

# *Myakka River Trails Improvement Association, Inc.*

Board of Directors Meeting Minutes  
Monday, April 11, 2022  
2351 East Venice Avenue

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

**Determination of a Quorum:** A quorum was established with Penny Loncar/President, David Taylor/Vice President, Jim Tate/Secretary, George Pickhart/Director, and Daniel Tremblay/Treasurer.

**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:** A **Motion** was made by Dan Tremblay, seconded by Penny Loncar to waive the reading, and approve the February 14, 2022 meeting minutes and the March 26, 2022 Organizational meeting minutes. **Motion** passed unanimously.

**President's Report:** Penny asked about the screen doors at the pavilion. Lengthy discussion was had regarding closing off the doors. We are going to be calling Galaxy to pick up the pool heater. The heater will be stored at MRT Lawn and Garden Center for Galaxy to pick up. The bridal path is getting overgrown. Penny asked if the pepper trees can be trimmed back but the contract is just to mow the path. Lengthy discussion was had regarding the pepper trees on the bridal path. The pool gates are manufactured, and we are just waiting for installation. It was reported an owner is illegally dumping landscape waste in the association. Sunstate will send a compliance letter asking him to stop. Lengthy discussion was had regarding the contract with Reliance. Sean will create a working list for them to complete weekly.

**Treasurer's Report:** As attached to these corporate records, Dan reported on the March financials.

**Unfinished Business:** A **Motion** was made by Dan and seconded by Jim to approve the quote from Aquatic Consulting to remove the pepper trees. **Motion** passed unanimously. A **Motion** was made by George and seconded by Dan to replace the kitchen sink and the faucets in both bathrooms. **Motion** passed unanimously. Sean will call to have leaf guards installed on the pavilion gutter. A **Motion** was made by George and seconded by Dan to epoxy the carport floors. **Motion** failed 2-3. George will schedule the culverts to be cleaned out. Sean will contact the fire department to have them check the gates on a quarterly basis. A **Motion** was made by David and seconded by George to increase the Mendez contract \$2035 per month. **Motion** passed unanimously.

**New Business:**

**Next Meeting Date:** May 9, 2022 at 10:00 AM – Regular Board Meeting

**Adjournment:** With no further business to discuss, the meeting was adjourned at 10:28 AM

Respectfully submitted by

Sean Noonan/LCAM

Sunstate Management Group, Inc.

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