

GULL AIRE VILLAGE ASSOCIATION, INC.
A Corporation Not-for-Profit
ANNUAL MEMBERS' MEETING MINUTES

Date: Tuesday, February 20, 2018
Time: 7:00pm
Place: GAVA Clubhouse
151-B Bull Aire Blvd.
Oldsmar, FL 34677

Ken LaMarca, President
Bob Lyttle, V.P.
TC Hite, Sect.
Charlie Freeman, BOD
Bonnie Theal, Treas.
Sandy Fillipon, BOD

Meeting called to order by Ken LaMarca
Pledge of Allegiance

2018-2019 BUDGET MEETING – Everybody received a copy of the Budget and financials. There were no questions asked. Everything that was planned last year was accomplished within a couple thousand dollars. Bonnie made motion to approve the budget, Bob seconded it and all in favor. Budget went up about \$17,000. All board members were present, several members of Ameri-Tech and the attorney Tiffany Grant.

ADJOURNMENT OF BUDGET MEETING: Bob made motion to adjourn, Bonnie seconded – all in favor.

ANNUAL MEETING: Motion was made to approve minutes from last year's Annual Meeting by Bob and seconded by Charlie – all in favor.

Voting is closed, and the proxies were certified. A Quorum was established, proof of notice was established.

Election of officers this year – We have 3, 2 year terms. All candidate have read and agree to abide by Association Documents.

Everyone received an amendment packet on Revitalization and Tiffany Grant spoke on the reasons for Revitalization. There will be a meeting in the clubhouse on March 13th for voting on a 2 page proxy. Home owners should vote yes on all 3 questions. It has been 30 years since this was voted on last. It is a Florida Statute Law. This is a deed restricted community and we want to keep this status. This is not going to change anything just verifying what Gull Aire Village already has. We have 90 days from March 13th to get a majority vote of 304. If it doesn't pass, then a title search would have to be done on each individual home/lot. Residents' concerns were answered by Tiffany.

OPEN SESSION:-

RESIDENTS QUESTIONS/CONCERNS:

Q: Rich Clark - There have been several incidents where people riding bikes and golf carts at night have had dogs running after them, near knocking them off their bikes. Dogs seem to be running out of garages. Maybe something could be put in the newsletter regarding this. Dogs should be secured at all times.

A: There is a leash law and we will have something put in the Newsletter regarding this serious situation.

Q: Ginny Johnson stated that there is a law saying dogs cannot be tied to a railing outside the home without the owner being with him. Resident claimed that a dog can be loose as long as he stays on the owners' property.

A: Directors will look into this.

Q: Rich Wilson said it's in our covenants to keep your dog on a leash and that people need to pick up after their dogs. Does our covenants take precedence over state law?

A: Yes – We will have something put in the Newsletter regarding this situation.

Q: Penny Grayson – Can something be done regarding the speeding on Pelican drive.

A: Bonnie has been working with the City and the County on raising the speed limit in Gull Aire Village. It was suggested to put in speed bumps. That suggestion was turned down. Bonnie continues to work on this problem. Frank suggested that Gull Aire go to an open forum to raise the speed limit. He also said, we as Gull Aire residents, have a lot of clout with the City which could help changing the speed limits in Gull Aire Village quicker.

Q: Bergith Seabrook – There are 4 or 5 lawn services that start at 6:30am in the morning. She suggested that there should be one day designated to cut lawns.

A: Ken said contractors need to be advised that grass cutting should not be started before 8:00am. We can't demand everyone to cut grass on the same day.

Q: Paula Marrone – Are the streets and drains maintained by the City? Because of the heavy duty trucks that go over them the grills are being damaged and it can become a hazard to the cars and tires.

A: If a damaged drain is reported to the city, they will eventually come and repair it. One was repaired this summer.

Q: Micky Stewart – Can the board let the residents know when there will be an open forum, by putting something in the Newsletter so the residents can get together and go to the forum

A: Frank advised that the first and third Tuesday of every month there is an open forum.

Q: Bob Shuman - People that park on both sides of the street. Emergency vehicles would have a hard time getting through if need be. People should be more courteous and be mindful of how and where they park.

UNFINISHED BUSINESS:

Sound System – Projector sometimes it works and sometimes it doesn't. Perry had someone come out and check it and the problem seems to be the receiver. Perry asked the cost of purchasing a new one. It would cost anywhere from \$600 to \$800. He got another estimate that was \$1200.00. To repair it, it would cost approximately \$300 and a 90 day warranty. Charlie made motion to buy a new one between \$600 and \$800. Bob seconded all in favor.

Closet Shelves – Doug and Bear volunteered to build the shelves. They were finished and many thanks to Doug and Bear for a great job and many thanks to the women who organized them.
Storage Unit for Tables – It is being built. Hopefully it will be finished this week or the next. It will be a dual purpose, storage for tables and buffet server. It will be on wheels and can be moved anywhere in the clubhouse. Cost was \$1200.00.

Smoking Around the Pool – Joe Konick said people were putting their butts out on the deck. Also people sitting alongside of him at the pool were smoking and it was unbearable. People sitting at the table outside the door to the clubhouse letting the smoke come into the clubhouse ever time the door opens. He respects people’s right to smoke, but so do the nonsmokers have the right not to be subject to their second-hand smoke. Frank suggest that there should be either smoking or nonsmoking at the pool, not designated areas. Bonnie made motion to assign an area for smoking, Bob seconded – all in favor.

Election Results: New Members - Donna Walston, Jeff Hunt and Tom Farkas. There was an organizational meeting that followed.

ADJOURNMENT: Bonnie made motion to adjourn, Charlie seconded, meeting adjourned.