

Lely Civic Association Board Meeting Minutes

Tuesday, April 9, 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 Anita Ashton
- Linda Jorgensen Nancy Wojcik
- Joan Bigg Laura Mann
- Gino Cretella Lisa Nichols
- Mary Hustead Gerry Cusack
- Sheldon Gofberg

Mark Nichols and John Spencer 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: Mary made a motion to approve the March 12, 2019 Board of Director Meeting minutes. Seconded by Anita and all were in favor. Motion passed.

PRESIDENT REPORT

Lisa's update:

- Several owners and Board Members attended the March 26, 2019 Commissioner's Meeting.
- Lisa spoke on behalf of the Community and handed them more than 500 signed petitions.
- The Commissioners will advise next meeting on the decision to sell back the land that lift station was proposed on Saint Andrews.
- Attorney Anthony Pires retrained to assist in lift station was in attendance but did not speak at meeting. Attorney Pires will not be billing for this meeting.
- Nancy made the motion to sign a retainer contract with Attorney Pires. Mary seconded the motion. The board discussed the level financial depth for this.
- Laura amended the motion by suggesting cap of \$5000 dollars. Gino seconded the motion, and all were in favor. Motion passed.
- Newsletter to be sent out this month. Lisa asked if anyone had anything else to add to the newsletter.

TREASURER REPORT

- Laura went over the March financial report.

REWRITE DOCUMENTS

Board will continue to work on revitalizing the Documents.

OPEN DISCUSSION

- 364 Saint Andrews – fine set on this home up to \$1000 dollars. Working with owner's attorney.
- 349 Bay Meadows – tenant has been advised on parking rules for the community. Still need fence around the pool replaced with approval from the ARC committee.
- Flood Pump - area around the flood pump off Torey Pines was cleared.

Lely Civic Association Board Meeting Minutes

Tuesday, April 9, 2019

OPEN DISCUSSION

Board mentioned several homes in Doral need violation letters.

- Judy had sent out bulk email notice to owners for home maintenance.
- 450 Forest Hills Blvd – shed needs to be removed still and post light repaired. Letter sent to owner to have completed by May 10, 2019 or fines will commence.
- Judy to contact church to move bus parked next to 136 Pebble Beach Cir.

ADJOURNMENT

Linda made the motion to adjourn the meeting. Seconded by Mary and all were in favor. Motion passed. Meeting adjourned 7:15pm.