

Lely Civic Association Board Meeting Minutes

Tuesday, December 11, 2018

CALL MEETING TO ORDER

Meeting was called to order at 7:00pm by Lisa McGarity.

ESTABLISH QUORUM

A quorum was established with the following Board members present and Notice was posted as per Florida Statutes.

- Lisa McGarity
- Linda Jorgensen
- Joan Bigg
- Gino Cretella
- Mary Hustead
- Anita Ashton
- Mark Nichols
- Kyle Kinney
- Nancy Wojcik
- Laura Mann
- Robert Bogart
- Gerry Cusack
- George Ronnestrand

Lonnie Hoscher and Mike Grandi were not in attendance. Also, in attendance were several homeowners, Association's Attorney Kyla Thomson and Judy Kee from Anchor Associates, Inc.

CERTIFICATION OF THE PRESENCE OF A QUORUM AND PROOF OF NOTICE

Quorum was established. Signs were posted.

APPROVAL OF MEETING MINUTES: Laura made a motion to approve the October 9, 2018 Board of Director Meeting minutes. Seconded by Nancy and all were in favor. Motion passed.

PRESIDENT REPORT

Lisa's update:

- November 13th meeting with Commissioner went well pertaining to Lift Station proposal for corner lot at St. Andrews and Forest Hills.
- Board discussed in detail the need to stay abreast of any changes to this vacant lot.
- Lisa discussed idea for the Lely Golf Estates Association purchase land from County.
- Attorney Kyla – would very costly to purchase and retain this property.
- Governing Documents still in the proposed stages.
- Board will send changes to Attorney Kyla.

Petition

- Neil McNullen owner at Vista Palms, stated the condominium will join with the Lely Board to fight the lift station proposal.
- Gerry Cusack and Lisa McGarity passed a petition around (attached) to send into Commissioners to fight the lift station.
- Board agreed the petition needs more detail.
- Laura motioned to table the petition until it can be written perhaps by the attorney. Mark seconded, and all were in favor. Motion passed.

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BOARD DISCUSSED REVITALIZING DOCUMENTS

- Discussed lowering the Director numbers to (2) two per section. Not more than 13 or not less than (7) seven. Boards needs to figure who gets the extra Director to keep odd number of Directors.
- Board will allow relatives to be on the same Board.
- Lisa made the motion to put a cap on the amount an assessment to be 25% or \$50.00 whichever is greater. Seconded by Laura and all were in favor. Motion passed.

TREASURER REPORT- SECRETARY

Laura did a quick summary of the financials.

MANAGER'S REPORT

Discussed 364 Saint Andrews

- No ARC for front yard pavers.
- Violation letter sent to remove the pavers.
- Owners Attorney contacted Judy and owner submitted an ARC for circular drive.
- Board would not approve ARC without approval from County Code on permits allowed if this covers more than 40% of lot. Judy to follow thru with owner and Collier County Code.

Adjournment

Lisa made the motion to adjourn the meeting. Seconded by Linda and all were in favor. Motion passed. Meeting adjourned 8:38pm.