

MVGLTA Board of Directors Meeting Minutes

Date of Meeting: 6/17/21, 6:30pm

Attendees: Frank Tometich, Sam Baird, Dan Starr, Steve Reed, Bill Doyle, Byron Ayle, Cedric Williams, Loretta Williams

Meeting Minutes:

- Bill Doyle called the meeting to order at 6:30 pm
- Open Forum
 - Power washer will not start, Dan Starr to take for service
 - Bill Doyle to send email to all Owners regarding the care of the inflatable gator at the pool (not a toy, for bird deterrent, return to pool on exit) and a reminder not to prop open any of the amenity gates (pool, courts, club)
- No minutes from prior meeting (annual meeting) to approve
- Financials through May 2021 were approved
 - Bill Doyle will be added to the checking and CD accounts
 - Bill Doyle and Sam Harris will add a separate account for paving assessment
- Old Business/Committee Updates:
 - Grounds: Palms trimmed, contact info for palm trim service was provided to Owners with palm trees, various sprinkler issues have been communicated to lawn service vendor for adjustment/repair
 - Pool: continued due diligence regarding pool skimmer diverter
- New Business:
 - Approved the spend of approximately \$175 for curbing between common area and neighboring home located at 318 W. Tam Oshanter Dr
 - Discussed email received from lot 29 regarding sewer line responsibilities. Dan Starr to contact Owner.
 - Received estimate from Owner for converting tennis court to pickleball courts. Added project to long term project list.
 - Frank Tometich and Dan Starr will investigate the addition of a bathroom to the pool pump room
 - Approved deep root fertilization for pine trees. Frank Tometich to contact previous Board members for vendor contact info.
- Executive Session
- Meeting ended 7:10 pm