

# Lely Civic Association Board Meeting Minutes

## Tuesday, September 10, 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 Anita Ashton
- Linda Jorgensen Nancy Wojcik
- Joe Marino Laura Mann
- Mark Nichols Lisa Nichols
- Gerry Cusack Sheldon Gofberg

Joan Bigg and Gino Cretella were not in attendance. Mary Husted conferred in. 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 August 13, 2019, Board of Director Meeting Minutes. Seconded by Nancy and all were in favor. Motion passed.

### GUEST SPEAKER – William Douglas (Candidate for Collier County Commission)

### PRESIDENT REPORT

- Lisa spoke on the options of purchasing the empty lot on St. Andrews.
- Lisa stated the investor she had spoken to is no longer interested in purchasing.
- Lisa spoke to adjacent lot owner, Mr. McDonald to sell the property attached.
- Need to get updated appraisal on this land.

### NON-COMPLIANCE

- 385 Pinehurst – Lisa will look into legal options to settle fence replacement.
- 232 Baltusrol – Fine paid by owner for installing unauthorized fence. Attorney to send letter of required removal still. Fence is not in compliance.
- 349 Bay Meadows – Fine paid to the Association for unauthorized pool enclosure by Mgmt. company. Judy to follow thru with fence ARC for compliance.
- 245 Baltusrol – shed had not been observed or chickens notice in yard.
- 374 Big Springs – Owner sent letter for fine. Judy will follow up with compliance.

### TREASURER REPORT

- Laura went over the August financials.
- Delinquent owners will be sent to Alliance for collection.

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#### **FLOOD PUMP**

- Repairs have been authorized to Bay Electric to do all repairs needed.

#### **Open Discussion**

- Several homes were discussed that need to be address for compliance issues. Judy to look into the homes and address issues discussed.
- All board members are asked to email Judy if there are concerns.
- Laura asked if the members were running again for the Board.
- Notices will be going prior to Annual Meeting on February 18, 2020.

#### **ADJOURNMENT**

Jerry made the motion to adjourn the meeting. Seconded by Laura and all were in favor. Motion passed. Meeting adjourned 7:15 PM.