

Lely Civic Association, Inc.

Board Meeting Minutes

Tuesday, August 16, 2016

CALL MEETING TO ORDER

Meeting was called to order at 7:06pm by Rich Choate

ESTABLISH QUORUM

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

- Lisa McGarity
- Robert Bogart
- Jamie Guillot
- Kay Avelar
- Laura Mann
- Nancy Wojcik
- Linda Jorgensen
- Mary Husted (phone conference)

Steve Fernandez, Amy McGowan and Lonnie Hoschar 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 on Saturday, August 13, 2016.

GUEST SPEAKER

Steve Berardi from Alliance CAS spoke to Board about using Alliance to collect pass due assessments for the association at no cost to the association. Accrued fees from Alliance would be paid by the owners, along with past due assessments to prevent liens and possible foreclosures. Rich Choate made a motion for the Board to receive via email the contract information from Alliance. All were in favor.

APPROVAL OF MEETING MINUTES

Lisa McGarity made a motion to approve the June 21, 2016 Board of Director Meeting minutes with a few grammar correction needed. Linda Jorgensen seconded the motion. All were in favor. Motion passed.

PRESIDENT REPORT

Rich Choate let the Board know that Steve Fernandez would be stepping down as Secretary and resigning from the Board. Kyle Kinney-Unit 1 homeowner was introduced by Rich Choate as being interested in joining the Board in Steve's place. Kyle Kinney was asked to speak about himself and give a little background information on reasons he wanted to be on the Board. Kyle Kinney has had his CAM license for 25 years and is now a General Manager of Royal Wood Country Club. Rich Choate made a motion to have Kyle Kinney join the Board and take the position as Secretary. Nancy Wojcik seconded the motion. All in favor, motion passed.

Judy Kee, CAM

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

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Nancy Wojcik introduced Carol Savage as homeowner that was also interested becoming a Board Member to represent St. Andrews West. Carol Savage was asked to tell the Board a little something about herself. Carol Savage is a teacher whom is very interested in her community and wants to help the Board keep the Lely Association in a prestige manor. Robert Bogart made a motion to have Carol Savage join the Lely Civic Association Board. Lisa McGarity seconded. All were in favor, the motion passed.

Nancy Wojcik questioned the driveway that was expanded on Forest Hill. Rich Choate asked the ARC Committee to check into the Collier County ordinance for this. The Board had lengthy discussion on the proper ruling for fences used as screening. The ARC Committee will discuss this further.

VICE PRESIDENT'S REPORT

Lisa McGarity stated 271 Bay Meadows yard is looking better but the pool still has brown tarp over it. There are several homes that are in foreclosures that we need updates on. Lisa McGarity also spoke of an owner that had his request to add sidewalk from driveway to house entrance denied by the County. ARC Committee suggest he fill out an application again to the city and the association with explanation of handicapped needs for a better understand.

TREASURER'S REPORT

Robert Bogart gave his financial report. Nancy Wojcik had a few questions on attorney fees that were paid on the June 2016 Financials. Nancy Wojcik stated the attorney was not to be paid upfront on the foreclosure homes as part of their agreement. Judy Kee will check into payments made to the Attorney.

MANAGER'S UPDATE

Judy Kee stated 32 homes have sold already this year in Lely Civic Association. Judy Kee has met several of the association members and finds them very cooperative with improving minor violations.

PUBLICITY COMMITTEE

Laura Mann had previously sent out email with introduction letter that would go on website. Laura Mann asked if everyone had read it and thanked Mary Husted for her suggestion. Rich Choate made a motion to accept the Introduction Letter to be place on the website. Kay Avelar seconded. All in favor, motion passed. Tom Connolly will be updating the webpage. Discussion was had on how to get the Ourlely.com to come up when searching on web for Lely Civic Association or Lely Golf Estates name. Tom Connolly will try to work on that.

LIGHTING COMMITTEE

Lisa McGarity stated the deadline for lighting would be coming up soon. Judy Kee will be sending the list of homes to Lisa McGarity to start checking when time permits. Board discussed lights needed in dark area between Bay Meadows and Big Springs, Forest Hills to Bay Meadows. Linda Jorgensen stated MTSU was working on this project and it will take time. Old signs were removed from Pinehurst entrance and new lights are should be replaced in this area also.

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ARC COMMITTEE

Gino Cretella (ARC) spoke for committee on denied ruling for ARC request from Pinehurst owner about the fence/screen. Gino Cretella explained county code for fencing. The Board agreed to waive the lack of permit as long as they moved fencing/screening to meet with county code. Judy, Rich and Gino will speak with the owner. Laura Mann had revised Architectural / Rules and Regulation informational form that Michael Mann had worked on for the Board to approve. They named this Lely Golf Estates Rules Reference Guide and will be attached to all application and ARC forms. Rich Choate made a motion to accept this form as written. Kay Avelar seconded. All in favor, motion passed.

ADJOURNMENT

Rich Choate made a motion to adjourn the meeting. Nancy Wojcik seconds the motion. All were in favor. Meeting adjourned at 8:39pm.