

# Lely Civic Association Board Meeting Minutes

## Tuesday, November 14, 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
- Mary Hustead (phone conference)
- Robert Bogart
- George Ronnestrand
- Kyle Kinney
- Lonnie Hoschar

Kay Avelar, Michael Grandi, Gina Cretella 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.

**GUEST SPEAKER:** Deputy Connie Ledbetter of Collier County Sherriff Office - Crime Watch Division.

**APPROVAL OF MEETING MINUTES:** Nancy made a motion to approve the October 10, 2017 Board of Director Meeting minutes. Seconded by George and all were in favor. Motion passed.

### PRESIDENT REPORT

Lisa continues to work with the flood pump and wants everyone to join a Collier County Storm Water Meeting.

#### Nominating Committee:

- Lisa asked for volunteers for Nominating Committee for the Annual Meeting.
- 2018 Nominating Committee is: Two Board Members are Kyle, George. Two homeowners Laura Mann and Chuck Schnell. One more position available for a homeowner not filled.

#### FLOOD PUMP:

- Flood pump should be up and working per Randy at Bay Electric.
- Pump is rusted and will need further repairs.
- Lisa will continue to work thru the repairs with Lely Master's President Willy Douglas.

#### SIGNS:

- MSTU will not help the Association with the sign repair.
- Two proposals have been received. Community Specialties (\$9200) and Lykins Signtek (\$23,320)
- Board discussed the replacement of post with galvanized signs from County for no cost.
- Kyle made a motion to approve Community Specialties proposal of \$9,200.00. If painting the poles could be done too with repairs at \$12,500. Lonnie seconded and 7 were in favor 1 opposed. Motion Passed.

#### OWNERS:

136 Pebble Beach: ARC FENCE - Owner expressed her concerns for disapproval of fence to connect to home. Vote to allow fence due to parking lot next to her residence. Kyle made a motion to vote by Board. Vote came in as 3 NO and 4 YES.

Motion passed and fence can be installed but must be maintain by owner.

225 Saint Andrews: Residence complained that this home is in violation of Collier County Code and needs to be address. Board confirmed this has been addressed. Lisa asked Judy to send another letter to owner.

#### ADJOURNMENT:

Kyle made a motion to adjourn the meeting. All were in favor. Meeting adjourned at 8:43pm.

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**Judy Kee, CAM**

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