

Myakka Valley Ranches Improvement Association, Inc.

Board Minutes, November 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)

Notification: One member requested to video/audio tape meeting through December 31, 2019

Frank DiCicco called the meeting to order at 7:11 and declared a quorum.

Board members present were Frank DiCicco, Jennifer Peeples, Jackie Vizzi, Vicki Butler, Deborah Houston, Paula Moon, Heather Nestle, and Wendy Ying.

Brenda Zimmerman and Mary Mapp were absent with apologies.

APPROVE MINUTES OF LAST BOARD MEETING August 2019 and September 2019.

Frank DiCicco moved to approve the minutes for the board meeting on August 19, 2019. and the board meeting on October 21, 2019. Jackie Vizzi seconded. The minutes were unanimously approved.

- 1. President's Report:** Frank DiCicco reported on the closing for Lot 44A . The estoppel letter is held up until the bill for tree work (\$2,000) is paid back to MVRIA. Further, a culvert must be put in under the driveway, and the saddle trail must be opened. Frank DiCicco suggested that the board should develop a policy for instances when a contracted company working for the association is harassed. Members and non-members who cause MVRIA to incur legal fees will be held liable for those fees. Frank DiCicco reported that there are 19 people who are in the new law suit (which has not yet been served). Frank DiCicco made a motion to reduce the number of board directors from 11 to 9 in 2021 through a vote at the annual meeting in 2020. Jennifer Peeples seconded the motion, and it passed unanimously. The annual meeting will be held Saturday April 25, 2020. Wendy Ying made a motion to spend no more than \$350 out of the contingency fund to update the cellular connection from 3G to 4G if necessary at the guard. The cellular system runs the alarm at the guard house. Vicki Butler seconded the motion, and the motion passed unanimously.
- 2. Vice-President's Report:** No report
- 3. Secretary's Report:** No report

4. **Treasurer's Report:** The road work has commenced, and the paving company has been paid \$100,00 out of the road reserve.
5. **Document Revision and Lawsuit Committee:** No report
6. **Roads Committee:** No report
7. **Saddle Trails, Easements, and Ditches Committee:** No report
8. **Community Awareness and Security Committee:** No report
9. **Compliance, Construction, Parks, Mowing, Signs, Variances, Easements, and Overhanging Trees:** Wendy Ying reported that there were two houses in the valley that were purchased by management companies. The houses were not in compliance because of their front easements. The companies had the easements mowed and fences repaired.
10. **Entrance Beautification Committee:** Paula Moon motioned to spend \$300 for two tear drop wreaths for the front archway pillars for the holidays. Jennifer Peebles seconded, and the motion passed unanimously.
11. **Event Committee:** The event committee held a pumpkin carving contest and purchased prizes for the kids who carved. Paula Moon spent her own money for the prizes. Vicki Butler made a motion to reimburse out Paula Moon of the \$661 that remains in the Event Committee budget. Wendy Ying seconded, and the motion passed unanimously. Paula Moon reported that the Christmas parade and luminary event will be on the Saturday December 21st. There will be 4 stations. The Valley holiday party will be on December 28th at Sissy Ceravolo's house.
12. **Tales n Trails:** Holiday parade and party
13. **Resident's Questions:** No questions

Jackie Vizzi made a motion to adjourn; it was seconded by Heather Nestle.

The meeting was adjourned at 9:17