

GULL AIRE VILLAGE ASSOCIATION INC.

Board of Directors Meeting Minutes

Date: Tuesday May 26, 2015

Time: 1:30pm

Place: GAVA Clubhouse

151-B Gull Aire Blvd.

Oldsmar, FL 34677

Sue Fairbanks , President

Giangregorio, 1st Vice Pres.

Bob Lyttle 2nd Vice Pres.

Perry Burrigh, Secretary

Ken La Marca . Treasurer

Closed Session

Call to Order: Sue called the meeting to order.

Directors present: All directors are present, one by phone

Management present: Janice Sofia is present for the management company.

Approve minutes: Sue made a motion that we accept the minutes of last month's meeting. Bob seconded.

All were in favor.

Committee Reports

Architectural: We had three requests and they were approved. We have two pending approval that we wanted to run by the board, if we could have a few minutes after the meeting. Larry Wolf gave the board a list of additions to the architectural guidelines. The board said they would look it over, discuss it and get back to the committee.

Orientation: We have six applications. One will be done tomorrow, and one will be done Saturday. The other four are pending until they get back to town.

Pond: No. Pond report at this time

Compliance: We had one violation go to the compliance committee last week. It was a bank owned property. They did not show up and the fine was instituted.

Garden Club: Everything is okay.

Neighborhood Watch: Everything is okay.

Non-Compliance: 13 new friendly reminders went out. 13 did not respond from April, those will go to the compliance committee.

Residency Applications Update: Already covered above.

Legal Report and Update: No report

Manager's Report: 19 delinquencies and to demand letters that were sent out. We also have eight with the attorney.

President's Report: Sue stated that she was very upset about the pest control program that we had started. A number of residents present at this meeting said they had not had their homes sprayed. Supposedly they will be here tomorrow. There was much discussion on this subject by the residence.

Old Business:

***Pest Control; Sue:** This was discussed above.

***Storage Pod; Bob:** The storage shed has been sold for \$1100. Some discussion took place about what to do when the shed that we have gets full before the bazaar.

***W-3's; Perry:** It was stated that if we are going to use this particular program, then we should fill it out and pay attention to it.

***Reflectors; Sue:** Missed

*** Dog Dispenser's; Sue:** The ball was dropped on this project, Sue apologized and said she would get to it.

***No trespassing signs; Sue:** No trespassing signs have been purchased and installed around the clubhouse.

Permits for Swift Mud; Janice: The money has been paid for the two reports. We have the reports and we need to discuss them.

New business

- Communication; Perry: Missed
- Rules and Regulations; Sue:
 1. Renting rooms is not permitted.
- Motor Homes,(rv's & travel)
 1. Staying & Sleeping in RV,s is Strictly prohibited.
- Revised A/C application:
- Change RV charge: Sue made a motion to get the above items changed on the website. Perry seconded the motion. All were in favor.
- Procedure for denied residents Applications; if an application has been denied the board will send a copy to Ameritech and the lawyer, and they will write a letter to the resident.
- Cost of letters; Bob: A resident said that he heard at the pool that the cost to send a letter was \$25-\$100. The actual costs is two dollars.
- Remove chains from storage cabinets; Sue: Sue suggested that we take the chains off of the storage cabinets, and put a camera in the kitchen. There was much discussion.
- Install Camera in Kitchen; Sue: Sue made a motion that we take off the chains on the storage cabinets and install a camera in the kitchen. There was much discussion. Eddy seconded the motion. All board members agreed.
- Refrigerator; Ed: The one that's in the card room is the one that we are going to sell. It has an ice maker in it. It will be posted on the board, starting price \$100 or best offer. These will be sealed bids with a drop dead date of 30 days.
- Regulate Keys; Bob:
- Kitchen floor; Sue: we have a contract to replace the kitchen floor starting June 2. On the first day they will take out all the old tile and linoleum, and on the second day, they will lay a tile grayish in color. It will be planks instead of squares. Sue said she was going to paint the kitchen cabinets, and would welcome any help. Eddy made a motion that we approve the expenses to improve the kitchen floor. Bob seconded it. All were in favor. This will cost \$3400. There was discussion on the size of the door between the two storage areas, and the board said they would take a look at it
- Board meetings. Bob made a motion that starting in September we only have one meeting. That meeting would be in the evening. Sue seconded the motion. All the board agreed.

OPEN SESSION Adjournment: Ed made a motion that we adjourn. Sue seconded the motion. All board members agreed.

Perry Burrignt---GAVA Secretary

