

## **Lely Civic Association Board Meeting Minutes**

### **Tuesday, April 11, 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
- Mary Hustead
- Linda Jorgensen
- George Ronnestrand
- Joan Bigg
- Kay Avelar
- Amy McGowan by phone conference

Barbara Levatich, Lonnie Hoschar, Rich Choate, Bob Bogart, Kyle Kinney and Jamie Guillot 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**

William Douglass - President of the Lely Country Club. Mr. Douglass wanted to inform the Lely Homeowners that the LCC were working with the County with proposals to reduce the traffic flow thru the community. The County has installed a new 4 way stop sign on Saint Andrews for start. The Board discussed some of the areas they felt were concerns. Mr. Douglass suggests two from the Board attend the April 26, 2017, meeting with the Donna Fiala- County Commissioner.

#### **APPROVAL OF MEETING MINUTES**

Kay made a motion to approve the March 14, 2017 Board of Director Meeting minutes. Motion seconded by Nancy. All in favor motion passed.

#### **PRESIDENT REPORT**

**Publicity:** Lisa stated that Barbara has asked not be Chairperson for Publicity Committee because she did not have the time this position would need. Lisa asked for a volunteer to take the position as Chair for Publicity Committee. Nancy will be Chairperson and committee will be Amy, Mary, Linda and Lisa. The new committee discussed having only two newsletters per year. They felt this would save money and felt no one reads them. Lisa asked that if anyone had something for the newsletter to send in to Nancy or herself.

## **Lely Civic Association Board Meeting Minutes**

### **Tuesday, April 11, 2017**

#### **VICE PRESIDENT**

George had submitted the 12 signatures that he has obtain from the Pinehurst Owners that would like to see Standing Seam Metal Roofs approved in the neighborhood. After much discussion, the Board accepted the petition and agreed the mailing has to be done by the association. George made a motion to mail out a vote modifying the roof requirements for homeowners of Pinehurst to allow all metal roofs. Kay seconded the motion. Not all Board members agreed with this. Motion passed with a 5-3 vote.

#### **NO TREASURERS REPORT**

Robert was unable to attend the meeting.

#### **Flood Pump**

Lisa discussed setting up a meeting with Hibiscus Country Club to go over the report received from Robert Wiley, Collier County Growth Management Dpt. (Storm Water Management Section), to get more insight to determine the need for the flood pump. Board discussed the need to get the pump fixed prior to rainy season. Judy (manager) asked if the Board was still going to have an engineer look into this since it was voted on at a previous meeting. After discussion, Lisa made a motion to hold off on the engineer until the Board has time to meet with Hibiscus Country Club. Linda seconded the motion and all were in favor. Motion passed. Lisa would like to get more proposals for the pump repair.

#### **LIGHTING**

The letters are out and Judy handed Lisa an updated list of owners that received the 2<sup>nd</sup> notice. Lisa stated she would send Judy a revised letter for those whose lamps are not lit.

#### **Two owners had requested to speak.**

145 Briarcliff – Andy Ritums: Alliance has requested he pay approximately \$5000 to close on his house that was purchased as a foreclosure. Mr. Ritums stated he has an attorney that will be handling this but wanted to ask the Board if they would take \$1000 to settle it. Board agreed he would have to talk to Alliance because the property was in collections. Lisa stated she would look further into this.

Jane Woodley: “Does anyone know if the County is putting in a sewer lift station on the corner of Saint Andrews and Hidden Valley?” The Board is not aware of this and will look into it.

#### **ADJOURNMENT**

Lisa made a motion to adjourn the meeting. Kay seconded the motion. All were in favor. Meeting adjourned at 8:25pm.