

Myakka Valley Ranches improvement association
Members' meeting: August 5, 2012
Location: Station 18 Myakka Valley Ranches

Deb Houston, MVRIA President called the meeting to order at 2:00 p.m. and declared a quorum.
Board members present: Deb Houston, Vivian Zabik, Jackie Vizzi, Larry Brotherton, Andy Behn, Jim Holthaus, and Chris Thomas
Board members absent with apologies: Gary James, Bob Chenard, Dan McKillop
Board members absent without apologies: Ryan Jekonski

Fire Rescue Presentation, Chief Tobias spoke about the need to clear the entrance to members' properties to accommodate access for emergency vehicles. Chief Tobias asked members to trim their trees leading into their properties to a minimum height of 13 feet and 8 feet wide. Chief Tobias would like any homeowner concerned about their entrance to contact their local station to view their property for proper access.

Road Reports given by David Hodgkinson

- Patch incidental areas "2": Vote passed
- Myakka Valley Trail at SR 72, remove curbs and overlay: Vote passed
- Repair yield lines: Vote passed
- Strengthen various road edges: Vote passes

Questions taken by David Hodgkinson were answered and explained with great detail. The report also reflected the roads' master plan and was consistent with the plan.

Capital Improvements: (Non Road Reserves submitted to the board by appropriate committees)

- New roof at gate house presented by Security Committee. Presentation given by Ken Roland and Trudi Lawrenz. Vote passed
- Camera surveillance for the entrance to Myakka Valley Ranches presentation given by the Security Committee. Questions were taken by Ken Roland and Trudi Lawrenz. Vote passed.
- Secure board for notices at Station 18 presented by the Security Committee. Questions were taken by Ken Roland and Trudi Lawrenz. Vote passed.

Motion for meeting to be adjourned made by Deb Houston and seconded by Larry Brotherton.
Meeting adjourned at 4:30 pm.
Notes taken by Chris Thomas

Board approved
2-11-13
Deborah Houston