

Lely Civic Association Board Meeting Minutes

Tuesday, December 10, 2019

CALL MEETING TO ORDER

Meeting was called to order at 6:00pm 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
- Joe Marino
- Gino Cretella
- Gerry Cusack
- Mary Husted
- Nancy Wojcik
- Laura Mann
- Lisa Nichols

Joan Bigg, Mark Nichols, Sheldon Gofberg and Anita Ashton were not in attendance. Judy Kee from Anchor Associates, Inc. was present.

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 November 12, 2019, Board of Director Meeting Minutes. Seconded by Mary and all were in favor. Motion passed.

PRESIDENT REPORT

- Lisa updated the board on the County lot at 343 Saint Andrews.
- Board discussed getting appraisal for property.
- Lisa made the motion to get an appraisal on Saint Andrews lot with cap expense at \$600. Linda seconded and all were in favor. Motion passed.

DOCUMENTS REVISED

- Board discussed in length the revision needed in the proposed documents. Still working with Attorney for completion.
- Need to define screening and boats.
- No open fire pits allowed.
- Fence definition on what areas or sections.

TREASURER REPORT

- Change Lighting Fund to General Fund for 2020 Budget.

DISCUSSIONS

- Owner 236 Forest Hills Blvd, addressed Board to have neighbor take down "No Trespassing Sign"
- Drivers need to slow down along Saint Andrews and too many trucks cutting thru the neighborhood.
- Lamp post lights need to be lit dusk to dawn.

ADJOURNMENT

Linda made the motion to adjourn the meeting. Seconded by Mary and all were in favor. Motion passed. Meeting adjourned 7:36 PM.

Judy Kee, CAM

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