

Myakka Valley Ranches Improvement Association, Inc.

Board Minutes, January 21 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 April 2021.

Call to order: 7:30pm

Introduce Board Members and MVRIA members present:

Paula Moon, Vicky Butler, Jennifer Peeples, Brenda Zimmerman, Frank DiCicco, Wendy Ying

Not present: Mary Mapp, Heather Nestle, Deb Houston, Jackie Vizzi

Declare Quorum

Approval of NOV 18, 2019 minutes

Motion to approve by Frank DiCicco, 2nd by Jennifer Peeples - Passed unanimously

Reports

President Frank DiCicco:

Timeline leading up to Annual meeting:

February 17 - Approve Budget

March 1st - send Packet # 1 - Notification of open seats, notice of meeting,
Notice of Intent to run

March 16th - Revitalization workshop, Deadline to receive Intent to run

April 1st - Deadline to send packet # 2 to owners

**Motion: Frank DiCicco - to approve red letter delinquent notice to be sent by PCM.
2nd Vicky Butler - passed unanimously**

Dues request to be sent in packet with MVRIA label stickers on envelope

Additional mailing - dues request will be sent

Vice President – Jennifer Peeples:

Directory 2020 being prepared and will be available @ annual meeting

Treasurer - Vicky Butler

PCM has not provided us with acct info

Finance committee will meet early FEB to make a proposed budget

Feb 17 meeting - budget will be presented for approval

Document Revision/Lawsuit - Frank DiCicco

History - In 2004, Deed restriction preservations were filed. At the time, this was the best statutorily procedure available to HOAs. This proved to be unacceptable for many HOAs. A few years later, the revitalization statue was provided to HOAs. Jim Burgess and Becker & Polikoff advised MVRIA that revitalization was the best path forward put an end to frivolous lawsuits.

Revitalization requires 51% of the membership to pass

Motion: Frank - March Meeting will be a Revitalization workshop - 2nd by Jennifer Peeples - Passed unanimously

Motion: Frank - Budget of \$ 2500 for education & promotion of revitalization. Signs, mailings, T-shirts, hats - 2nd by Wendy Ying - Passed unanimously

Roads – Frank DiCicco

Gator paving began work this week

Saddle Trails, Easements, Ditches – Wendy Ying to present

Planning and prep of Jake’s trail

Mowing by GLT on a regular schedule has improved trails

Ditches will be reassessed after road project completed

Security – Frank DiCicco to present

History - Dale reported adult non-residents on ATVs in big park who had the current gate code, apparently given to them by a member. Gate was installed many years ago to keep trespassers on vehicles out after camping and littering became a nuisance to neighbors. There is a horse/hiker opening and gate code is available to members by request.

Motion: Frank DiCicco- Change gate code annually and provide to members in annual packet and in directory. 2nd by Wendy Ying - passed unanimously

Compliance - Wendy Ying

No report

Entrance Beautification – Jennifer Peeples

Discussion of lights on all trees at entrance

Event committee will research cost

Events – Paula Moon

4th of July

Parade will end at the big park on ORR

Tents will be set up, Breakfast provided under the oaks

Motion: Frank DiCicco - Spend \$ 200 of park budget to have Environmental Services treat the park for fire ants. 2nd – Jenn Peeples - Passed unanimously

Halloween Sat Oct 24th at Paula & Rex's house

10a - 1p Kid's pumpkin carving

7p - 10p Party

Motion: Frank DiCicco - to approve \$ 200 for pumpkin carving contest. 2nd Paula Moon - passed unanimously

Christmas Parade Sat Dec 19th

Peggy/Santa to arrive @ 1st stop @ 4:30 p

If inclement weather > will cancel by 3p, no rain date

Motion: Paula Moon - to approve \$ 50 to be used to purchase 4 tubs to store Christmas lights/decorations. 2nd by Jennifer Peeples - Passed unanimously

Trails and Tails

Include 2 months of calendar events rather than one

Centerfold will be dedicated Events Committee page

Research cost for color/new format

Resident Questions

None

Close Meeting

Motion: Frank DiCicco- to adjourn @ 8:17, 2nd Jennifer Peeples - Passed Unanimously

Next Meeting: Feb. 17, 2020: Budget