

Myakka River Trails Improvement Association, Inc.

Board of Directors Meeting Minutes

Monday, May 15, 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, David Taylor/Vice President, 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 David to waive the reading, and approve the April 17, 2023 meeting minutes. **Motion** passed unanimously.

President's Report: Penny reported all 3 gates were working but now the south gate is down. Dan and Jim are getting quotes for the new gate company. The playground is close to completion and will be getting some more paint work done. Sean received a quote from New Life for a new pressure tank and we need to get clarification on the price. Discussion was had regarding the outstanding insurance claim and the repairs to the tennis court light. David and George created an RFP for landscaping and will begin the bid process. The sprinklers at the north end are still not working from the north gate to the north end. The potholes have been spraypainted and we are working on obtaining bids for hot patching.

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

Unfinished Business:

- **Gate Proposals** – Brian presented several quotes for the gates to the board. Lengthy discussion was had regarding the gates and different proposals.
- **Culverts** – David reported on several culverts that are blocked. He will get a price from the crew he has working on his home.
- **North Gate Clearing** – David reported the cost of clearing and adding dirt was roughly \$2,800. He mentioned they can't progress with the work until they know what the final elevation of River Road is going to be.

New Business:

Next Meeting Date: June 19, 2023 – Regular Board Meeting – Association Pavilion

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.