

Lely Civic Association Board Meeting Minutes

Tuesday, October 9, 2018

CALL MEETING TO ORDER

Meeting was called to order at 6:33pm 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
- Linda Jorgensen
- Joan Bigg
- Gino Cretella
- Mary Husted- By Phone conference
- Kyle Kinney
- Nancy Wojcik
- Laura Mann
- Robert Bogart

Anita Ashton, Michael Grandi, George Ronnestrand, and Shawn Trimble 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: Linda made a motion to approve the August 14, 2018 Board of Director Meeting minutes. Seconded by Mary and all were in favor. Motion passed.

PRESIDENT REPORT

Lisa's update:

- Lisa, Linda and Jerry attended a meeting with the Collier Commissioners to discuss Lift Station proposal for corner lot at St. Andrews and Forest Hills.
- Board discussed in detail the Lift Station and promise from Commissioner Fiala to help.
- Lisa discussed idea for the Lely Golf Estates Association purchase land from County.
- Lisa working on Newsletter for updates and will send out
- Working on Governing Documents for rewrite and will have Town Hall Meetings with Attorney.
- Board Members were asked to work on their section and send into Attorney Kyla.

RESIGNATION- APPOINTMENT NEW DIRECTORS

Lisa stated St. Andrews East, Director Amy McGowan resigned effective 10-8-2018. We thank her for time spent on the Board.

Lisa made the motion to appoint Gerry Cusack in the opening slot for St. Andrews East. Linda seconded the motion, and all were in favor. Motion Passed.

Lisa made the motion to appoint Mark Nichols to the open position in St. Andrews West. Laura seconded the motion, and all were in favor. Motion passed.

TREASURER REPORT- SECRETARY

Laura went over the quick financial status and reported only 26 owners' delinquent. Discussed rewrite of the Documents and changing the name back to Lely Golf Estates and dropping the Lely Civic Association. Board agrees this should be done. Will have townhall meetings with the owners to move forward with the Document changes.

Judy Kee, CAM

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

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MANAGER'S REPORT

Linda approved the ARC that were previous received. Several homes are in violation with trash bins storage and unkept lawns. Judy to issue violation warnings.

Several owners finding it hard to get repairs done with insurance. Board will allow roofs and lanais to be done without prior approval due to the nature of the repairs still needed.

MEETING TIME CHANGE

Board agreed to change the meeting time to 7:00pm to accommodate Directors. Laura motion to change the meeting time to 7:00pm. Bob seconded the motion, and all were in favor. Motion passed.

Adjournment

Lisa made the motion to adjourn the meeting. Seconded by Linda and all were in favor. Motion passed. Meeting adjourned at 7:27pm.