Myakka Valley Ranches Improvement Association, Inc.

Board Minutes, October 21, 2019 at 7:00 p.m.

Location: St. Margaret of Scotland Episcopal Church, 8700 State Road 72, Sarasota, FL 34241
Proper Notification of meeting permanently posted on sign at the guardhouse.
Board meets on the third Monday each month. Poster/post card was mailed to owners.

MVRIA Rule Meeting Attendance Reminder is posted and available on
MVRIA website (MVRIA.com)

Frank DiCicco called the meeting to order at 7 pm and declared a quorum.
Board members present were Frank DiCicco, Jennifer Peeples, Jackie Vizzi, Vicki Butler, Paula Moon, Heather Nestle, Wendy Ying, and Brenda Zimmerman and Mary Mapp. Deb Houston was absent. Attorney James Burgess and Gator Paving representative, Greg Bayer were also present.

1. **Road Work Presentation:** MVRIA President, Frank DiCicco presented an outline of the upcoming road project. He emphasized that the present work will be paid with no assessment to the owners. Dues need to be raised 10% every year to cover the costs. There is over$600,000 to cover the proposed work on the roads.
   He added that speed tables are in hold for the present. He also encouraged any neighbor who wants their driveway paved to contact the paving company and get an estimate.
   Mr. Bayer spoke and gave a potential timeline of the work to be done. The schedule will be posted in the Facebook page. The initial work will be from SR 72 to Myakka Valley Trail and tentatively stop by O'Bar. The second phase will be from the beginning of Old Ranch Rd. to Country Road. The length of the road depends on the conditions of the road and any problems that might arise. Initial work is scheduled to start in December 2019 and continue until February 2020. The road should last for 15 years.
2. **Resident's Questions:** Discussion by the owners present focused on the Timeline presented and how the road work could impact MVRIA.
3. Frank DiCicco made a motion to adjourn; it was seconded by Vicky Butler.
   The meeting was adjourned at 7:45 pm.