

Lely Civic Association Board Meeting Minutes

Wednesday January 10, 2017

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	Michael Grandi
Linda Jorgensen	Nancy Wojcik
Joan Bigg	Kyle Kinney
Gino Cretella	George Ronnestrand
Mary Hustead	

Kay Avelar, Robert Bogart, Lonnie Hoschar, Amy McGowan and were not in attendance. Also in attendance were several homeowners 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: Kyle made a motion to approve the December 12, 2017 Board of Director Meeting minutes. Seconded by Joan and all were in favor. Motion passed.

PRESIDENT REPORT

Lisa update:

-) The street signs are being fixed and some are currently being painted by Community Specialties. MSTU is working with Collier County on getting the sign blades purchased for the Association.
-) Information and right away signs will be replaced by County.
-) Collier County has been on property repaving. The culverts that needed repair were not done prior to the streets being repaved. Every street is scheduled to be repaired in the next two years.
-) Some of the sidewalks are being addressed where lifting has occurred.
-) Owners are very upset with the speeding thru the neighborhood. More speed bumps would help.
-) Lisa is still working with the County to get the storm drains cleaned. Flooding still evident on Forest Hills.
-) Documents need to be revitalized. Spoke to Attorney and would cost about 26,000 dollars.
-) Flood Pump is working and repaired.

Board and homeowners discussed the flooding and drain cleaning. Culvert repair and storm drain cleaning is a big problem that needs to be addressed.

NOMINATING COMMITTEE

George and Kyle will be the Board committee members. Chuck and Laura were elected to be owners on the committee. Annual Meeting notice will be mailed out with Candidate Forms and a copy of the 2018 Proposed Budget.

ALLIANCE

Nancy made the motion to send owners late notices and add information on Alliance action with fees. Linda seconded the motion and all were in favor. Motion passed.

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2018 PROPOSED BUDGET

Board discussed the proposed 2018 Budget.

-) New line item 8437 Contingency – super vote needed for approval of funds.
-) Line item 8440 Garage & Entrance Lighting will be deleted. Not used for Association.

Mary made the motion to approve the 2018 Proposed Budget. Kyle seconded the motion and all were in favor. Motion passed.

ADJOURNMENT

Kyle made the motion to adjourn the meeting. Lisa seconded the motion and all were in favor. Meeting adjourned at 7:58pm.