

GULL AIRE VILLAGE BOARD WORKSHOP MEETING

DATE: Tuesday October 2, 2018

HOUR: 1:10 pm

PLACE: GULL AIRE VILLAGE CLUBHOUSE

Board Members Present: Bob Lyttle, Charlie Freeman, Ken LaMarca, Donna Walston,
Tom Farkas

The acceptance of Jeff Hunt from the Board was discussed and a motion was made by Tom Farkas to accept his resignation. Motion was seconded by Donna Walston.

Members also discussed the procedure to appoint a replacement for Jeff. Majority agreed to hold off appointing anyone and will announce Jeff's resignation at the October 30 general meeting and also announce that if anyone is interested in being appointed to let the board know.

The board will then hold another meeting in early November to discuss interested candidates and vote on a replacement.

Bob Lyttle discussed a meeting he and Tom Farkas had with the Oldsmar City Manager, Alan Braithwaite; the Oldsmar City Engineer, Dan Simpson; and an Oldsmar City Council Member, Jerry Beverland. The meeting was to discuss the following:

1. The repair and maintenance of the ditch that runs behind Pelican Drive and the subdivision next to Gull Aire.
2. No parking signs at the corner of Trout Ln. and Pelican South.
3. Cleanup of Swale A.

Bob Lyttle also discussed the status of the foreclosures for 333 Canal Way and 419 Dolphin and the eviction status of 107 Dolphin.

It was agreed to change the General Meeting for the Gull Aire Association from October 23 to October 30.

Respectfully submitted by Tom Farkas