

Lely Civic Association Board Meeting Minutes Tuesday, March 14, 2017

CALL MEETING TO ORDER

Meeting was called to order at 7:15pm 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
- Bob Bogart
- Barbara Levatich
- Mary Hustead
- Joan Bigg
- Kyle Kinney
- Linda Jorgensen
- Kay Avelar

Amy McGowan, Nancy Wojcik, Lonnie Hoschar, Rich Choate and Jamie Guillot 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

Barbara made a motion to approve the February 21, 2017 Board of Director Meeting minutes with minor change to add discussion was had with each motion. Motion seconded by Linda Jorgensen. All in favor motion passed.

PRESIDENT REPORT

Meeting: Lisa went over Roberts Rules for Board Meeting Etiquette. Lisa stated Agenda items must be given to Judy or herself a week before the next meeting. Residents can also contact Judy or Board for items they would like to discuss with the Board.

Publicity: Lisa asked Barbara if she would like to be Chairperson for Publicity Committee. Mary will also be on the committee to help. If someone wants to add articles to the newsletter or webpage please send to Publicity Committee.

Flood Pump: Lisa will be meeting with County Representatives to look into the Flood Pump. Discussion was had by all members. Judy asked that Robert be advised when meeting was so that he could attend.

FPL Power to pump: Lisa stated she was also talking with representative from FPL in reference to power choices for the pump. Discussion was had by Board members.

Engineer: Robert stated he has already done the research and the Board has already approved to have an engineer decipher if there is a need for the pump. Board all agreed to stay with this decision to allow engineer to give a full report.

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Lighting Committee: Lisa stated she has contacted a solar lighting company in Fort Myers that makes tall pole lights. Board asked several questions in reference to this. Not sure the hours it will stay light and one year warranty on parts. More information needed. Pebble Beach lights out and MSTU will replace. Lisa stated a letter will be going out to those that did not have light on and had already been given notice almost a year ago. Post light inspections were done thru the community by Mary and Lisa on March 4, 2107. Discussion was had. Lisa stated there was 131 the first letter and now only 75 homes did not have lights on. Homeowner Tammy Cretella volunteered to be on the lighting committee. Tammy stated that Unit One needs lights too, though they are not required because builder did not place on mailbox post. Linda stated the MSTU offered money to the community but Board never followed thru with it. Owners asked what kind of money was offered and why didn't this happen. Linda stated that MSTU offered to put lamp post lights at every house. Linda also stated the MSTU would of pay for all the equipment. Tammy asked who they contacted. Linda said the Chairman of the MSTU contacted Rich. Tammy offered a propose lighting for Unit 1 and handed a drawing of where they would like lights. Lisa suggested going to the MSTU meeting with the drawing. No one was given a copy.

ARC: Possible litigation will be coming in from 204 Saint Andrews after denied fence request. Kyle made a motion to advise all Board Members if litigation might be proposed to the community. Robert seconded the motion. All were in favor, motion passed.

ADJOURNMENT

Mary made a motion to adjourn the meeting. Robert seconded the motion. All were in favor. Meeting adjourned at 8:21pm.