

GULL AIRE VILLAGE ASSOCIATION

BOARD OF DIRECTORS

DATE: 11/27/18

TIME: 630 PM

PLACE: GAVA CLUBHOUSE GULL AIRE BLVD OLDSMAR FL

BOARD MEMBERS PRESENT: BOB LYTTLE PRES, KEN LAMACA TREAS, TOM FARKAS BOD, CHARLES FREEMAN BOD, DONNA WALSTON ACT SEC. BOB ROSE BOD AND DOUG CAMPBELL

MEETING CALLED TO ORDER BY BOB LYTTLE AT 7:13pm

PLEDGE OF ALLEGIANCE

Bob Lyttle made motion to appoint Bob Rose to replace vacancy of Jeff Hunt. Sec by Ken LaMaca So moved

Ken LaMaca moved to appoint Doug Campbell to vacancy of Bonnie Theal Sec by Charles Freeman SO moved

MINUTES OF OCT MEETING Motion by Donna Walston to approve Oct minutes. Sec by Tom Farkas. So moved

FINANCIAL REPORT Ken LaMaca reported that we have received aprox \$ 5100 in legal fees reimbursements and that we were right on budget

OLD BUSINESS

Charles Freeman again reminded everyone that the pool deck power wash and sealant is scheduled for Jan 7 and expected it to take aprox 1 week.

PRESIDENT REPORT Bob Lyttle reported that the clubhouse leak has been fixed, Chuck looked at the 2 front doors and will come up with a solution, people had put dirt etc in the ditch and this has been removed and the signs for #63 re parking on the corner is being monitored and decision re: placing no parking signs was delayed a month

MANAGEMENT REPORT

4 accounts are with the Atty. 2 in foreclosure and we are receiving payments on 2 333 and 308 Bob Lyttle will take the paper to get signed re: in event of default on payments. There were 10 new violations, 2 accts to go to Jan CC meeting, # 397 re skirting

ARCHITECTURAL COMMITTEE

Doug Campbell reported that the new Certificate of Completion form has been Board approved and copy to Ameritech

GOLF CART

Ken LaMaca reported that there was extensive work to be done on out golf cart, including springs, shocks on back are gone, tires will need replacing, 5th yr for battery's, and ignition problem and would cost aprox \$1500 to

2000 to do repairs, Golf cart issue was put on hold right now to monitor what do we need> Golf cart? Utility Vehicle? No conclusion at this time. Saw pictures of a 2014 Club cart aprox. \$6800

WALKWAY TO CANAL

Ken Lamaca proposed looking into a walkway to canal Board will look into the possibility of Oldsmar paving up to the gate and we would pave the bal and would cost aprox \$2000Resident also suggested looking into a boardwalk

Ken LaMaca moved to adjourn Seconded by Bob Lyttle. So voted 8:12 pm

Respectfully submitted

Donna Walston Act Secretary