

Myakka River Trails Improvement Association, Inc.

Board of Directors Meeting Minutes
Monday, April 17, 2023
2351 Venice Ave East, Venice FL

Call to Order: The meeting was called to order by President Penny Loncar at 8:35 am.

Determination of a Quorum: A quorum was established with Penny Loncar/President, Dan Trembley/Treasurer, Jim Tate/Secretary & George Pickhardt/Director.

Proof of Notice: Notice was posted 48 hours in advance in accordance with the Association's Bylaws and Florida Statute 720.

Approval of Minutes: A **Motion** was made by Jim, seconded by Dan to waive the reading, and approve the March 20, 2023 meeting minutes. **Motion** passed unanimously.

President's Report: Penny asked Sean about the repairs for the main gate. Sean has submitted the signed agreement for repairs. Lengthy discussion was had regarding the gates. Penny asked George about Johnny gutting the grass to the road at the front entrance. George mentioned the county is responsible for the strip along the road. Sean will have Jorge remove the damaged parts from the playground. Dan and Mike are in the process of repairing the lights and are investigating if an electrician is needed. Discussion was had on the landscaping contract with Garcia and what expectations should be. George provided a draft Description of Services for landscaping for the board to review before going out for bids.

Treasurer's Report: As attached to these corporate records, Dan reported on the March financials.

Unfinished Business:

- **Playground** – Penny reported there are some areas we are still water testing. We need to have some areas torn out. We will ask David if his handyman can do it.
- **Gates** – Dan reported on the openers for the gates. Precision gate reported the openers can handle 2 receivers. Dan asked if we should be looking at installing a callbox at our new north gate.
- **Maintenance Committee** – Dan reported there will be a community volunteer day on May 13.

New Business:

Next Meeting Date: May 15, 2023 – Regular Board Meeting

Adjournment: With no further business to discuss, the meeting was adjourned at 10:02 AM

Respectfully submitted by

Sean Noonan/LCAM

Sunstate Management Group, Inc.

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