

**Gull Aire Village
April Monthly Meeting Minutes**

Meeting Date: April 23, 2019

Meeting Time: 6:30 PM

Location: Gull Aire Village Clubhouse

I. Residents Questions and Answers:

A well organized group of supporters for keeping the smoking in the designated smoking area in the pool area were present and 11 of these individuals spoke during the open discussion period. Two individuals supported the position of moving the smoking area outside the enclosed pool area.

AT 7:10 PM, President of BOD, Tom Farkas closed this session

II. 7:10 PM: Call for the Pledge Of the Allegiance to the Flag

III. Call to order:

- President of The BOD called the Meeting to Order at 7:12 PM
- Dertemination of a quorum was established with all BODs present.

Tom Farkas President

Donna Walston 1st Vice President

Charlie Freeman 2nd Vice President

- Doug Campbell Treasurer
- Bob Rose Secretary

Also in attendance: Ameri-Tech representative
David Fedash

IV. President's Report

- The President discussed the purchase of new thermostats to make all thermostats in the building the same.

The President also reported that the board was in the process of having a contractor come in and re-install the pavers on the drains in the pool area.

V. Ameri Tech Management Report.

- 3 legal issues have been turned over to our attorney
- 3 homes are in foreclosure
- 5 accounts are over 60 days
- 5 accounts are over 30 days
- 4 fine notices are scheduled for CC meeting

- Compliance committee fine on 330 was sustained

VI. Approval of the Minutes of the March 26

- Donna Walston made a motion to wave the reading of the minutes and to approve the minutes as submitted. This was 2nd by Charlie Freeman. The vote was approved 5 to 0

VII. Architectural Committee

- The committee reported that new guidelines are coming from the city about putting pavers on property easement. This will be communicated once the city of Oldsmar makes a final decision.

VIII. Orientation Committee.

- No orientations reports were available.

IX. Treasurer's Report.

- Doug Campbell went through the latest budget report stating we are \$ 12,000 under our planned budget. He also reported that \$29,000 charges for new AC unit, painting of the clubhouse, and pool heaters were placed against the reserve funds.

X. Old Business.

Bob Rose reported new LED streetlights have been installed around the clubhouse and extended a thanks to Katie Gannon and Linda Norris for their help

Tom Farkas talked about:

- painting of clubhouse
- power washing of sidewalks around clubhouse
- new pool heater and still using older hot tub heater
- removal of unused power boxes at the pond was completed
- Chuck installing new led bulbs in exterior clubhouse lighting

A motion was made to pay H2O for pressure washing sidewalks on clubhouse common grounds for the amount of \$ 500.00 This motion was seconded and approved.

IX. New Business:

Voting on making the pool enclosure smoke free was deferred until a later date to access the wishes of all the community and not just those who spoke for and those spoke

against the proposal at the meeting.

Meeting Adjourned

Minutes submitted by:

Bob Rose
Secretary Gull Aire Board of Directors
April 24, 2019