

# *Myakka River Trails Improvement Association, Inc.*

Board of Directors Meeting Minutes

Tuesday, April 9, 2024

2351 Venice Ave East, Venice FL

**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, Dan Tremblay/Treasurer, & Jim Tate/Secretary.

**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 Dan, seconded by Penny to waive the reading, and approve the January 15, 2024 meeting minutes and February 24, 2024 organization minutes. **Motion** passed unanimously.

**Resignation of Board Member:** A **Motion** was made by Dan and seconded by David to accept the resignation of George Pickhardt. **Motion** passed unanimously.

**Appointment of Board Member:** A **Motion** was made by David and seconded by Jim to appoint Chet Sarnowski to the Board of Directors. **Motion** passed unanimously.

**President's Report:** Penny reported she and Dan will be renewing the credit line on Friday morning. The tennis court light will be painted this week. Discussion was had regarding the cracked concrete at an owner's culvert and the board believes it is the responsibility of the owner. Sean received 2 quotes for the screws popping out of the pavilion roof. A **Motion** was made by Chet and seconded by David to approve the quote from J&J Repairs. **Motion** passed unanimously.

**Treasurer's Report:** As attached to these corporate records, Dan reported on the February financials. Dan reported he has collected money from several owners for gate stickers and submitted it to Sean. Lengthy discussion was had regarding investment of reserve funds into a CD.

## **Unfinished Business:**

- **Action List** – Dan reported on the action list provided by Sean and asked the board if they would like to proceed with this process.
- **Gates** – Dan reported the gate project is in the works and asked the board if they would like bronze or black gates. The board decided to proceed with the bronze color gates. Dan reported the loop at the south gate isn't operating properly and Sarasota Gate is looking to see what's going on.

## **New Business:**

- **Management Software Upgrade** – Sean reported on the new software system that Sunstate will be moving to. Sean outlined the benefits and accessibility for owners through the new portal system.
- **Neighborhood Picnic** – Dan reported several neighbors have reached out to him to hold some type of neighborhood gathering. Dan will ask for volunteers to hold the event.

- **North Gate** – Dan would like to start collecting the money for the special assessment that was approved last year. Discussion was had on holding off until we have more information on the progress of River Road.

**Next Meeting Date:** May 20, 2024

**Adjournment:** With no further business to discuss, the meeting was adjourned at 10:05 AM

Respectfully submitted by

Sean Noonan/LCAM

Sunstate Management Group, Inc.

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