

Signs: Sharon made a **MOTION** to approve the Alligator sign presented and Jim seconded the motion. The signs will be added to the back of the benches by the ponds. All in favor. **MOTION PASSES** unanimously.

NEW BUSINESS:

No Trespassing Signs: Eric presented a no trespassing sign that can be placed in your window to deter solicitors in the neighborhood.

Compliance: A **MOTION** was made by Bill and seconded by Sharron to impose the fine of \$50 per day on the following homes in violation. All in favor. **MOTION PASSES** unanimously.

1431 Roosevelt Drive: Trim Palm Tree

NEXT MEETING: - Regular Board Meeting May 15, 2024, at 2:00 PM

ADJOURNMENT: With no further Association business to discuss, a **Motion** was made by Eric and seconded by Todd to adjourn the meeting. **Motion** passed unanimously. Meeting adjourned at 3:15 PM

Respectfully submitted,

Lauren Wilson MBA, CAM

Sunstate Association Management Group

For the Board of Directors at

Gulf View Estates Owners Association