

Lely Civic Association Board Meeting Minutes

Tuesday, August 13, 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
- Joe Marino Laura Mann
- Gino Cretella Lisa Nichols
- Gerry Cusack

Joan Bigg, Sheldon Gofberg and Mark Nicholas were not in attendance. Mary Husted conferred in. 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: Linda made a motion to approve the June 11, 2019, Board of Director Meeting Minutes. Seconded by Nancy and all were in favor. Motion passed.

PRESIDENT REPORT

- Lisa continues to work with the owner and county to ensure the property on St. Andrews is protected against the county lift station plans.

NON-COMPLIANCE

- 385 Pinehurst - Wood fence installed without approval. (ARC approved White PVC screening along back between neighbors) No fine yet working with the owner. Lisa to contact Board Member Mary to discuss a further solution.
- 232 Baltusrol – White PVC fence installed without approval. (ARC approved to keep back screening only) Fine placed by the Association \$1000 and will send to attorney.
- 349 Bay Meadows – has kiddie fence in place of pool enclosure. (Rental Mgmt. has not complied with several request) Fine placed by Association \$1000
- 176 St. Andrews – yard needs maintenance and white pipes camouflaged somehow.
- 245 Baltusrol – shed attached to back of home needs to be removed.
- 374 Big Springs – trees and trash bins need to be removed from yard. Give to the end of the month and fine \$100 a day - \$1000 max.

TREASURER REPORT

- Laura went over the July financials.
- Several owners have paid yearly assessment after late notices were sent.
- Will discuss next meeting on sending remaining delinquent owners to Alliance for collection.

Judy Kee, CAM

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

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FLOOD PUMP

- Repairs needed for belts – approved.
- Cement structure holding electrical boxes need to be replaced.
- Without proposal available, Lisa asked for approve to fix up to \$1500 dollars. Nancy made the motion to approve repair up to \$1500, Lisa Nicholas seconded the motion, and all were in favor.

ADJOURNMENT

Laura made the motion to adjourn the meeting. Seconded by Anita and all were in favor. Motion passed. Meeting adjourned 7:35 PM.