

Lely Civic Assn., Inc.

d/b/a Lely Golf Estates

Reconvened 2024 Annual Members' Meeting Minutes

Tuesday, March 26, 2024

Maya-Ashley Francois, CAM, Anchor Associates Inc. – for Lely Civic Association, Inc.

MEETING MINUTES

Call for speaker sign-up: Prior to the start of the meeting members had an opportunity to sign up to speak regarding any item on the agenda. Maximum of three minutes per item.

• **Certification of the Presence of a Quorum & Proof of Notice** – Quorum was achieved. Signs were displayed throughout the community more than 3 days prior to the meeting, and it was placed on website 15 days prior.

EVENT	NAME	POSITION	STATUS
Lely GE 2024 Annual Meeting March 26, 2024	Lisa McGarity	President Forest Hills	Present
	Charles Schnell	Vice President Pinehurst Estates	Present
	Tillie Mihalovich	Treasurer Unit 1	Present
	Ellen Clifford	Secretary St Andrews West	Present
	Linda Jorgensen	Forest Hills	Present
	Joyce Erickson	Forest Hills	Absent
	Nancy Wojcik	Saint Andrews East	Present
	Tom Connolly	Saint Andrews East	Present
	Stephanie Earnhart	Pinehurst Estates	Absent
	Laura Mann	Pinehurst Estates	Present
	Daniel Denis	St Andrews West	Present
	Todd Schilling	St Andrews West	Absent
	Frank Mazza	Unit 1	Present
	John Clifford	Unit 1	Present

Present: Maya-Ashley Francois, CAM, Anchor Associates Inc. – for Lely Civic Association, Inc.

- Call Meeting to Order: Lisa called the meeting to order 6:03 at pm
- Minutes of Prior Meetings: Motion to forgo the reading of the 2023 Annual Meeting Minutes made by member Greg Gargan, Chuck 2nded all voted in favor, motion passed. Ellen made the motion was made to accept the minutes of the 2023 Annual Board meeting. Tom seconded, all board members present voted in favor, motion passed.

- Reports of Officers

- President's Report –
 - MSTU – Lisa reported that the documents submitted to hand over responsibility to the County for our road signs is awaiting approval by the County Board
 - Storm water project: Roads will be dug up (except Unit 1) to replace storm water infrastructure starting January 2025. First phase will be outside of Lely Golf Estates on St Andrews Blvd from Rattlesnake Hammock to Forest Hills. It is not clear which side of the streets will be affected. Members encouraged to take photos of 1st 10 feet of your properties to monitor any construction damage.
 - MSTU signage - St Andrew's West sign was damaged by hit & run driver, county not receiving any bids to fix the monument to repair. County is still pursuing bids.
- Vice President's Report - None
- Secretary's Report
 - There have been 4 new purchases 2 new leases since our last meeting.
 - Newsletter is under construction; please contact Ellen if you know of any businesses that would want to advertise.
- Treasurer's Report (year to date performance):

The 2024/25 annual budget is available for this board meeting. The 2024 budget \$46400 was agreed for adoption by the membership.

Committee Reports

- Nominating – Tillie has received 3 new applications for Board members for unfilled seats. These will be addressed in the Organizational Meeting immediately following the Annual meeting.

Questions from members:

- Question about driveway permits/ARC was tabled for a direct conversation with the Violations committee chair.
- Astrid asked if expenses charged in error by Anchor had been reimbursed to the association. Double mailing was reimbursed. She requested an explanation as to the significant overage of expenses for office supplies. Laura iterated the list of components that drove this cost, including mailings and documents required to support extra meetings, and printing and supplying documents as requested by members.
- Pat McAbe thanked Laura, for all her help this year in Unit 1.
- Several members mentioned the traffic/speed issues on Pebble Beach Blvd – 2 lights have been knocked down. Ellen shared that the county is aware, lights have been ordered and traffic calming measures are under consideration.
- Dead bushes on Pebble Beach Blvd – Linda said the MSTU is aware and is actioned.
- Solar light – Pinehurst Estates, is very dim, Laura will contact the MSTU.
- Chuck shared that the County Wildlife organization and the Naples Zoo super helpful on determining cause of death for a hawk.

Ellen made a motion to adjourn the meeting, all Board members present voted in favor.
Meeting adjourned at 6:36 pm.