

# **Lely Civic Association**

## **2018 Annual Members Meeting Minutes**

### **Monday, February 19, 2018**

#### **CALL MEETING TO ORDER**

Meeting was called to order at 7:00pm by Lisa McGarity.

#### **PROOF OF NOTICE OF MEETING**

Notice of the 2018 Annual Meeting was mailed on January 19, 2018 and posted prior to the meeting according to Florida Statute.

#### **CALLING OF ROLL AND CERTIFYING OF QUORUM**

Lisa McGarity made a last call for Ballots or Proxies. Quorum was established with proxies/attendees ballots. Lisa thanked the Board for a great year working together. Kay Avelar will not be returning next year and Lisa wanted to thank her for her time with the Board.

#### **APPROVAL OF MINUTES**

Chuck Schnell made a motion to approve the 2017 Annual Meeting minutes. Tammy Cretella seconded the motion and all were in favor. Motion passed.

#### **GUEST SPEAKER**

Robert Sterling from Cathedral Roofing was asked to speak on roof damages and hidden damages that could be caused by Hurricane Irma. He discussed the types of roofs available and the need to make sure your roof is not damaged from the storm. Owners asked several questions pertaining to the damages caused by the storm.

#### **PRESIDENT'S REPORT**

Lisa McGarity went over several items that the Board has been working:

- Storm Clean up completed.
- Storm Drains need to be cleaned – working with Collier County to clean and repair storm drains thru out the community.
- Working on Street Signs - Association is paying for electrostatic painting of all post and frames. Collier County to pay for street blades replacement. Work in progress now.
- Flood Pump is working and has been repaired by Bay Electric. Lisa stated she is working on getting LLCC and Hibiscus Country Club to help with maintenance cost.
- All roads will be paved over by Collier County within two years.
- Lighting Committee will be enforcing the need for all lamp post lights to be illuminated at dusk.
- Board request mailboxes have house numbers for emergency response when needed.
- ARC forms are required for all exterior changes and can be found on Ourlely.com webpage.
- Board would like to rewrite Docs in the future. This would be a big financial project for the Association.

## FINANCIALS

Kathy Frost from Anchor Accounting Office did the financial report.

## ROXY RESULTS

Should any excess amount of funds collected for the operation of the Association in fiscal year 2018 be rolled over for use to pay operating expenses in the fiscal year 2019? *(A yes vote will make these funds non-taxable by the IRS.)*

YES 53

NO 0

## ANNOUNCEMENT OF BOARD

Introduction of the 2018 Board of Directors:

<u>UNIT 1</u>	<u>Unit 2</u>	<u>FOREST HILLS</u>
Gino Cretella	Michael Grandi	Joan Bigg
Robert Bogart	Lonnie Hoschar	Linda Jorgensen
Kyle Kinney	Open	Lisa McGarity
<u>PINEHURST ESTATES</u>	<u>ST. ANDREWS EAST</u>	<u>ST. ANDREWS WEST</u>
Laura Mann	Amy McGowan	Anita Ashton
Mary Hustead	Nancy Wojcik	Open
George Ronnestrand	Shawn Trimble	Open

No Representative from the Condominiums.

Directors Amy McGowan, George Ronnestrand and Shawn Trimble were not in attendance.

## DISCUSSION

Floor was open for discussion from the owners. Most comments were on the speeding thru the community. Owners were asked to contact their commissioners and voice your concerns.

## ADJOURNMENT

Lisa McGarity made a motion to adjourn the meeting. Robert Bogart seconded the motion and all were in favor. Meeting adjourned at 7:45pm.