

GULL AIRE VILLAGE ASSOCIATION INC.

Board of Directors Meeting Minutes

Date: Tuesday , Febuary 24 , 2015

Time: 1:30pm

Place: GAVA Clubhouse

151-B Gull Aire Blvd.

Oldsmar, FL 34677

Bob Lyttle , President

Ed Giangregorio, 1st Vice Pres.

Sue Fairbanks 2nd Vice Pres.

Perry Burrignt, Secretary

Ken La Marca . Treasurer

Closed Session

Call To Order: President, Bob Lyttle called the meeting to order

Directors present: All board members were present.

Management present: Janice Sofia was present

Approve minutes: Made a motion to accept the minutes from the January meeting. Sue seconded the motion which carried 5-0

Committee Reports

Architectural: There were nine applications submitted and approved. If an e-mail is provided they are notified ASAP. Loraine Boorse was appointed the fifth member of the architectural committee.5-0

Orientation: Orientations are all caught up. With no more in the files.

Pond: The ponds are in great shape.

Compliance: There was a meeting on the 16th. Two new people were appointed, George Comee and Gene Henriksen. George will be the president and Dave Pacheco will be the secretary.

Garden Club: There was one bid for doing some work on the front entrance, it was too high and not accepted. Sean is working up something. We are also trying to get the hurricane pots moved for easier watering.

Neighborhood Watch: Jane said that everything was going fine

Non-Compliance: Nine friendly reminders when out. Two went to the C.C. For March. We have 21 delinquencies, for demand letters, and two went to the attorney.

Residency Applications Update: Covered earlier.

Legal Report and Update: There are still two evictions that we are working on.

Manager's Report: Covered earlier.

President's Report: Anonymous letters will not be answered. If you wish to send a letter or a note. Please sign it so we know who to give the answer to.

Old Business:

*Annual meeting: There will be no election of officers tonight, because there were two openings and only two people signed up. We were informed by our attorney a quorum is not necessary because the budget is passed by the board and not by the membership.

***Chairs:** The chairs will be ordered tomorrow. They will cost \$22 apiece, Plus \$500 for shipping. They are throwing in two dollies and four carts to roll these chairs on. We will be ordering 196 chairs. We already have 4, for a total of 200 chairs. Total cost will be \$4722. The old chairs will be given to organizations in need.

***Pest control:** We hired a new pest control company, which cut the cost in half. In a couple of weeks we will set up a meeting with the company to inform our residents of a program he has for them with annual fee of \$50 .

New Business:

*Job Descriptions: Both Chuck and Alice have job descriptions, which are available in the office.

***Refrigerator repair:** Refrigerator has been repaired.

***3W Method:** who, what, and when. Ken explained that the who would be Bob. The what would be speaking to Sean about moving the pots. The when would be the date to be completed. This information would be in the minutes of the meeting. At the next meeting. We would go through the list and check on progress or completion. The board agreed that this would begin at the next meeting.

***New schedule for concerns:** A schedule will be set up to call a certain board member on a certain day, and they would take your concern and look into it.

***Office computer:** After much discussion, the board agreed that a new computer was necessary and that Jason would be asked to look into this. No vote was taken, but all agreed.

***Cement slab and walkway:** The first contractor never answered our calls. So we are looking for a new bid.

***Shed Manager:** Eddie made a motion to appoint Ed Horn as the new shed manager. Perry seconded the motion. The vote was 5-0.

***Cabinet for historical information:** Sue made a motion to research a cabinet and a spot for it. Perry seconded the motion. The motion carried 5-0.

***Fire Equipment:** The Tampa Bay Fire Equipment Company representative was here this morning. This company would inspect our fire suppression systems and fire extinguishers. The board is still discussing the issues and cost.

***Pancake Breakfast:** The board decided that all monies from the pancake breakfast would go to the social club and the social club will write a check to Oldsmar Cares .

OPEN SESSION Adjournment: A motion was made by Eddie to adjourn the meeting. Bob seconded it. The motion carried 5-0.

Perry Burright---GAVA Secretary

