

Myakka Valley Ranches Improvement Association, Inc.

Board Minutes, March 18, 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.

MVRIA Rule Meeting Attendance Reminder is posted and available on

MVRIA website (MVRIA.com)

Frank DiCicco called the meeting to order at 7:00 PM and declared a quorum.

Board members present were Frank DiCicco, Jackie Vizzi, Vicki Butler, Heather Nestle, Wendy Ying, Mary Mapp, Amy Chenard and Brenda Zimmerman.

Amy Chenard, Deb Houston and Jennifer Peeples were absent.

APPROVE MINUTES OF LAST BOARD MEETING: February 18, 2019.

Frank DiCicco moved to approve the minutes for the board meeting on February 18, 2019.

Vicky Butler seconded. The minutes were unanimously approved.

- 1. President's Report:** Frank DiCicco discussed the court decision by the Court of Appeal regarding the Lyday lawsuit. This decision will be addressed by the lawyer at the Closed Legal Board meeting following the Board meeting. He addressed the Facebook postings regarding the lawsuit and reminded everyone that Facebook is not an official MVRIA site.
He informed the group that five persons had filed their intent to run and met the deadline, for the five seats for the 2019 Board thus there will be not need to have an election at the Annual meeting in compliance to MVRIA documents.
- 2. Secretary's Report:** Jackie Vizzi told the group that the first notice for the Owner's Annual meeting went out, so did the call for the intent to run which has been answered by the five persons filing for intent to run. The meeting's second notice will be going out around April 1st.
- 3. Saddle Trails, Easements, and Ditches Committee:** Heather Nestle reported that the reflectors and a simple number system (around 33) to agree with the maps and trails will be costing more than anticipated. The nonreflective signs are much cheaper and can accommodate the present budget. There was discussion on the advantages of reflective vs non reflective signs. Heather Nestle made a motion to increase the spending budget from \$300 to \$500 to accommodate the reflective signs. Wendy Ying seconded and motion was carried unanimously.

4. **Compliance, Construction, Parks, Mowing, Signs, Variances, Easements, and Overhanging Trees:** Wendy Ying reported that she met in February with the County representative and our attorney, Jim Burgess. She will be contacting the County representative to ask for a timeline and scope of work regarding the ditches.
5. **Entrance Beautification Committee:** The Garden Club met and planted some more plants at the entrance. The problem at the entrance signs is that there is no water to maintain the initial plantings. There was some discussion on how to get water to the plants which included daily watering from a tank, installing a small well and provide water from water barrels.
6. **Event Committee:** Amy Chenard inquire about the budget for the upcoming Barbeque for the Annual meeting. The budget for the event is \$1500. Some suggestion to cater the event were offered included checking with Sonny's B-B-Q. The event committee will be meeting at Lisa Reams' home on March 28 at 7PM. Amy Chenard questioned the gift certificates that were board approved a couple of month ago. It was agreed that a check will be better than a gift card. Amy Di Piazza needs to be reimbursed from the Christmas event, \$50 for Peggy Crearden, \$25 apiece for Eddie Oyer, Dale Reams, Dewey Mixon and George Wendt for the use of their gas and equipment during hurricane Irma. Frank DiCicco made a motion to adjourn; it was seconded by Amy Chenard. Motion passed unanimously.

The meeting was adjourned at 8:00 p.m.

Minutes prepared by Jackie Vizzi, Secretary