

Lely Civic Association Board Meeting Minutes

Tuesday, May 14, 2019

CALL MEETING TO ORDER

Meeting was called to order at 6:03pm 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 Anita Ashton
- Linda Jorgensen Nancy Wojcik
- Joan Bigg Laura Mann
- Gino Cretella Lisa Nichols
- Gerry Cusack Mark Nichols
- Sheldon Gofberg

John Spencer were not in attendance. Mary Husted conferred in.

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: Laura made a motion to approve the April 9, 2019 Board of Director Meeting minutes. Seconded by Joan and all were in favor. Motion passed.

GUEST SPEAKER: MSTU Representative - Tony Blanco

Informed the Board and owners what MSTU does:

- Maintains the entrance signs
- Plants and refurbished the landscape at the entrances and the median.
- Recently help replace the street signs after Irma.

Land owned by the County on Saint Andrews:

- Tony asked Board if they would like the MSTU to purchase and perhaps put a park.
- Board strongly is against the County having anything to do with the property.
- Board discussed land option for future homes to be built on property.

PRESIDENT REPORT

Lisa's update:

- Further discussion with the Board referring to making sure the County would not build lift station on Saint Andrews Property.
- Newsletter to be sent out this month. Board will send out together to save money.

TREASURER REPORT

- Laura went over the April financial report.
- June financial will have the information on delinquent owners.

OPEN DISCUSSION - ARC

- 364 Saint Andrews – need to get the backyard completed.
- 349 Bay Meadows – ARC not approved for pool fence. Need to follow up with owner.
- 334 Pinehurst – need ARC for work that has been completed.

ADJOURNMENT

Linda made the motion to adjourn the meeting. Seconded by Laura and all were in favor. Motion passed. Meeting adjourned 7:24pm.

Judy Kee, CAM

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