

Lely Civic Association Board Meeting Minutes

Tuesday, February 21, 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.

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| ● Rich Choate | Joan Bigg |
| ● Bob Bogart | Carol Savage |
| ● Lisa McGarity | Kyle Kinney |
| ● Mary Husted | Linda Jorgensen |
| ● Laura Mann | Kay Avelar |

Amy McGowan, Nancy Wojcik, Lonnie Hoschar and Jamie Guillot were not in attendance. Also in attendance were several homeowners and Brad Phelps with 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

Bob Bogart made a motion to approve the January 17, 2017 Board of Director Meeting minutes. Motion seconded by Kyle Kinney. All in favor motion passed.

PRESIDENT REPORT

Rich Choate was running late and Lisa McGarity starting meeting. Lisa McGarity made a motion to have computers at meeting to allow owners to update or add email addresses. Kyle Kinney seconded the motion. Laura Mann questioned the need since we need to have the form on file with consent to use email address. Lisa McGarity asked for members to assist if we have 4 computers. Mary Husted said she would help and Anchor will bring additional computer. Motion passed with Laura Mann opposed.

OLD BUSINESS

Robert Bogart discussed the options for flood pump per information found through further research. *Stormwater Planning Engineer Jerry Kutz and Collier County Growth Management* Robert Wiley confirmed that the pump is no longer needed. After much discussion Laura Mann made a motion to authorize the expense to have an engineer look further into this for the Association. The motion was seconded by Mary Husted and all were in favor. Motion passed.

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BUDGET

2016 Surplus

Robert Bogart went over the budget line items and explained reasoning for expense changes. Robert made a motion to move 15,000 of 2016 surplus money into a General Fund or Deferred Maintenance. Laura Mann seconded the motion. All in favor motion passed.

Management Fee

Board questioned the increase for Management on budget proposal. Brad Phelps explored the amount of time that goes into maintaining Lely Golf Association. Kyle Kinney added he felt the price was fair for the amount of homes associated with the management contract. Lisa McGarity made a motion to accept the New Contract with Anchor Associates, Inc. as written. Kyle Kinney seconded the motion. Motion passed with Linda Jorgensen opposed.

Managers Report

Brad Phelps will look into getting a report that will work with the Board and the Manager Judy Kee.

Budget Approval

Robert Bogart made a motion to accept the Budget with minor changes discussed. Kyle Kinney seconded the motion. All were in favor. Motion pass

ADJOURNMENT

Rich Choate made a motion to adjourn the meeting. Mary Husted seconded the motion. All were in favor. Meeting adjourned at 8:46pm.