

Myakka River Trails Improvement Association, Inc.  
*A Corporation Not-for-Profit*

Minutes of the Board of Directors Meeting  
March 13, 2017

President Chuck McMichael called the meeting to order at 8:00AM at the Myakka River Trail community center.

A quorum was determined with all directors present.

Present: Chuck McMichael, President Penny Loncar, Vice President  
Tom Mack, Secretary Phil Wirtenberg, Treasurer  
Bill Sudia

Also present: Debbie Green, Capri Property Management, Inc.

Proof of notice was given with notice posted on Association mail boxes forty-eight hours prior to this meeting.

Minutes – A MOTION was made by Penny Loncar and seconded by Phil Wirtenberg to approve minutes of previous meeting.

*Vote – YEA: Loncar, Mack, McMichael, Sudia, Wirtenberg. Motion passed.*

President's Report - Chuck McMichael reported that plants have been installed at front area; dead Washingtonian trees have been removed; will be meeting with Sarasota County regarding planting along drainage canal.

Treasurer's Report- Phil Wirtenberg reported that the financial health of the Association is good. A lot of work was done in the past year for bridges, drainage canals, etc. that used reserve funds.

OLD BUSINESS:

Documents – The directors discussed the concerns of owners regarding the proposed document changes and reviewed changes to the Declaration that addresses these concerns. It was decided that each director will review the proposed amendments to the documents and submit via email all concerns, questions, and/or suggested revisions to all other directors in the next two weeks. The directors will then meet to discuss these concerns, questions and suggestions.

Security Cameras – Bill Sudia reported that he has researched security cameras for MRT. The existing camera system is not reliable and difficult to review when needed. However, the cost for upgrading the system is expensive. It was decided that no action will be taken at this time.

NEW BUSINESS:

Internet – There was discussion with owners in attendance regarding having better internet service, possibly from Frontier or Comcast. It was decided that director will contact FPL to see if cable for internet can be run in or by their conduit.

Adjournment – With no further business to bring before this meeting, the meeting adjourned at 9:15AM.

Respectfully submitted,

Debbie Green  
Capri Property Management, Inc.  
For the Secretary