

Myakka River Trails Improvement Association, Inc.

Board of Directors Meeting Minutes
Monday, February 14, 2022
2351 East Venice Avenue

Call to Order: The meeting was called to order by David Taylor/Vice President at 8:30 am.

Determination of a Quorum: A quorum was established with Penny Loncar/President, David Taylor/Vice President, Jim Tate/Secretary, George Pickhart/Director, 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 Jim Tate to waive the reading, and approve the December 13, 2021 meeting minutes. **Motion** passed unanimously.

President's Report: Penny reported she went to the DOT meeting and the plan appears to be the same at what has already been presented. Chuck is of the opinion we should have an engineer look at the north gate project. Lengthy discussion was had regarding the River Road project. The pool heater has been installed and seems to be working properly. Sean has Caulkins coming out to empty the propane and remove the gas from the tank. The floor project is scheduled for the 28th and will be cured in roughly a week. Penny reported an owner who had late assessments has paid in full and is now selling the lots.

Treasurer's Report: As attached to these corporate records, Dan gave the report. Dan asked Sunstate to investigate online payments for the association. Dan reported a check was written to Galaxy and asked Sean to make sure that was properly returned to the reserves.

Unfinished Business: Jim reported there is a stack of books on top of one of the mailboxes. There is a tree that fell in an easement that Chuck is having removed. Lengthy discussion was had regarding rebuilding the playground. Jim asked about talking to the contractor about bringing city water into the association. A **Motion** was made by George and seconded by Jim to approve the quote to repair the gate. **Motion** passed unanimously. Chuck reported there was frost damage at the main gate and we lost some plants. We'll wait to see if any come back before we replace them. Chuck reported work seems to have stopped at 330.

New Business: Angelo asked about putting a mirror on the north bridge. He will investigate the cost of the mirror and installation.

Next Meeting Date: March 26, 2022 at 10:00 AM – Annual Meeting

Adjournment: With no further business to discuss, the meeting was adjourned at 9:37 AM

Respectfully submitted by
Sean Noonan/LCAM
Sunstate Management Group, Inc.

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