

# *Myakka River Trails Improvement Association, Inc.*

Board of Directors Meeting Minutes

Monday, February 8, 2021

2351 East Venice Avenue

approved

Call to Order: The meeting was called to order by Penny Loncar/President at 8:04 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 were Lynn Lakel, with Sunstate Management, 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 Dan Tremblay, seconded by Jim Tate to waive the reading and approve the meeting minutes January 11, 2021 as presented. Motion passed unanimously.

President's Report: Penny reported that the new pool heater has been installed and we are waiting for the venting to be completed. Lynn showed the picture as it is now. We are holding payment until complete. The last check run had a lot of checks for Precision Gate. Lynn to check with accounting for double payment.

Treasurer's Report: Dan suggested to send new resident at 830 an annual packet. We will also send out eblast reminder to all residents.

Unfinished Business: Jim Tate to contact Frontier to remove landline boxes. Fiber optics does not use them. Discussion regarding annual meeting. Gutter will be put on the activity center on Friday.

## New Business:

Landscape Contract/Sod Replacement – George reported on the two quotes he received from Big Earth Landscape. To resod entryway and along the road from 560 to the mailboxes. Once choice is palmetto and the other Citra Blue St. Augustine. \$2,000 would be to repair 560 to the mailboxes and balance to repair zoysia grass at main entrance. The minimum we should do is the 560 to the mailboxes. Discussion followed. The Board approved the proposal to sod from 560 to mailboxes. Mowers decks are too low for this time of year. David will seed the front gate area and see what happens. The board decided to table sod replacement and all board members to look and 560 to mailboxes and reply by email no later than Friday, February 12. Discussion of pickleball court lines. Lynn to get price for adding pickleball lines.

Next Meeting Date: February 27, 2021 Annual Meeting

Adjournment: MOTION to adjourn at 9:09 am

Respectfully submitted by

Lynn Lakel/ LCAM

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