

Lely Civic Association Board Meeting Minutes

Tuesday, June 11, 2019

CALL MEETING TO ORDER

Meeting was called to order at 6:00pm 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
- Gerry Cusack
- Anita Ashton
- Nancy Wojcik
- Laura Mann
- Sheldon Gofberg
- Mark Nichols

Joe Marino and Lisa Nicholas were not in attendance. Mary Husted conferred in.

Johns Spencer has resigned from the Board.

Judy Kee from Anchor Associates, Inc. was present.

CERTIFICATION OF THE PRESENCE OF A QUORUM AND PROOF OF NOTICE

Quorum was established signs were posted.

APPROVAL OF MEETING MINUTES: Anita made a motion to approve the May 11, 2019 Board of Director Meeting minutes. Seconded by Laura and all were in favor. Motion passed.

PRESIDENT REPORT

Lisa's update:

- Lisa has spoken to property owner for additional undeveloped lots on Saint Andrews.
- Owner understands the Community's perspective on need to keep the lots zoned for homes.
- Lisa will keep working on this project to protect the Community.

NON-COMPLIANCE -385 Pinehurst Circle

- Wood fence installed without approval.
- Board discussed in length the scenario that went with this install.
- Board voted to deny the fence and no compensation should be given. (Gino withstood)
- Owners given 60 days to remove the fence.

NON-COMPLIANCE - 349 Bay Meadows

- Tenants have been advised to remove the trailer.
- Kiddie fence has not been replaced.
- \$1000 dollar fine to be set on property for failure to properly enclosed pool.

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TREASURER REPORT

- Laura went over the May 2019 financials.
- June financial will have the information on delinquent owners.
- Late notice will be sent out with information on Alliance collection process by Board.

OPEN DISCUSSION – ARC

- Anita asked if Blue Zone could talk at next meeting. Board approved.
- Food Kitchen was not authorized at Presbyterian Church per Code Enforcement.

ADJOURNMENT

Gerry made the motion to adjourn the meeting. Seconded by Laura and all were in favor. Motion passed. Meeting adjourned 7:05PM.