

# *Myakka River Trails Improvement Association, Inc.*

Board of Directors Meeting Minutes  
Monday, November 27, 2023  
2351 Venice Ave East, Venice FL

**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, Dan Tremblay/Treasurer, and 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 George, seconded by David to waive the reading, and approve the October 16, 2023 meeting minutes. **Motion** passed unanimously.

**President's Report:** Penny reported on several homes sent to the attorney for collections. Sean will provide a status update later this afternoon. George reported on the tree trimming and cleaning out the areas around the pool and playground. George reported on several trees that are encroaching on several streetlights and he will get a bid from Johnny.

**Treasurer's Report:** As attached to these corporate records, Dan reported on the October financials. Dan reported he collected \$875 for the vehicle tagging. Dan reported a donation of \$125 was given to St. Francis Animal Shelter for the concierge tagging service. Dan mentioned roughly 90% of the vehicles in the neighborhood have been tagged and there are only a few having issues with their devices. Dan reported he believes we have enough money for a new entry system at the south gate and replace the main and south gates. A **Motion** was made by George to approve a not to exceed price of \$49,000 to install a new call box along with the replacement of the north and south gate. There was no second to the motion.

## **Unfinished Business:**

- **Approval of 2024 Budget** – A **Motion** was made by Dan and seconded by David to approve the 2024 Budget as presented. **Motion** passed unanimously.
- **Tennis Court Light** – A **Motion** was made by Dan and seconded by David to approve the quote from Nostalgic to replace the tennis court light. **Motion** passed unanimously.
- **North Gate** – David reported on the quotes he's received for the north gate. We will begin getting firm updated quotes and look to start the work in the near future.
- **Landscape RFP** – George reported he and David have completed the RFP for the landscaping. He asked the board to review them prior to the next meeting so we can start bidding the project.

## **New Business:**

**Next Meeting Date:** December 18, 2023 – Regular Board Meeting – 2351 Venice Ave East

**Adjournment:** With no further business to discuss, the meeting was adjourned at 9:50 AM

Respectfully submitted by  
Sean Noonan/LCAM

Sunstate Management Group, Inc.

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