

# ***Myakka River Trails Improvement Association, Inc.***

Board of Directors Meeting Minutes

Tuesday, January 22, 2019

Myakka River Trails Pavilion

**Call to Order:** The meeting was called to order by Penny Loncar/President at 8:30am.

**Determination of a Quorum:** A quorum was established with Penny Loncar/President, Chet Sarnowski/Vice President, Treasurer/David Taylor, Secretary/Jim Tate and Director/George Pickhardt. Also, present were Sarah Comrie and Lynn Lakel with Sunstate Management.

**Proof of Notice:** Notice was posted 48 hours in advance in accordance with the Association's Bylaws and Florida Statute 7.20.

**Approval of Minutes:** **MOTION** made by Chet Sarnowski, seconded by Jim Tate to waive the reading and approve the meeting minutes from November 27, 2018. Motion passed unanimously.

**Pool Presentation:** Gulf Breeze Enterprises discussed the options that the Association has to do to repair the pool. The pool has been a constant issue the past few months and it has been discovered that there is an issue with the ground water. Several options and quotes were presented to the board. The Board requests a 1-page summary of the options. It was also noted that some over the pavers are a trip hazard and need to be replaced.

**Presidents Report:** Presented by Penny Loncar.

- The pavilion will be closed February 15<sup>th</sup>-16<sup>th</sup> while the floor is being painted. A notice will be posted to the website.
- Ladies room light will not turn off, 2 companies have been out to make repairs. Management will find out who was there last and see if there is a warranty. The Board is also considering switching to motion sensor lights.
- The Association should be receiving money from the county for the new well that was install. Management will check the status of the payment.
- Presto air still hasn't paid for the damage on the Main Gate. - was nasty gram letter sent?
- The oak trees have been trimmed along the road way.
- The Board would like to receive a quote to put gravel on the boat ramp.
- The Board discussed 370 N. River Rd.
- 840 N. River Rd. has been notified of the variance on the culvert. The Board will wait to request that the grass be repaired until work has been completed.

**Frontier Update:** Presented by Jim Tate.

- Phase 1 and 2 have been completed.
- Janine Moore is the Association's contact at Frontier.
- 840 and 620 N. River Rd. should be the first homes on the list for set up since they are new homes and currently have no internet.
- Some of the sprinklers were damaged during the Frontier installation. It is necessary to find out how many sprinklers have been repaired and which ones are Frontier's responsibility.
- The Association still owes Frontier 2 payments. The Board approved releasing the 3<sup>rd</sup> payment.

**Treasurer's Report:** Presented by David Taylor as follows:

- Thompson-Brightview Capital offered \$10,000 to clear up account. Association accepted.
- Regarding the Miller account and the past due, need to tack on new attorney fees to account balance.

**Unfinished Business**

None

**New Business**

- The Board discussed obtaining quotes to pressure wash the mailboxes and boat ramp.
- The tennis court is in poor shape, Management will research what needs to be done.

**Next Meeting Date:** March 18, 2019, 8:30am, Myakka River Trails Pavilion.

**Adjournment:** MOTION to adjourn at 10:15am

Respectfully submitted by

Sarah Comrie/ LCAM

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