



Gulf View Estates Owners Association, Inc.

Board of Directors Meeting Minutes

Wednesday, May 15th, 2024, at 2:00 PM

Jacaranda Library

CALL TO ORDER: The Board of Directors meeting was called to order at 2:03 pm by Sharron Klahr. A **quorum** was established at the Jacaranda Library. Members present were Jim Howard, Todd Phillips, Sharron Klahr, Lynn O' Neill, Bill Hulshoff, John Rathvon, Robert Albers. Absent from the meeting was Bill Hulshoff 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 Todd and seconded by Lynn to approve the minutes from the April meeting with the noted corrections. All in favor. **MOTION PASSES** unanimously.

HOMEOWNER COMMENTS: none

PRESIDENTS REPORT:

- NONE (Bill was absent from the meeting.)

VICE PRESIDENTS REPORT:

- Sharron reported on open business of the association.

TREASURER REPORT:

- Jim reported from the current financials.

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

MANAGEMENT REPORT:

- Lauren reported updates regarding the Sunstate Portal upgrade for GVE.

COMMITTEE REPORTS:

Landscape/Irrigation: Proposals are being evaluated later on the agenda.

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

Architectural Review Committee: Eric reported on the ARCs that have been submitted to the board of directors. There has been very minimal activity this month.

Newsletter Committee – Eric reported that the Newsletter will be on summer schedule so it is available on line and email distribution.

Street Committee: NONE

Compliance Committee / Homes for Fining:

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

Events Committee: Rosana reported on events that had taken place in the community. Lynn reported on welcome bags that have been distributed.

Unlawful Activities and Occurrences: NONE

Gulf View Ambassadors: NONE

UNFINISHED BUSINESS:

Landscaping Proposals:

A **MOTION** was made by Eric and seconded by Doc to approve the Proposal from Mako as submitted for \$1820 per month for Landscaping and Irrigation maintenance. All in favor. **MOTION PASSES** unanimously.

NEW BUSINESS:

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

5857 Harrison Driveway Repaint/Maintain

5889 Harrison Weeds in Beds

5883 Monroe Dirty Driveway

5879 Tyler Weeds in Bed

NEXT MEETING: - Regular Board Meeting July 17th, 2024, at 2:00 PM ZOOM ONLY

ADJOURNMENT: With no further Association business to discuss, a **Motion** was made by Eric and seconded by Lynn to adjourn the meeting. **Motion** passed unanimously. Meeting adjourned at 3:45 PM

Respectfully submitted,

Lauren Wilson MBA, CAM

Sunstate Association Management Group

For the Board of Directors at

Gulf View Estates Owners Association