

# *Myakka River Trails Improvement Association, Inc.*

Board of Directors Meeting Minutes  
Monday, October 11, 2021  
2351 East Venice Avenue

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

**Determination of a Quorum:** A quorum was established with Penny Loncar/President, David Taylor/Vice President, Jim Tate/Secretary, and Daniel Tremblay/Treasurer.

**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:** A **Motion** was made by Dan Tremblay, seconded by Penny Loncar to waive the reading, and approve the September 13, 2021 meeting minutes. **Motion** passed unanimously.

**President's Report:** Penny asked David about combining lot 33A. David reported on his interaction with the realtor regarding combining the lots. They will be submitting a proposal to the board. Penny asked if the landscapers could clear the bridal path. Chuck reported they have been working on it since it has dried out. Chuck has taken care of the wasp nest at the pool. Lengthy discussion was had regarding license plate cameras. Chuck reported the drainage pipe has been cleaned out.

**Treasurer's Report:** As attached to these corporate records, Dan gave the report. Dan reported on the amounts being put into reserves and the operating funds. Lengthy report was given regarding the proposed budget. Dan reported the pepper tree bid is tentatively in the operating fund for 2022. Lengthy discussion was had regarding the best practice to attack the pepper tree situation.

**Unfinished Business:** Sean reported on the projects Reliance has been working on over the past 2 months.

**New Business:** Chuck would like for Sunstate to get bids to epoxy the pavilion floor. Discussion was had regarding the salt tanks being empty. Jim is going to speak with the owner of Environmental Products to find out what is going on. Bob Stobaugh introduced himself and reported he will be sponsoring a Halloween Hayride/Trick or Treat this year on October 30<sup>th</sup>, 2021.

**Next Meeting Date:** November 8, 2021

**Adjournment:** With no further business to discuss, the meeting was adjourned at 10:01 AM

Respectfully submitted by  
Sean Noonan/LCAM  
Sunstate Management Group, Inc.  
For the Board of Directors for Myakka River Trails Improvement Association, Inc.