

**GULL AIRE VILLAGE ASSOCIATION, INC
BOARD OF DIRECTORS MEETING**

Date: Tuesday November 24, 2015

Time: 6:30 pm

Place: GAVA Clubhouse

151-B Gull Aire Blvd.

Oldsmar, FL 34677

Sue Fairbanks, President

Ed Giangregorio, 1st Vice President

George Comee, 2nd Vice President

Perry Burrigh, Secretary

Ken La Marca, Treasurer

Call to Order

Pledge of Allegiance

Clarified our new format

Residents questions

Major discussion on Bocce court roofs—still researching many areas.

CLOSED SESSION

Directors Present: All Directors present—exception Perry Burrigh

Management Present: Janice Sofia

Approved Minutes from October 27th meeting

COMMITTEE REPORTS: Architectural, Orientation/Greeting (Interviewed 42 new residents since Jan 2015)

Pond, Compliance(19 DIq—2 FR) & Neighborhood Watch

Non-Compliance Report

UNFINISHED BUSINESS

Ken clarified that the Long term Planning committee was in the first stages just brain storming—getting ideas out there.

A sump pump has been installed to hopefully eliminate the flooding of the pool deck when it rains (Thanks George)

Tarpon erosion is a work in progress (Thanks again George)

Will be signing our agreement with the new management company next week

Estoppel fee: \$150.

New filter has been installed in Shuffle courts.

NEW BUSINESS

We will be researching problems behind homes on Dove Terrace

137 has been sold & is being prepared for demolition, possible 2 homes will be placed on the 2 lots.

Board of Directors has developed a Mission Statement which will be displayed in the Directors Board.

The 2016-2017 budget has been completed, unfortunately because of the extensive work that needs to be done on the Common grounds & other improvements we have found it necessary to raise the monthly dues to \$40. effective 2-1-2016. ADJOURMENT: Sue Fairbanks (ProTem)

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OPEN SESSION:
Adjournment