

GULL AIRE VILLAGE ASSOCIATION INC.

Board of Directors Meeting Minutes

Date: Tuesday September 22 , 2015

Time: 6:30pm

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

AGENDA

Call To Order: Sue called the meeting to order.

Pledge of allegiance: The pledge was spoken.

Explain new format: Sue explained how the new format, with one meeting per month, would work

Councilman Dan Saracki- Vickie Mills-spoke about the upcoming 100 Centennial. There are a lot of things going to happen, and the hope was expressed that Gull Aire village would take a large part.

Resident Questions: There were numerous questions about the upcoming agenda. These questions were addressed in the business part of the meeting.

Closed session

Directors present: Five directors were present, one by telephone.

Management present: Janice Sofia was present from the management company.

Approve minutes: Ed made a motion that the minutes of the previous meeting be approved. Perry seconded the motion. All members were in favor.

Committee Reports: Architectural: The City of Oldsmar has changed their codes again. A permit must be given to the architectural committee first, then the city will be contacted and if necessary, the resident will be informed that they need a permit from the city.

***Orientation:** 22 new residents were interviewed during the summer months. There are five more that are pending when they come down in the fall.

***Ponds:** We have six ponds in this community, and this summer Pond number five was saturated with 80% hydrolysis. We were able to get it cleaned, it is now 100% clean. There is a Carolina Cyprus and Pond number six that was taking over the entire pond. The city of Oldsmar said we had to get rid of it because it will take over the whole pond. Because it is in the water, we couldn't get rid of it so we had it killed. The rest of the ponds are 100%.

***Compliance:** There was one violator who did not show up to the compliance committee.

***Garden Club:** Due to the heavy rains this summer, a lot of the plants died. When the snowbirds return and after things dry out, we will begin to plant again.

***Neighborhood Watch:** Everything is going okay.

***Non-Compliance:** We had 15 friendly reminders, and five going to the CC committee. There is a new policy out for fining violators. It is up to the board, hereafter, to set the amount of the fine. The CC committee may decide yea or nay to the fine.

***Manager's Report:** 17 Delinquencies, three with a demand notice that went out this month going to the attorneys. We have six

B.O.D. Report: Strategic long term planning for our community. Sign-up sheet is on the board. If you are interested, sign up. The meetings will began in November.

Unfinished Business:

***Dog Dispensers:**

***Water Fountain:** We have been discussing replacing the existing water fountain in the clubhouse. We are also looking at buying a watercooler as opposed to the fountain. Water coolers are more sanitary, with less bacteria.

New Business:

***Oldsmar Women:** The ladies club of Oldsmar would like to hold their annual Tea in our clubhouse. The event would be held on April 23, 2016. The board will take this under advisement

***Refinish Floors:** The gentleman was here Friday to take the measurements and give us a price. It will probably be a little bit less than it has been because we are not doing the kitchen. The dates would be the 13th, 14th and 15th of November.

***Newsletter Complaints:** One complaint was a group was trying to have a karaoke held in Manta Circle, but because it was not publicize they gave up. Editor of the newsletter says they never got any e-mails from Nolan Baines. Sue Fairbanks stated that she sent one on August 3. That was not published. The newsletter does not pick and choose what is put in. The president of the social club says the e-mail utility that we use is worthless.

***Chaise Lounges:** We need 10 more chairs replaced. Bill Oxenford stated that he would take care of ordering the chairs.

***Bazaar—Storage Units:** This topic was discussed earlier.

***Vendor Hours:** Oldsmar workhours are Monday to Friday, 7:00am to 6:00pm, Saturday, 8:00am to 6:00pm and none on Sunday. There is no ordinance about mowing lawns. We have been discussing a reasonable hour to begin cutting grass on Sunday.

***SS Numbers on Residents Applications:** There's been a lot of concern about people's Social Security numbers being added to the residents' application. Sue said she would like to see those numbers whited out after approval and before they are filed. Sue made a motion that once the applications are approved, the Social Security number be whited out. Eddie seconded the motion. All were in favor. Les Johnson volunteered to go through the existing files and whited out all Social Security numbers.

***2 New AC Units:** We had to purchase two new AC units this past week. The old units were installed in 1980.

***New rules issued by the state requires that the board of directors set the cost of fines. Bob made a motion that we accept these fines, which we talked about as designated by the board to be fined next month, if not corrected. Sue seconded the motion. All were in favor.**

***Perry stated that the directory board in front of the clubhouse is being replaced, so if you see things missing that would be the reason. Mike Breton, and I are working on it as fast as we can.**

OPEN SESSION Adjournment: Sue made a motion that this meeting be adjourned. All were in favor. The first meeting under the new system only lasted 30 min.

Perry Burrig---GAVA Secretary

