

# *Myakka River Trails Improvement Association, Inc.*

Board of Directors Meeting Minutes  
Monday, June 20, 2022  
Association Pavilion

**Call to Order:** The meeting was called to order by President Penny Loncar 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.

**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 George, seconded by Penny Loncar to waive the reading, and approve the May 16, 2022 meeting minutes. **Motion** passed unanimously.

**President's Report:** Penny reported the trees at the dock need to be trimmed at the walkway. Penny said the potato vines in the back are getting really bad. George mentioned there is not much that can be done for it. Penny has corresponded with Attorney Boone regarding the pool heater and he advised her to send a letter for them pick it up. A **Motion** was made by George and seconded by David to hire a cleaning company and move Reliance to an as needed basis. **Motion** passed unanimously. David will be purchasing faucets and a toilet for the pavilion and Chuck will install them.

**Treasurer's Report:** As attached to these corporate records, Sean reported on the May financials.

**Unfinished Business:** Chuck reported on an owner that is in violation with several unauthorized buildings. The site plans should provide dimensions for the sheds. Chuck reported he and Bob have repaired several potholes in the road. Lengthy discussion was had regarding compliance. A **Motion** was made by Jim and seconded by George to approve to pay Abrahm to provide the scope of the project for the north gate. **Motion** passed unanimously. Lengthy discussion was had regarding the north gate culverts.

**Next Meeting Date:** TBD – Regular Board Meeting

**Adjournment:** With no further business to discuss, the meeting was adjourned at 9:34 AM

Respectfully submitted by

Sean Noonan/LCAM

Sunstate Management Group, Inc.

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