

**Lely Civic Association**  
**Board of Directors Meeting Minutes**  
Tuesday, April 13, 2021  
Via Zoom

**CALL MEETING TO ORDER:**

Meeting was conducted via Zoom, called to order at 7:07 P.M. by Lisa McGarity.

**ESTABLISH QUORUM:**

A quorum was established with the following Board members present and Notices were posted as per Florida Statues.

- Lisa McGarity
- Linda Jorgensen
- Brian Smith
- Teddy Collins
- Daniel Denis
- Tom Weger
- Laura Mann
- Nancy Wojcik
- Sheldon Gofberg
- Michael Turner
- Gino Cretella

Gerry Cusack, Todd Schilling, and Brenda Hamilton were not in attendance. Some homeowners and Michelle Zambelli from Anchor Associates, Inc. were present.

**CERTIFICATION OF THE PRESENCE OF A QUORUM AND PROFF OF NOTICE:**

Quorum was established notice of meeting was sent via email, on website, Nextdoor.com and signs posted.

**MEETING MINUTES:** Sheldon made a motion to waive the reading of the January 12, 2021 meeting minutes and accept as written. Michael seconded, all in favor except Lisa McGarity, who abstained. Nancy made a motion to waive the reading of the March 9, 2021 meeting minutes and accept as written. Michael seconded, all in favor except Lisa McGarity, who abstained.

**PRESIDENT REPORT:**

New Board Member, Tom Weger was announced and welcomed.

Discussion about traffic study and radar recently done. There were 105 cars going over 50 mph in the study. Lisa met with Rick Locastro and the MTSU. Speed humps are not very popular, but Lisa feels they are making head way. The bus stop on Pebble Beach needs to be moved and Lisa is working with the MTSU to move it. Would like to start a petition for speeding. Patrick Henry volunteered to assist with the petition. Will need 51% of homeowners on the petition. FedEx, Amazon drivers, can be tracked by GPS. Steve, a homeowner, wants to see if the Sheriff's Department can do a ticket blitz.

Alliance is the Associations collection company and there are 5 accounts with them currently. One of the accounts is five (5) years overdue.

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**VICE PRESIDENT REPORT:** No report. Gerry Cusack absent.

**SECRETARY/TRESURERS REPORT:**

Laura is working with Kathy Frost, at Anchor on sending out late notices so payment from delinquent owners can be paid by June 1<sup>st</sup> or go to collections. Laura has reported there are only about a hand full of people who have not paid.

Financials have not been received yet for March, as they are issued by the 15<sup>th</sup> of the month, but financials are expected to look good. Lisa or Laura will come to the Anchor office to sign the annual tax return.

**MANAGEMENT REPORT:** Michelle reviewed the violations and the tour taken with Lisa and Laura. Also, reviewed the code enforcement issues and the status of those violations.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

The Association would like to form a documents committee to make the necessary revisions so the documents can be finalized. They are mostly complete but there are some exceptions, particularly in Unit 1. The association will be calling on one member from each section to assist in getting this done.

Discussion on lighting, especially in Unit 1, where they are not required to have a light on the mailbox. Tammy Cretella has worked with the MTSU to try and get more lighting, but no consideration thus far. Tammy will work with Lisa this project.

The fence erected by the county is in bad condition and the county will need to take care of that fence.

Association needs to start saving for the flood pump.

Money from fines will go into Deferred Maintenance.

**ADJOURNMENT:**

Laura made a motion to adjourn, Michael 2<sup>nd</sup> and all were in favor. Motion passed. Meeting adjourned at 8:11 P.M.