Myakka Valley Ranches Improvement Association

Minutes of Board Meeting - December 12, 2011

1. Call to order, by President

2. Identify Board Members Present: Jim Holthaus, Deb Houston, Bill McArthur,

Gary James, Chris Thomas, Stan Dacar, Norma Whitler & Trudi Lawrenz

3. Absent with apologies: Jackie Vizzi, Richard Johnson & Vivian Zabik.

4. Quorum Declared

 5. Welcomed & identify Guests: 12 present.

6. Parliamentary adviser: Mary-Lynn Dejarlais

Minutes of the October Board meeting. Resolution: that the minutes be approved.

Proposed by: Deb Houston. Seconded by: Norma Whitler. Approved unanimously.

REPORTS

1. Financial report. (a) Resolution. That the Treasurer's report for November 2011 be

accepted. Proposed by: Deb Houston. Seconded by: Bill McArthur. Approved

unanimously.

2. Board e-mail system. Only three Board members are using the system so far.

3. Residents Questions: None

Committee Reports

1. Finance Committee: Resolution: in the absence of Vivian Zabik to delay

consideration of the report till the next Board meeting. The report to be in writing if

possible. Proposed by: Deb Houston. Seconded by: Trudi Lawrenz. Approved

unanimously.

2. Rules and compliance Committee. Resolution: to rescind the decision to set up

this new Committee. Proposed by: Deb Houston. Seconded by: Norma Whitler.

Approved unanimously. The Board had sought to appoint a Chairman and

members, but there were no volunteers.

3. Deed Restrictions Committee: Resolution: that the report be delayed for

presentation at the January Board meeting and that the report be circulated in

advance of the meeting. Proposed by Deb Houston. Seconded by: Trudi Lawrenz.

Approved unanimously.

4. Disaster Planning Committee. No report.

5. Roads Committee. Resolutions: (a) that a contract to replace missing reflective

pavement markers and yield lines be awarded to Accurate Asphalt in the sum of

$700, (b) that the term contractor be instructed to place concrete under the bridge as

directed and at the agreed rates (c) that Vinmar Industries undertake repairs to the

concrete bridge deck where the handrails are fixed at a cost of $1,500, (d) that the

term contractor be instructed to clear under road culverts at the approved rates and

within one days work, (e) that the Board approved the continuance of the payment of

$15 per hour for the management of the road condition data base, and (f) that Bill

Mariotti Site Development Co., Inc be instructed to undertake improvements to a

bend on Old Ranch Road and the repairs to a nearby pothole at a cost of $6579.

Proposed by: Deb Houston. Seconded by: Trudi Lawrenz. Approved: 7 for, 1

against (Chris Thomas).

6. Saddle Trail Committee. The Board noted that the cutting back of trees is in hand.

Deb Houston will advise any Lot Owners unsure of what is required.

7. Security Committee: No reported incidents.

OTHER BUSINESS

1. Vehicle speeding. Concerns were expressed about vehicles and ATVs speeding

on Valley Roads. Various possible solutions were suggested, including speed

humps, additional signs and police enforcement. It was agreed to leave this matter

to a subsequent meeting.

2. Outstanding unresolved issues on Lots # 227, 169 & 154. Proposal: that these

issues be referred to the Deed Restriction Committee. Proposed by: Deb Houston.

Seconded by: Bill McArthur. Approved: 6 for, 2 against.

3. FPL debris. The Board noted that the fence has been repaired and debris removed.

4. Construction applications. None received.

5. President's Message in TnT. The Board agreed that the issues should be the

dumping of yard waste in Howards Creek and vehicle speeding.

6. Legal Update (Road Assessment). A court date is awaited.

NEW BUSINESS

1. There was no presentation by Continental Management.

2. The President resigned his position.

3. LAW SUIT. A law suit was served on specific Board members and the Association

in general by Keith Bradley. Resolution: that Chad McClenathen be asked to

represent the specified Board member and the Association; Proposed by; Jim

Holthaus. Seconded by Deb Houston. Approved with one abstention. The

President will also notify our Insurers. The Board agreed that Trudi Lawrenz and Jim

Holthaus should jointly liaise with the Attorneys concerning the Bradley law suit.

Close meeting Proposed by: Deb Houston. Seconded by: Stan Dacar. Approved

unanimously. Time 18.00