

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

Minutes of the Board of Directors Meeting
May 17, 2017

The meeting was called to order at 5:00PM at the office of Capri Property Management, Inc., 425 Commercial Court, Venice, Florida.

A quorum was determined with four director present.

Present: Penny Loncar, Chet Saranowski, David Taylor.

Present via speaker phone: John Hull

Absent: Jim Tate

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

Proof of notice was given with notice posted on Association property.

BUSINESS:

Election of Officers - Penny Loncar nominated David Taylor for President; with no further nominations, nominations closed. Chet Saranowski nominated Penny Loncar for Treasurer; with no further nominations, nominations closed. David Taylor nominated Chet Saranowski for Vice President; with no further nominations, nominations closed. Penny Loncar nominated John Hull for 2nd Vice President; with no further nominations, nominations closed. Penny Loncar nominated Jim Tate for Secretary; with no further nominations, nominations closed. The officers shall be: David Taylor, President; Chet Saranowski, Vice President; John Hull, 2nd Vice President; Jim Tate, Secretary; Penny Loncar, Treasurer.

Association Bank – A MOTION was made by Penny Loncar and seconded by Chet Saranowski that the Association bank shall remain Stonegate Bank and that signatories to the accounts shall be John Hull, Penny Loncar, Chet Saranowski, David Taylor and Debbie Green of management.

Vote – YEA: Hull, Loncar, Saranowski, Taylor; NAY: none. Motion unanimously passed.

Follow up items – David Taylor offered to be the board liaison with Brightview Landcare and will discuss relocating irrigation heads along common drive irrigation will not spray on roadway – and vehicles. David Taylor will look into security camera system for the Association. The directors asked that an iron out system be considered for water going from the well to the pool. The directors asked management to provide contract and budget information to the newly elected directors. The directors asked that information provided by outgoing President Chuck McMichael be scanned and provided to each director.

Open House – The directors asked that an item be added to the gate entry call box that can be programed to a phone for realtor to allow potential purchasers entry to the Association without leaving the gate open for an Open House.

ARC Requests – The directors reviewed owner request for variance and home plans.

After review of request from Joslin and Jessica Miller, A MOTION was made by Penny Loncar and seconded by Chet Saranowski to approve a variance of up to twenty-five feet (25') to side lot line of lot 7, 770 N River Road, provided five feet (5') from property not be filled to allow for Association maintenance and utility easement.

Vote – YEA: Hull, Loncar, Saranowski, Taylor; NAY: none. Motion unanimously passed.

After review of submitted plans from Lynda Tenbusch, A MOTION was made by John Hull and seconded by Chet Saranowski to approve plans for 620 N River Road as presented.

Vote – YEA: Hull, Loncar, Saranowski, Taylor; NAY: none. Motion unanimously passed.

Adjournment – With no further business to bring before this meeting, the meeting adjourned at 6:40PM.

Respectfully submitted,



Debbie Green
Capri Property Management, Inc.
For the Secretary