

**Lely Civic Association
Board of Directors Meeting Minutes
Tuesday, May 11, 2021
Via Zoom**

CALL MEETING TO ORDER:

Meeting was conducted via Zoom, called to order at 6:00 P.M. by Lisa McGarity.

ESTABLISH QUORUM:

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

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| • Lisa McGarity | Laura Mann | Todd Schilling |
| • Linda Jorgensen | Nancy Wojcik | Brenda Hamilton |
| • Brian Smith | Sheldon Gofberg | Teddy Collins |
| • Daniel Denis | Gino Cretella | Michael Turner |
| • Tom Weger | Gerry Cusack | |

Some homeowners and Michelle Zambelli 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.

MEETING MINUTES: Sheldon made a motion to waive the reading of the April 14, 2021, meeting minutes and accept as written. Gino seconded, all in favor.

PRESIDENT REPORT:

Rules and Regulations: The leasing bill died in committee and did not pass. Meredith Peck is still reviewing the document regarding leasing. Lisa made a motion to wait until the attorney is finished with the review to discuss. Tom, seconded, all in favor.

Discussion on the checklist Lisa is using for new buyers. Motion made by Lisa to replace the one currently on the website with the revised one Lisa is currently using. Brenda, seconded, all in favor except Laura and Teddy, who abstained.

Meeting with East Naples Community Development regarding the recycling center they would like to put on US 41. Lisa sent a letter stating they do not want any more Walmart's, Self-Storage, but would like more upscale shopping and restaurants.

The Unit 1 Fence located on Rattlesnake Hammock and Willow Creek is in horrible condition and the County will not do anything to replace or repair. The majority of the fence is on private property. Gino and Tammy volunteered to put together some pricing. Laura stated originally the MTSU paid a portion to replace. Tammy and Gino will put together for the next meeting and work with Teddy and Brian on this project.

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Doral Lighting: The developer of the community did a disservice to the community when Doral was built. Lisa has asked the MTSU to assist in getting more light to the area and MTSU would not agree. Lisa will continue to work on the additional lighting and would like assistance in doing a homeowner petition.

VICE PRESIDENT REPORT: No report.

SECRETARY/TREASURER'S REPORT:

Laura worked with Kathy at Anchor and sent out the 2nd notice for assessments early. The Association still has about \$11K in delinquency. Some accounts are already with Alliance. By June 15th the Board will need to decide who will go to collections.

MANAGEMENT REPORT: Michelle has been working with code enforcement to further assist in getting violations corrected. Software to simplify violations should be up and running at Anchor around the first week in June. Still working on the paver/drainage issue on St. Andrews and the boat on Pine Valley is finally gone.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Lisa would like volunteers from each section to work on the document re-write. Anchor will assist and allow the Board to use their conference room in an effort to move the project forward.

Michelle suggested the Board pick one draft and use it as a template and possibly use a target date.

Unit 1 held a meeting and they discussed shutters being up all year long and would like to not allow this in the community. Laura will send Lely Master rules on this issue.

ADJOURNMENT:

Laura made a motion to adjourn, Todd 2nd and all were in favor. Motion passed. Meeting adjourned at 7:23 P.M.