

GULL AIRE VILLAGE ASSOCIATION, INC.

Board of Directors Meeting Minutes

Date: Tuesday, May 24, 2016	Ken LaMarca, President
Time: 6:30 pm	Sue Fairbanks, 1 st VP
Place: GAVA Clubhouse	Joe Fillipon, 2 nd VP
151-B Gull Aire Blvd.	Frank Chicollo, Sect.
Oldsmar, FL 34677	George Comee, Treas.

Open Session

Pledge of Allegiance led by Sue

Residents Questions:-

- Q. Joy LaFrance-** How often do the directors check the Directors' Box in the Clubhouse?
- A.** Alice checks it every morning and if there is anything in it, she puts it in the Directors' folder in her office. An answer is usually given within 48 hours.
- Q. Pat Marietta / Joy LaFrance-** There is illegal "For Sale" signs on the properties 245 Pelican Dr. & 241 Pelican Dr. What is being done about them?
- A.** Sue Fairbanks will look into ASAP.
- Q. Paul Craig-** Would like to see some kind of monument erected to honor all of our veterans who live in the community.
- A.** Frank Chicollo was approached a few years ago regarding this and did some pricing which turned out to be very expensive. He passed this information on to the person in question and it seems that this fell by the wayside.
- Q. Sandy Larson-** Why has GAV paid the Shuffleboards annual dues which she claims was illegal?
- A.** This was checked out and it was determined the dues that were paid was illegal and it won't happen again.

Closed Session

Directors Present: Sue Fairbanks, George Comee, Frank Chicollo, Sandy Fillipon, Ken LaMarca by telephone. Management Present: Janice Sofia.

Sue made a motion that the April Minutes be approved. Frank Chicollo approved, George seconded – all in favor.

Committee Reports

Architectural – Several request were approved. Pat Marietta mentioned that there is a meeting the third Tuesday of each month, and all are welcomed to attend.

Orientation/Greeting – 7 were interviewed, and 5 pending.

Property Inspections – Janice advised that 27 delinquent letters were sent out.

Ponds – Fred reported all ponds are looking good.

Non-Compliance – none

Neighborhood Watch – all is good

Bocce Report – Ginny stated that the digging has begun but we are waiting for the county to come out and inspect it. She also got a price to buy 4 new benches, \$1,412.00, to replace the existing benches that are cracked/worn. Sue made motion that GAV buys the benches. George seconded – all in favor.

Open Session

RV Lots – Sandy Fillipon suggested the payments should be made twice a year and that anyone on the waiting list should be charged a nominal fee of \$12.00. Fred Hobson was opposed to this suggestion. This discussion will be tabled to our next meeting.

New Business

Ed Giangregorio was elected to serve on the Compliance Committee. Frank Chicollo seconded – all in favor.

Therapy /Service Dogs: A resident has 2 dogs claiming they are service dogs. The owners have complied with all the specifications needed and this issue has been completed. Motion was made by Sue and seconded by George to accept their application. All were in favor.

Replacement for Alice: Who will maned the office. Will the management company supply someone to fill in for Alice when she goes out for a knee replacement. This will be discussed at a later date.

Cleanliness of Clubhouse/ Bathrooms: There were several Complaints about the cleanliness of the Clubhouse/Bathrooms. Sue suggested that we should get some bids on getting in a professional cleaning service, on a quarterly basis, to give the building a thorough cleaning. Cleanliness of the chairs on the pool deck was another concern for some. Discussion was tabled for now.

Sue made motion to adjourn – George seconded it. – all in favor.

