**MYAKKA VALLEY IMPROVEMENT ASSOCIATION**

**Board Meeting: March 11, 2013**

**Location:** Myakka State Park Conference Center, 13081 State Road 72, Sarasota, Florida 34241

**Proof of due notice of meeting:** Notice permanently posted on the Guard House

Board meets on the second Monday, each month

**Agenda**

**Call to order** Note that Andy Behn will be audio taping the meeting.

**Identify board members present**

**Declare quorum**

**Welcome and identify guests**

**Residents Questions**

**President’s Report**

Approve agenda and mailing for Annual Members’ Meeting April 7,2013

Procedure for foreclosure for non-payment of dues (Dan McKillop, Vivian Zabik)

Variance request 5270 Vanderipe

SRQ road to MVRIA fence line (Resident letter attached)

**Secretary’s Report:** Andy Behn

Approve minutes: board meeting February 11, 2013

**Treasurer’s Report:** Jim Holthaus

Approve financial report: January 2013

Approve Budget 2013-2014

Review Annual Assessment and determine if it needs to be raised 10%

**Committee Reports:**

**Ad Hoc Committee** (Bradley Lawsuit): John Corcoran, Jackie Vizzi, Dan McKillop, Dale Ream

Committee Report

**Compliance:** Bob Chenard, Bill Still, Vivian Zabik

Lot 169 (Patton) update/noise complaints

Lot 154M (Matthes/fence)

Lot 221. (McKillop/closed trail)

Lot 223. (Roland/posts)

**Construction:** Andy Behn / Gary James

**Disaster Committee:** Vivian Zabik

**Mowing:** Andy Behn

Review bids for mowing

**Parks:** Chris Thomas

Dirt pileMeeting with Kelly Pluta scheduled for April (Jackie Vizzi)

**Roads Committee:** David Hodgkinson (Absent with apologies)

Recommendations:

The President be authorized to approve the lowest bids received for (i) repainting YIELD lines and (ii) further road patching, provided the bids are less than the available approved budget

The Board adopts the Report on Road Maintenance Plan from 2013 onwards

**Saddle Trail Committee:** Jackie Vizzi

“Hold Harmless” Agreement

**Security Committee:** Ken Roland, Trudi Lawrenz

Next steps security cameras

**Signs:** John Kolb

Missing sign on the bridge re:riders

**Trails N Tales**

President’s Message for March

**Legal Update**/Road Assessment Case: Jackie Vizzi

**Adjourn**