

**EMERGENCY MEETING
GULL AIRE VILLAGE**

DATE: November 2, 2020

PLACE: Gull Aire Village Clubhouse 151 B Gull Aire

10:00 AM Meeting called to order by President Charley Freeman

Present at Meeting:

Charley Freeman, President, Donna Walston, 1st VP, Ken LaMarca, 2nd VP, Elizabeth Moskowitz, Secretary, John Monser, Treasurer (via phone)

Items of Discussion:

Residential

- 417 Dolphin – Continuing problem with family members staying in Village. One without background check and a police record. Authorities repeatedly called to property. Board made decision to have our Attorney send Notice of Eviction letter to unauthorized residents at this address.
- 510 Canal – Ameritech to send Letter regarding fence

General

- Refund from Johnson Controls being tracked to ensure closure
- New Fire System update – We are still waiting for City of Oldsmar's approval to move forward
- Dove Terrace Erosion – Board would like Residents to address the need for downspouts to divert water properly prior to further action by Board. Once downspouts and impact evaluated further actions can be addressed with Residents
- Swale Clean Up – 552 Salmon – contact with Shawn Hines on 11/2. He will review and advise Board
- Swale Clean Up – back of 550 Salmon (Preserve Area). Cuttings left by unknown persons – contact with Shawn Hines on 11/2. He will proceed to clean this area again
- RV Lot Tree Trim – contact with Shawn Hines on 11/2 – he will review and trim accordingly
- RV Lot – Two Letters to Residents – One letter to Resident to vacate RV spot which they have been using without proper permission. One Letter to Resident to provide proper paperwork for owned RV within two weeks or they will lose spot
- Election Voting at Clubhouse – C. Freeman to provide support and open facility for workers
- Rules and Regulations, A/C Guidelines to be updated for new fence and hot tub language
- Mule use approved 5-0 - for Christmas Toy Collection
- Line Dancing approved 5 -0 - 2nd and 4th Friday of Month
- Exercise Class approved 5-0 - for the 1st and 3rd Monday of the Month

MEETING ADJOURNED AT 11:05 AM

Respectfully Submitted November 3, 2020

Elizabeth Moskowitz - Secretary

GAV Board of Directors