

Lely Civic Association Board Meeting Minutes

Tuesday, August 14, 2018

CALL MEETING TO ORDER

Meeting was called to order at 6:32pm 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
- Mary Husted- By Phone conference
- Anita Ashton
- Nancy Wojcik
- Laura Mann
- Robert Bogart

Kyle Kinney, Lonnie Hoschar, Amy McGowan, Michael Grandi, George Ronnestrand, and Shawn Trimble 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: Laura made a motion to approve the June 12, 2018 Board of Director Meeting minutes. Seconded by Anita and all were in favor. Motion passed.

PRESIDENT REPORT

Lisa's update:

- Lisa discussed Lift Station progress.
- Lisa stated the Lift Station is on hold.
- Several owners have taken the time to contact commissioners.
- September 6th @ 9:00am is the next Collier County Meeting that will discuss Stormwater Service Assessment and Stormwater Service Fee.
- Working on Governing Documents for rewrite and will have Town Hall Meetings with Attorney.
- Board Members were asked to work on their section and send into Attorney Kyla when complete.

TREASURER REPORT

Discussed past due owners. Board agreed to send those that are behind to Alliance.

MANAGER'S REPORT

Linda to approve the ARC for common repairs. Linda will send out to the whole committee if need additional approval. This will save the need to have all emails open if legal action comes up.

Owner Response:

Owner at 264 Pebble Beach were present to speak: Upset they have received letter from Judy representing Association. One was for fence and other for lawn. Felt the letter was too strong and needed to be softened.

Adjournment

Lisa made the motion to adjourn the meeting. Seconded by Linda and all were in favor. Motion passed. Meeting adjourned at 7:30pm.

Judy Kee, CAM

Anchor Associates, Inc. – for Lely Civic Association, Inc.