

Lely Civic Association Board Meeting Minutes

Tuesday, October 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
- Nancy Wojcik
- Joan Bigg
- Linda Jorgensen
- Gina Cretella
- Robert Bogart
- George Ronnestrand (by phone)
- Kyle Kinney
- Lonnie Hoschar

Kay Avelar, Mary Husted and Amy McGowan 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 Linda made a motion to approve the August 8, 2017 Board of Director Meeting minutes. Seconded by Nancy. All in favor motion passed.

PRESIDENT REPORT

Flood Pump:

1. Flood pump was not working and several homes along Forest Hills had flooding.
2. Bay Electric is working with the FPL to complete all repairs.
3. Lisa has made attempt to work with Robert Wiley (Collier County), Willy Douglas (Master Assoc. President) and Brian Diver (Hibiscus Golf Club), to share responsibility for pump repairs and maintenance.
4. Linda read email sent from Lisa to Michael Brownlee (Coordinator to Collier Gov. District 1) See attached.
5. Forest Hills homeowner Mrs. Wallace spoke to Board referencing her damage to her home after the storm. Her family of 5 are living in camper on property to repairs can be made.

Lisa stated she will continue to work to get this pump repaired before any others will have to go through this.

SIGNS

Linda gave map of street signs that were damaged by Hurricane Irma. Laura and Michael Mann gave list of damage signs by subdivisions. Approximately 30 signs need to be addressed for repairs. Judy has contacted Community Specialties for prices to repair signs. Michael Mann has installed one street sign and spoke to the Board the need to hire someone to get these signs back up. Association is asking the MSTU to pay for the repairs of these signs. The Board will wait to hear from the MSTU before approving sign repair. Lonnie has volunteered to repair what he can.

TREASURER

Robert gave a quick overview of the balances of September Financial. With next assessment not due till March 2018, the association will have approximately \$40, 00.00 in cash account.

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COMMITTEE

Newsletter: Newsletter was mail out first week in October.

ARC: Owner has submitted ARC for wooden fence along 136 Pebble Beach Circle on church side. Board approved a white vinyl fence but must be maintained.

MANAGER'S REPORT

- Several owners have boats in their yards due to damaged marines. Letters will have to go out soon.
- Majority of the homes have cleared debris to the street and waiting on Collier County to pickup.
- Street Signs need to be repaired ASAP for safety reasons.

NEW BUSINESS:

- Lisa request we work on 2018 Budget soon.
- Lisa made a motion to welcome a new Board Member for unit #2, to fill the open position. Michael Grandi has shown interest in becoming a Board Member. All were in favor. Motion passed.

Everyone agreed to have Collier County Crime Watch representative at the next meeting. The Association will be able to have new crime watch signs to post after this presentation.

ADJOURNMENT:

Lisa made a motion to adjourn the meeting. All were in favor. Meeting adjourned at 8:06pm.