

# *Myakka River Trails Improvement Association, Inc.*

Board of Directors Meeting Minutes

Monday, March 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 Dan to waive the reading, and approve the February 20, 2023 meeting minutes. **Motion** passed unanimously.

**President's Report:** Penny reported she is checking the playground and she has a punch list of items that need to be completed. Lengthy discussion was had regarding the playground repairs. Penny reported the pool is open, but the spa isn't. Sean has reached out to the county for a meeting to find out what needs to be done for the spa to be in compliance. George reported he met with Mendez and outlined the items expected to be completed. Penny reported it was brought up that we need a higher bandwidth through Frontier. Jim will follow up with a call to Frontier.

**Treasurer's Report:** As attached to these corporate records, Dan reported on the February financials. Dan asked the board where they would like to see insurance payments to be applied.

## **Unfinished Business:**

- **Maintenance Committee** – A **Motion** was made by Dan and seconded by to appoint Dan Trembley, Penny Loncar, Joe Saraceno, Angelo, Bob Stobaugh, Sharon Kazdin, Mike Lavagnino, Paul Gaudreau, Brian Anderson, Ferry Mason, and Irene Stefanini as members of the maintenance committee. This will be a fluid committee adding and removing members as needed. **Motion** passed unanimously. Lengthy discussion was had regarding components of the maintenance committee and who to contact. Dan outlined several items needing attention throughout the community. Lengthy discussion was had regarding the gates and how to proceed with the repairs.

## **New Business:**

- **Landscape Contracts** – David provided sample contracts to the board outlining services and we will ask both landscape companies to rebid the property. Lengthy discussion was had regarding the scope of work outlined in the proposals. George is concerned about having vendors covered by workman's compensation insurance.

**Next Meeting Date:** April 17, 2023 – Regular Board Meeting

**Adjournment:** With no further business to discuss, the meeting was adjourned at 10:02 AM

Respectfully submitted by  
Sean Noonan/LCAM  
Sunstate Management Group, Inc.

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