

Myakka River Trails Improvement Association, Inc.

Board of Directors Meeting Minutes

Monday, June 10, 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, David Taylor/Treasurer, Jim Tate/Secretary and George Pickhardt/Director. Also, present was Sarah Comrie, 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 George Pickhardt, seconded by Jim Tate to waive the reading and approve the meeting minutes from April 29, 2019. Motion passed unanimously.

Presidents Report: Presented by Penny Loncar as follows:

- Motion lights are staying on.
- South gate is currently not working. North gate's keypad post was hit.
- David reported the main gate was hit by a truck around 11:30 Monday morning. The left side is open and the right closed.
- The north gate sod was damaged. It was thought to be done by the vendors for #840, but they stated it was not their vendor. **PM** to have Sunstate Gate take out the work on the north end and send to George.
- All three ditches have been cleaned and then need to be sprayed.
- Oak trees roots to be trimmed.
- Sprinkler times have been upped. Irrigation system was gone thru last week.
- George checked wells that were not functioning properly. The pump depth was checked. May not be deep enough. Chuck checked and 80 lbs. of pressure. There is a high demand for water and the water table is down. Wells are 40' to 60' down. Our wells need to be down to 60'.
- It was stated no bad issues reported regarding Frontier internet service. **PM** to send out email with information regarding contacting Suncoast Broadband for removal of their equipment. Tower is expected to be removed by Suncoast by the end of July.
- Discussion was held regarding Presto Air and current status. Presto Air has not responded to any actions taken by **PM**. It was suggested a trespass notice be given to Presto Air. **PM** to look into this.
- George **motioned** to accept Steven Boone's law firm to be the Association's attorney for all future legal matters. Chet seconded. All in favor. **Motion** carried.
- Jim stated he had a late fee, but check was in on time. Late fee needs to be removed.
- Regarding violations on fences at #560 and #490, it was stated that homeowners be given 45 days to do the work or the Association will come in and do "self-help" which will be charged back to the owner.
- Nelson Pools came out. He stated the pool drain cover needed to be replaced by July per Health Department requirements. It was questioned what the quote for \$1,950 covered. Need to meet with him again as more issues with the cracks in the pool and spa. Nelson quoted up to \$200,000 for a new pool.
- Galaxy provided a more extensive quote and also reviewed the pool equipment. **PM** to call BBB on Galaxy and get references. George requested warrantee from Galaxy on future cracks.

- Aqua Doc did the leak repair prior. It was stated Galaxy had never done work at Myakka Trails before.
- Galaxy to come to the September meeting. Would like them to compare a new pool vs. repair.

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

- \$7,000 over budget due to spending on irrigation and landscape.
- George to develop 2020 budget. Need to look into fully funding the reserves and see what the assessment would be if fully funded.
- It was reported that the monies from the line of credit have been taken. Items such as the pool, sod, etc. could be covered. Need to work into the budget.
- Correspondence needs to go to entire board. Especially, violations.
- Trailer on lot, #680, **PM** to send violation letter to Jim Tate.

Unfinished Business:

- Chuck discussed the road committee. It was stated that the road committee needs to let the board know their thoughts.
- Chuck presented the bid from American Irrigation to replace the clock for \$8,816. George requested he get a second bid from another company...IDA. It was stated the clocks are 20 years old. David suggested the clocks be replaced as they break. Chuck noted that at this time the system is running.
- The flags and hardware need to be replaced. Chuck to get hardware to replace.
- MRT is going to hold off mowing for three weeks. They need to do other work to replace the time. Bridle paths need work.
- David commented he was unhappy with current irrigation company. George and Chuck to look into IDA and others (MRT).
- MRT is removing pepper trees and should be done in three days. David stated more efficient if done during the fall.
- The sable palms cost \$25 a tree to maintain. It was stated that \$3,000 a year needs to be budgeted for this.

New Business:(Covered under unfinished business)

Next Meeting Date: September 9, 2019 at 8:30am

Adjournment: **MOTION** to adjourn at 10:32am

Respectfully submitted by

Sarah Comrie/ LCAM

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