

Lely Civic Association Board Meeting Minutes

Wednesday April 10, 2018

CALL MEETING TO ORDER

Meeting was called to order at 7:00pm 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 Hustead
- Laura Mann
- Michael Grandi
- Nancy Wojcik
- Kyle Kinney
- George Ronnestrand
- Lonnie Hoschar
- Anita Ashton

Robert Bogart, Amy McGowan and Shawn Trimble were not in attendance. Also in attendance was 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: Joan made a motion to approve the March 14, 2018 Board of Director Meeting minutes. Seconded by Nancy and all were in favor. Motion passed.

PRESIDENT REPORT

Lisa update:

- Owner in Doral ask for replacement of “**NO SOLICITING**” sign. Board will get quotes.
- Attended LCCA meeting – talk of storm drains and future county tax for maintenance.
- Documents revitalized – Attorney Peck & Peck approx \$3000 per sub-division. May be able to do better if same docs for more than one.

Lisa made a motion to go forward with rewriting docs. Lonnie seconded the motion and all were in favor. Motion passed. Mary request that a committee be formed to rewrite the documents. Mary made a request to have an input on what she would like changed in her sections documents. Laura suggested that each section’s directors meet and make recommendations on what changes should be made to their section’s documents.

Treasurer Report

Laura went over the March 2018 Financials. Board discussed if owners who had a lot and a half or two lots should pay the additional monies. Board agreed the owners who have the extra lot should be billed the appropriate amount each year. Lawyer confirmed that all four condo complexes and lots 101 & 105 St. Andrews Blvd are no longer members of our Association due to revitalization done in 2013.

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ARC COMMITTEE

112 Big Springs – denied fence replacement. Lisa researched and could not find permit for fence on Collier County. Mary noted wooden fence are not permitted because they are not kept up. Owner will be advised.
232 Baltusrol - denied fence replacement. Owner must remove white PVC fence on sides. Approved to leave back privacy screening fence and add hedges. Owner will be advised.

Adjournment

Anita made the motion to adjourn the meeting. Seconded by Michael and all were in favor. Motion passed. Meeting adjourned at 6:45pm.