

**Lely Civic Association Board Meeting Minutes
Tuesday, November 10, 2020
Via Zoom**

CALL MEETING TO ORDER:

Meeting was conducted via Zoom, called to order at 6pm by Lisa McGarity.

ESTABLISH QUORUM:

A quorum was established with the following Board members present and Notices were posted as per Florida Statues.

- Lisa McGarity Mary Husted
- Linda Jorgensen Nancy Wojcik
- Gino Cretella Laura Mann
- Todd Shilling Sheldon Gofberg
- Gerry Cusak and Joe Marino were not in attendance. 4 homeowners and Michelle Zimbelli from Anchor Associates, INC were present.

CERTIFICATION OF THE PRESENCE OF A QUORUM AND PROFF OF NOTICE:

Quorum was established notice of meeting was sent via email, on website, Nextdoor.com and signs posted.

PRESIDENT REPORT:

Lisa discussed an ongoing flooding issue in the Forest Hills section. Presented a petition to present to the County Commissioners to fix issue. Laura Mann indicated that in March of 2020 county has two projects underway: Old Lely Backbone Stormwater Management System Improvement. Cost 2 million, the project is to reconstruct and upgrade the existing receiving system. The other project is Old Lely Utility Renewal: cost 7 million, the project is for the reconstruction and upgrade of the aged-out roadside stormwater system. For now, the petition is put on hold.

Update on the St. Andrews lift station refurbish and installation of generator.

Lisa discussed an ongoing issue with a resident's account with Alliance. Owner was present during the discussion. A tentative agreement was presented by Alliance to resolve the issue. Laura Mann made a motion to waive only the HOA fees according to Alliance. Todd Schilling second A discussion was had prior to vote.

Following voted: Lisa, Laura, Nancy, Mary, Todd, Sheldon, Gino voted **Yes** and Linda voted **No**.

Motion Passed

VICE PRESIDENT REPORT: No report

SECRETARY REPORT:

Website has been renewed and updated. 2021 Election announcement was sent out by mail as well as door to door notices to all residents, Deadline is December 1, 2020. Todd Shilling volunteered to help with the Election. Anchor contract expires in March of 2021 need new contract drawn up.

TREASURER REPORT:

In April we had balance of \$15,137.23 in delinquent accounts, 104 2nd notice were sent out. They were mailed or emailed. June 65 delinquent accounts. Noticed most were the e-mailed accounts, mailed out and hand delivered a courtesy invoice. As of today, balance of delinquent account not including Alliance accounts is \$3,100.25

The 2021-2022 proposed Budget will be presented at the December meeting.

MANAGEMENT REPORT:

Michelle Zambelli and Laura Mann will work on violation letters. Tammy Cretella also volunteered to help. Several home with violation were added to list. Lisa discussed an ongoing issue with one resident in Forest Hills section. Todd Shilling made a motion that after all notification attempts from the HOA are still ignored by homeowner. The Board take action to remedy the issue at owner expense via our Covenants. Plus, if the owner remedies the issue himself, he must show an invoice from a license Contract specializes in pesticides. (Not sure who second it.) **Vote: All in Favor** Motion passed Update on previous violation that have been corrected.

NEW BUSINESS:

Next Board Meeting will be December 8, 2020 at 6pm via ZOOM

We will look into how to conduct our Annual Meeting in February 2021 due to COVID-19 restrictions.

ADJOURNMENT:

Mary made a motion to adjourn, Sheldon 2nd and all were in favor. Motion passed. Meeting adjourned at 7:39 pm