

Myakka River Trails Improvement Association, Inc.

Board of Directors Meeting Minutes

Monday, October 28, 2024

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, Chet Sarnowski/Director & Jim Tate/Secretary.

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 Dan, seconded by Penny to waive the reading, and approve the September 16, 2024 meeting minutes. **Motion** passed unanimously.

President's Report: Penny asked David to speak on the culverts that had collapsed. David reported when the water sits in the culverts, the galvanized pipe rusts and causes the culverts to fail over time. David mentioned a plastic pipe might be a better option so the pipes don't rust in the future. David had a contractor provide a verbal quote of \$4,000 per culvert to repair and replace the culverts. A **Motion** was made by Jim and seconded by to approve the quote received by David, not to exceed \$15,000 total pending the quote from Advanced Asphalt being lower. **Motion** passed unanimously.

Treasurer's Report: As attached to these corporate records, Dan reported on the September financials. A Motion was made by Dan and seconded by Penny to approve the 2025 budget as presented. Motion passed unanimously. Dan discussed the reserve accounts and how he came up with the total assessments owed.

Unfinished Business:

- Collections – The board will send the owner who have received NOLA's to the attorney pending Sean speaking the owners about making payments.
- Frontier – Jim reported he spoke with Frontier and he can't get a quote for another 3 weeks. Frontier is willing to let us renew our contract for 3 years, but they have partnered with DirectTV Streaming. Jim outlined the estimated cost and services provided. Owners would have the option to upgrade their internet speed with the new service if they choose. We will send a survey out to owners asking about the current options they are utilizing and what they would like in the future.
- Artistree – David reported he spoke with Artistree about the trash in the neighborhood that isn't being picked up. David is going to speak with the owner to discuss what could be done to improve the service.

New Business:

Next Meeting Date: November 18, 2024

Adjournment: With no further business to discuss, the meeting was adjourned at 9:42 AM

Respectfully submitted by

Sean Noonan/LCAM

Sunstate Management Group, Inc.

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