

Myakka River Trails Improvement Association, Inc.
A Corporation Not-for-Profit

Minutes of the Board of Directors Meeting
June 28, 2017

President David Taylor called the meeting to order at 8:00AM at the office of Capri Property Management, Inc., 425 Commercial Court, Venice, Florida.

A quorum was determined with all directors present.

Present: David Taylor, President Chet Saranowski, Vice President
Penny Loncar, Treasurer Jim Tate, Secretary
Via phone: John Hull, 2nd Vice President
Also present: Debbie Green, representing Capri Property Management, Inc.

Proof of notice was given with notice posted on the Association mail boxes forty-eight hours prior to the meeting.

Minutes – A MOTION was made by Jim Tate and seconded by Penny Loncar to approve minutes of the May 11, 2017 meeting.

Vote- YEA: Hull, Loncar, Saranowski, Tate, Taylor; NAY: none. Motion unanimously passed.

BUSINESS:

Pavilion Cleaning – A discussion of proposals to clean pavilion it was decided that David Taylor will have his cleaner clean pavilion twice a week.

Vandalism – The directors discussed the ongoing vandalism at the pavilion and the recent break-in of one a home in the community. The sheriff's department will be contacted for assistance. David Taylor reported that he spoke with Ramblers Rest about people trespassing from Ramblers's Rest onto Myakka River Trails property.

A MOTION was made by David Taylor and seconded by Jim Tate that attorney will be contacted to draw up rules for clubhouse stating it will be closed at dusk and violators will be fined.

Vote- YEA: Hull, Loncar, Saranowski, Tate, Taylor; NAY: none. Motion unanimously passed.

Internet – Jim Tate reported that he is speaking with both Frontier and Comcast for the possibility of getting their internet services in the Association.

Pool Contract – A MOTION was made by David Taylor and seconded by Jim Tate to cancel contract with Aqua Doc and contract with Howard's Pool World for pool maintenance.

Vote- YEA: Hull, Loncar, Saranowski, Tate, Taylor; NAY: none. Motion unanimously passed.

Accounts Receivable – It was determined that interest will be added to each past due account at the earliest date allowed; further that all past due accounts will be turned over to attorney for collection.

Bank Account – Management reported that a vendor presented a check twice, months apart. The fraud was not noticed and the check was paid both times. Jim Tate will speak with bank to have Myakka River Trails money returned.

Audit – A MOTION was made by Jim Tate and seconded by Chet Saranowski to have Peacock and French perform audit.

Vote- YEA: Hull, Loncar, Saranowski, Tate, Taylor; NAY: none. Motion unanimously passed.

Sarasota County Environmental - Sarasota County has closed the complaint regarding the removal of vegetation, but will require that the area be monitored.

Next Meeting Date – The next Board of Directors meeting is scheduled for Wednesday July 26, 2017 at 8:00AM.

Adjournment – With no further business to bring before this meeting, the meeting adjourned at 9:35AM.

Respectfully submitted,

Debbie Green
Capri Property Management, Inc.
For the Secretary