

Myakka River Trails Improvement Association, Inc.

Board of Directors Meeting Minutes

Monday, November 9, 2020

2351 East Venice Avenue

Approved

Call to Order: The meeting was called to order by Penny Loncar/President at 8:30 am.

Determination of a Quorum: A quorum was established with Penny Loncar/President, David Taylor/Vice President, Jim Tate/Secretary, Daniel Tremblay, Treasurer and George Pickhardt/Director. Also, present was Lynn Lakel, with Sunstate Management and Chuck McMichael and one resident.

Proof of Notice: Notice was posted 48 hours in advance in accordance with the Association's Bylaws and Florida Statute 7.20.

Approval of Minutes: MOTION was made by George Pickhardt, seconded by Dan Tremblay to waive the reading and approve the meeting minutes of October 12, 2020 as corrected. Motion passed unanimously.

President's Report: Penny asked if we had an update from Lawson Courts. She asked Lynn to update inspection reports. Penny asked Chuck about the status of Ardurra. Chuck reported the work has been completed the report and submitted the report to the county. Chuck asked if management had heard anything from the county. George discussed issues with the county and where we stand. Discussion followed. The weed killer was sprayed at the boat ramp and stone was put down. The real estate signs are still there and should be taken down. We will take the signs down. The front gate is not opening evenly. Lynn asked for approval of Sunstate Gate invoices. George Pickhardt made a motion to approve the bills for payment and Jim Tate seconded. Motion passed unanimously. Lynn also explained the water testing system.

Chuck reported that someone is bringing their dog to the pool 3 or 4 times a week to swim in the pool. An eblast needs to go out to all residents about no animals in the pool. Someone shut off the water to the pavilion. Chuck reported about serious pig problems in the community. George saw the pigs while walking his dog and they went on 590 property. George suggested hiring a trapper to remove them. Discussion followed. The main gate DVR was not working. David went out to reset and it is now working. Someone needs to check on a regular basis and reset. Sod at the main gate is starting to come back. George treated with new compound and found high content on nematode content. There are two decoders that need replaced. The #1 well was tripped and #2 well also tripped. #1 well has a brand new pump. Chuck will call New Life to come out. Two canals have pepper trees growing on them. The canal by the north gate has a cabbage palm laying down. Discussion followed. The transformer between Tate and Sinoses house is overgrown with pepper trees. That is where the timer is for the street lights. The FPL transformer and association has 10-foot easement. We can have Johnny open it up. Discussion followed. Air potato vine at the south gate. County was going to have something to treat this. At the main entrance is a lake draw. The fire marshal said they would never put that water in their tanks. Discussion followed. The roadway by 560 looking bad. David brought in gravel and filled in bad areas. Chuck has an estimate of \$6,000 to run asphalt from 560 to the mailboxes. We have

enough money to expense. George Pickhardt made a motion to repair the road between 560 and the mailboxes not to exceed \$7,000. Jim Tate seconded motion and motion passed unanimously. David contacted someone about doing the landscape here. The quote is \$5,400 higher than we are currently paying. Chuck recommends no change at this time. Property looks good at this time.

Treasurer's Report: Daniel gave the treasurer's report. Report attached as part of these minutes. He reported that we are \$17,261 to the good and on target for the budget.

Unfinished Business: Lawson Tennis Courts – No update Dan did a nice presentation to two residents on October 31, 2020.

New Business: A motion was made by Dan Tremblay and seconded by Jim Tate to adopt the 2021 budget with the \$1200 change. Motion passed unanimously. Annual meeting will be the last Saturday of February. February 27, 2021 at 10:00 am. At pavilion. Acknowledged John Hall and Dan Tremblay for their Christmas decorations donations. Lynn to do an eblast newsletter. Send back the \$5,000 bond to Anderson when work is complete. Write letter to trailer park about property issues. Jim Tate presented Frontier information on potential new package.

Next Meeting Date: January 11, 2021 8:30 am

Adjournment: MOTION to adjourn at 9:45 am

Respectfully submitted by

Lynn Lakel/ LCAM

For the Board of Directors for Myakka River Trails Improvement Association, Inc.