

Lely Civic Association, Inc.

Board Meeting Minutes

Tuesday, June 21, 2016

CALL MEETING TO ORDER

Meeting was called to order at 7:06pm by Lisa McGarity.

ESTABLISH QUORUM

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

- Amy McGowan
- Robert Bogart
- Joan Bigg
- Lonnie Hoschar
- Kay Avelar
- Laura Mann
- Nancy Wojcik
- Linda Jorgensen
- Mary Husted (phone conference)

Steve Fernandez, Jamie Guillot and Rich Choate 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 on Saturday, June 18, 2016.

APPROVAL OF MEETING MINUTES

Nancy Wojcik made a motion to approve the May 3, 2016 Board of Director Meeting minutes. Robert Bogart seconded the motion. All were in favor. Motion passed.

VICE PRESIDENT'S REPORT

Lisa McGarity spoke about the ARC time frame for approval. ARC committee stated that it is a 3-4 day turn time but usually shorter. Committee asked that everything be turned into Judy Kee at Anchor Associates and to have her email them to the committee for approval.

Lisa McGarity stated she had 3 houses that she has sent to Judy Kee for abandonment information.

- 349 Bay Meadows – still in owner's name
- 271 Bay Meadows – has new property management (Guardian)
- 209 Bay Meadows – just sold

TREASURER'S REPORT

Robert Bogart gave a through report on the status of the finances, stating \$12438.00 are owed to the Association in pass due assessments. Board discussed the possibility of putting a late fee for those that did not pay assessments by June 1, 2016. Will discuss when Alliance is at next meeting.

Nancy Wojcik questioned the amount paid to Anchor Associates. Judy Kee explained the Revised Amendments were mailed along with the Newsletter to save money. There was 22 pages front and back to this mailing.

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MANAGER'S UPDATE

Judy Kee gave a report on the several homes that are now in compliance and stated the owners are very aware now that there is a Board that is ready to bring the community back to what is expected for Lely Golf Estates. Several ARC's have been completed and thanked the ARC committee for a great job.

PUBLICITY COMMITTEE

Tom Collins will be in charge of updating the webpage for the association. While updating webpage Tom Connolly mentioned to Laura Mann that there were missing minutes and one of the minutes was incomplete. Laura Mann went to Anchor to get the missing minutes. Plus make sure we had all the 2014~2015 minutes to add to website. While reviewing file box Laura Mann discovered copies of past newsletters. While going through some of the old newsletters Laura Mann had a few questions for the Board Members who have been on the board for a few years. At this discussion it was noted the webpage domain had expired. After a discussion the board authorized Anchor to pay for the renewal which Anchor will be reimbursed through the Association.

LIGHTING COMMITTEE

Lisa McGarity was glad the lighting letter finally went out and hopes that it brings changes to the community. Judy Kee stated she has gotten several calls and most of the owners are surprised to receive this letter. Kay Avelar questioned how many times they recheck the lights before sending letter. Mary Husted responded that it was checked two times. Laura Mann stated she spoke to an owner on Forest Hills Blvd. in regards to the letter she received and discovered mailbox sits too close to road. Laura Mann asked that we check into how far the mailboxes can be from the curb?

ARC COMMITTEE

Michael Mann gave Judy Kee a print out of all ARC committee decisions since our last meeting. Also Michael submitted for Board approval a revised list of the Lely Golf Estates Rules and Regulations. Robert Bogart made a motion to table a decision until next meeting. Amy McGowan seconded. All were in favor. Motioned passed.

Lisa McGarity brought up the fact that there was some confusion about the Alteration and Modification request form. Judy Kee presented to the Board a revised Alteration and Modification form that will be used from this day forward. New form will be put on website and old one removed. Homeowner Diane Finch brought up the issue of a RV parked in driveway. Diane Finch stated the Covenants state no trailers, can be parked overnight at residence. Diane was informed due to the exact wording in said Covenants, the Board had no choice but to allow the owner to Park his RV for the few days since he had gotten the proper permits from County. Board discussed in length the possibility of amending the covenants to prohibit RV/ Motor Home parking in the future.

ADJOURNMENT

Lisa McGarity made a motion to adjourn the meeting. Nancy Wojcik seconds the motion. All were in favor. Meeting adjourned at 8:25pm.