

## **GAVA BOARD MEETING MINUTES: OCTOBER 30, 2018 6:30PM**

### **GAVA CLUBHOUSE, 151 B GULL AIRE BLVD**

#### **PLEDGE OF ALLEGIANCE**

**RESIDENTS QUESTIONS AND CONCERNS 6:30 TO 7P** – Various resident concerns addressed. Proposal for new HDMI cable, cost of \$128.29. Ken motioned to purchase the HDMI cable, Bob 2<sup>nd</sup> the motion. All in favor.

#### **CALL TO ORDER**

**DETERMINATION OF QUORUM** – Board Members: Bob Lyttle, Ken LaMarca, Donna Walston, Tom Farkas, Charles Freeman as well as Janice Sofia from Ameri-Tech present.

**CONFIRMATION OF PROPER MEETING NOTICE** – Posted Saturday, October 27, 2018.

**APPROVAL OF SEPT 2018 MEETING NOTES** – Tom motioned to approve the meeting notes from the September 2018 Board Meeting, Charlie 2<sup>nd</sup> the motion. All in favor.

**TREASURER’S REPORT** – Budget is doing well. Dues will not be raised.

**PRESIDENT’S REPORT** – Jeff Hunt and Bonnie Theal resigned from the Board. Any residents who would like to be considered for potential Board Members to fill Jeff Hunt’s position should write up one page of why they would like to be on the Board as well as basic qualifications by November 9, 2018. Interviews will be set up after that time.

**MANAGEMENT REPORT** – 31 delinquencies (13 from just one month). Revitalized documents are now available.

**ARCHITECTURAL COMMITTEE** – Committee put together completion form and requests approval from the Board. Donna motioned to accept the completion form, Bob 2<sup>nd</sup> the motion. All in favor.

**ORIENTATION COMMITTEE** – Between June and October 12 new owners were met with and welcomed on property. Five new potential owners are to be closing within the next two weeks.

#### **OLD BUSINESS:**

- **UPDATE ON CLUBHOUSE LEAKS** – Root growth from palm trees caused holes but have been solidly patched. Gutters will be done in the next couple of weeks.
- **POOL DECK** – Tek Decks was chosen. Cost @ \$4190, tentative starting date January 7-11, 2019. Work will take approx. one week to complete.
- **SWALE UPDATE** – Work has been completed, letter will be sent as a thank you for excellent work.

- **DITCH BEHIND PELICAN DR AND TROUT LANE** – City engineer, city manager, etc. were met with and ditch was investigated. City officials said they would get back with best way to proceed.
- **FLOORS** - Still waiting on 3<sup>rd</sup> proposal and then there will be a vote.

**NEW BUSINESS:**

- **GOLF CART** – Board will look at replacing old golf cart. Suggestion for Ameri-Tech to purchase for Association.
- **BOOKCASES** – Four additional bookcases have been donated.
- **RV LIST** – Proposal for RV list and keys to be kept in the clubhouse, as well as \$50 refundable key charge. Board will discuss prior to any decision being made.
- **SIGNAGE** – Proposal for letter will be written to city manager requesting signs for both sides of the road at the location of homes 62-64, where Trout Lane comes out, to prevent parking. Donna motioned to approve the letter be written to the city, Tom, 2<sup>nd</sup> the motion. Ken abstained, motion approved 4-0.

**ADJOURN MEETING** – Donna motioned to adjourn the Board Meeting, Charlie 2<sup>nd</sup> the motion. All in favor. Meeting adjourned 7:42PM.