

# **Lely Civic Association, Inc.**

## **Board Meeting Minutes**

### **Tuesday, November 15, 2016**

#### **CALL MEETING TO ORDER**

Meeting was called to order at 7:00pm by Rich Choate

#### **ESTABLISH QUORUM**

A quorum was established with the following Board members present and Notice was posted as per Florida Statutes.

- Rich Choate
- Lisa McGarity
- Mary Hustead
- Laura Mann
- Nancy Wojcik
- Carol Savage
- Kyle Kenny
- Linda Jorgensen
- Jamie Guillot
- Kay Avelar

Amy McGowan, Lonnie Hoschar, Robert Bogart and Joan Bigg 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**

Kyle Kenny made a motion to approve the October 18, 2016 Board of Director Meeting minutes. Mary Hustead seconded the motion. All were in favor. Motion passed.

#### **PRESIDENT REPORT**

Rich Choate stated the agreement was anyone owing more than \$65.00 will be sent to collection company Alliance. So far approximately \$6500.00 has been collect from late dues. Flood Pump repairs have not been addressed at this time. Robert Bogart was looking into the repairs with Bay Electric and he was not present for report. Lisa McGarity ask is we should mention this in the newsletter.

#### **VICE PRESIDENT REPORT**

Lisa McGarity spoke to an engineer about the roads needing a flashing light at Augusta and Forest Hills.

On the corner of Forest Hill and Bay Meadow there is a concrete box missing the lid and very dangerous for someone that might trip on it. Kay Avelar said she would look into this.

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#### **PUBLICITY COMMITTEE**

Laura Mann had sent via email a copy of the next newsletter to be printed to all Board Members. Lisa McGarity had a few grammar changes. Carol Savage motioned to accept the newsletter with grammar changes. Lisa McGarity seconded. All in favor, motion passed. Board suggested having someone at the annual meeting signing owners up for email consent to get the newsletter out this way. Laura Mann and Tom Connolly are working on the web page to make it more useful to new buyers as well as owners.

There was a motion pending from the last meeting to propose changes to Section VIII in regards to boats, trailers & RV's on properties. The proposed changes were to go for a membership vote at the February 2017 Annual meeting. The changes would have limited the size of boats allowed, the types of screening that could be used and the prohibition of all camping trailers, & RV's. Laura & Michael Mann both stated that there have been complaints in the past concerning RV's. This would be more restrictive than the County rules we presently follow. This would also be a good start to updating the Covenants/ Restrictions which has been talked about by the Board ever since the Revitalization was done.

Linda Jorgensen, Nancy Wojcik and Mary Husted all stated we should not allow boats at all and "screening" was fencing as far as they were concerned and should not be allowed. Kyle Kenny stated that we would have to grandfather the boats that are presently kept on properties if we change the Restrictions to an all out prohibition of boats. Mary Husted will rewrite the changes and submit to the Board. The motion was not voted on.

#### **LIGHTING COMMITTEE**

Lighting Committee handed out a revised letter to send out to those that are not in compliance with pole lights on. The Committee has not determined how the fines will be levied or when they will be doing a light check.

#### **ARC COMMITTEE**

Michael Mann explained how ARC Committee checks the colors for applicants to compare to Sherwin Williams Color Palette Board will come up with a plan to fine those that do not fill out an ARC form for preapproval for work performed on their home. Mary Husted made a motion to make the fine \$100.00 fine. Kyle Kenny seconded. All were in favor.

#### **ADJOURNMENT**

Mary Husted made a motion to adjourn the meeting. Kay Avelar seconded the motion. All were in favor. Meeting adjourned at 8:28pm.