

GULL AIRE VILLAGE ASSOCIATION INC.
Approved Board of Directors Meeting Minutes

Date: Tuesday March 24 , 2015
Time: 1:00pm
Place: GAVA Clubhouse
151-B Gull Aire Blvd.
Oldsmar, FL 34677

Sue Fairbanks , President
Ed Giangregorio, 1st Vice Pres.
Bob Lyttle, 2nd Vice Pres.
Perry Burrigh, Secretary
Ken La Marca . Treasurer

Closed Session

Call To Order: Sue Fairbanks called the meeting to order.

Directors present: All five directors were present.

Management present: Janice Sophia was present for management

Approve minutes: Perry made a motion to approve the minutes from the last meeting, Bob seconded it. All agreed.

Committee Reports

Architectural: Six applications came in early in the month and were approved. Two came in today, those were also approved. Paul Craig asked if it were possible to get a copy of the county list of contractors. Sue Fairbanks said she would look into this.

Orientation: Ginny did one orientation last night and has one tomorrow. It was asked are we or are we not allowed to eat around the swimming pool? You can eat 4 feet from the pool. However, glass is not allowed anywhere in the pool area. In the past the rules stated no toys in the pool. Has that rule change? The owner of the house that the college kids were staying in has been told that they cannot throw footballs in the pool. The board stated that they would talk about toys in the pool.

Pond: There was a problem in Pond number three. However, it was taken care of. All ponds are now in good shape.

Compliance: One resident was scheduled to come to the CC, but they did not show up. A fine was implemented and should be up to \$1000 by now.

Garden Club: Five people have volunteered to help water. Plants have been planted. The front entrance that we had done looks beautiful, all we have to do is keep it watered.

Neighborhood Watch: We had the police in here twice, once for a pool party, with teenagers. All gates and doors were locked. Wednesday night we had two people sleeping in the clubhouse. The police said they could not do anything because we do not have a no trespassing signs posted. One gentleman lives in the park, and has a right to the clubhouse, but not after hours. Dog stations are needed different spots throughout the park.

Non-Compliance: 21 friendly reminders when out this week. And 2 to the CC for April. We have an issue with a pod on Canal Street. We need to find out how long that pod will be there.

Residency Applications Update: Done earlier

Legal Report and Update: 510 had to be canceled for lack of evidence.

Manager's Report: 25 delinquencies, no demand letters this month, and we have 10 with the attorney. We received a check from the lawyer today in the amount of \$4170 for delinquent fees and fines.

President's Report: Sue said she would like to thank all the volunteers who came out today, our chairs arrived. Mickey Stewart, and Peggy Hobson helped Scotch Guard all the chairs.

Old Business:

*Office Computer: Ken has looked into new computers for Alice's office and came up with three possibilities. The first one was an all-in-one, with a 23 inch screen. The next one has a tower with it, basically the same thing. The next one was \$500 for the computer and \$200 for the screen. The last one was a laptop which cost

\$700. Ken made a motion that we go with the all-in-one, a three year warranty and the software to go with it. The cost would be under \$1100. Edie seconded the motion. The vote 4-0. Perry was not present for this vote.

Pest Control: We need more people to sign up for the pest control that was offered last Saturday. We have approximately 60 at the moment and we need 100.

***Cement Slab:** The cement slab has been poured and waiting to cure, before we put the pod on it. Bob said he would call the container company Monday.

***Landscaping:** talked about earlier

***Cabinet for Historical Info Update:** A new cabinet was purchased for Ken Sidorewich's book about Gull Aire. It needs to be mounted and a plug put in because it has lights. The Book has gone to the publisher. We are having 75 copies printed which will be sold for \$10 each

***Fire Equipment Update:** we are still looking at the proposal. We talked about last month

***Compromise on Fines for Home on Canal:** Due to a mix up in the mailing of the fine notice we have decided to compromise and accept half of the fine. We are continuing to work on 183 Blue Marlin due to a situation that we are trying to resolve.

***W-3's Review:** we are doing this.

***Directors Phone List:** List of phone numbers for directors is on the bulletin board in the back.

New Business:

***Monthly Inspection Form:** When the monthly inspection form is completed, the board decided to give it to Chuck to fill out. This concerns fire extinguishers and indoor/outdoor lighting. There was no vote taken.

***Resident Survey:** A survey from the residence concerning the priority of things to be done in the future. Putting the information in the newsletter was one suggestion.

***Tree Limbs Blocking light 13 Bird Ct.** The trees need to be cut back 14 feet from the center of the road and 8 feet from the sidewalk. This is the residence responsibility.

***Reflectors for Parking Spaces:** Not discussed.

* **New refrigerator:** The board decided this was a social club item.

OPEN SESSION Adjournment: Ed made a motion to adjourn Sue seconded it. Vote was 4-0

Perry Burright---GAVA Secretary

Ken Sidorewich gave a short presentation on the GAV book.

