

# *Myakka River Trails Improvement Association, Inc.*

Board of Directors Meeting Minutes

Monday, February 20, 2023

2351 Venice Ave East, Venice FL

**Call to Order:** The meeting was called to order by President Penny Loncar at 8:35 am.

**Determination of a Quorum:** A quorum was established with Penny Loncar/President, Dan Trembley/Treasurer, David Taylor/Vice President, Jim Tate/Secretary & George Pickhardt/Director.

**Proof of Notice:** Notice was posted 48 hours in advance in accordance with the Association's Bylaws and Florida Statute 720.

**Approval of Minutes:** A **Motion** was made by David, seconded by Jim to waive the reading, and approve the January 16, 2023 meeting minutes. **Motion** passed unanimously.

**President's Report:** Penny asked Sean if the lights were ready to be installed. Sean heard back from Mike and they are going to install the lights this week. Penny reported an owner who is with the attorney is going to the attorney's office today to pay his past due assessments in full. Penny has colors to paint the playground and will discuss with the board. Lengthy discussion was had regarding the project concerning River Road and how it would effect the association and tree line.

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

## **Unfinished Business:**

- North Gate – Dan reported there will be new survey showing which trees will need to be removed. We will need to get a permit to clear the right of way and add some fill dirt to prepare for the project.
- Landscaping – Lengthy discussion was had regarding Johnny's contract and his responsibilities. Dan would like to see a calendar drafted outlining responsibilities and when they will be completed.
- Gate Codes – There have been reports of trespassing in the association and people are giving out gate codes. Discussion was had regarding changing the codes and having Sunstate manage the gates.

## **New Business:**

**Next Meeting Date:** March 20, 2023 – Regular Board Meeting

**Adjournment:** With no further business to discuss, the meeting was adjourned at 9:41 AM

Respectfully submitted by

Sean Noonan/LCAM

Sunstate Management Group, Inc.

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