

Myakka Valley Ranches Improvement Association, Inc.

Board Minutes, May 20, 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 7:06 and declared a quorum.

Board members present were Frank DiCicco, Jackie Vizzi, Vicki Butler, Deb Houston, Mary Mapp, and Heather Nestle.

Jennifer Peeples, Amy Chenard, Paula Mendez, Wendy Ying, and Brenda Zimmerman were absent.

APPROVE MINUTES OF LAST BOARD MEETING April 27, 2019.

Frank DiCicco moved to approve the minutes for the organizational board meeting on April 27, 2019. Mary Mapp seconded. The minutes were unanimously approved.

- 1. President's Report:** Frank DiCicco reported that the cell tower company will place their \$65,000 road fund donation into an escrow account.
The directory this year was \$4729. Advertisers covered \$5050, so MVR made a profit.
Frank DiCicco made a motion to continue using Patriot Landscaping under the original proposal. It is month-to-month unless we decide not to use him. Vicki Butler seconded, and the motion passed unanimously.
After the annual meeting, there was a big mess left in the sanctuary. Vicki Butler made a motion to send the church a donation of \$100 as an apology. Heather Nestle seconded, and the motion passed unanimously.
Turner is having a county workshop about his proposed development on Clark Road on the first week of June. Turner invited several board members to meet with him on May 24 at 10:00 a.m.
MVRIA will have a workshop before the gates at the entrance are installed. The main purpose of the gates is to control speed going past the guard shack and to ensure the security cameras record vehicles entering the neighborhood.
- 2. Vice-President's Report:** No report
- 3. Secretary's Report:** Jackie Vizzi is updating contact information for the board and for the committees. The list will be in the Trails and Tales.

4. **Treasurer's Report:** Vicki Butler reported that there is a roll-over of \$30,261 from 2018-2019 to 2019-2020. There is \$60,479 prepaid through April 30, 2019. \$90,740 plus \$50,658 (dues paid through 5/15/19 = \$111,137). The reserve through April 30 are \$469,600 plus \$65,00 (cell tower escrow) equals \$534,600 plus \$91,000 for the 2019-2020 annual dues equals \$625,600.
5. **Document Revision and Lawsuit Committee:** No report
6. **Roads Committee:** An invitation to bid went out to four paving companies. The companies will send sealed bids to Jim Burgess. The board will vote on which bid to accept at the June board meeting. A road workshop will be held in August. Road work will begin in the Fall.
7. **Saddle Trails, Easements, and Ditches Committee:** Heather Nestle reported that George is coming to mow trails. Heather Nestle made a motion to have George clear from the entrance to Westwood to the ditch at the end of Underhill's property not to exceed \$1500. The motion was seconded by Vicki Butler and passed unanimously. Heather Nestle reported that the reflective trail markers have been delivered. Heather Nestle paid for the markers and will be reimbursed for the trail markers. Volunteers will install the markers on the deeded trails.
8. **Community Awareness and Security Committee:** No report
9. **Compliance, Construction, Parks, Mowing, Signs, Variances, Easements, and Overhanging Trees:** Frank DiCicco reported that Multibank took the property on Vanderipe. They do not plan on clearing the overgrown front easement. The bank technically has to pay for that. We could have the work done and then bill the bank. Frank DiCicco made a motion to have Heather Nestle get a bid from George not to exceed \$3,000 for clearing the front of that property. Mary Mapp seconded, and the motion was unanimously approved. Wendy Ying will send the estimate to Multibank thirty days in advance.

There is graffiti on the bridge. Frank DiCicco made a motion to paint the new guard rails with Teflon non-graffiti paint. The motion was seconded by Heather Nestle and passed unanimously. The painting will be completed by volunteers. It will take 4 gallons of paint at \$41/gallon; the price should not exceed \$200.

All issues about ditches brought up at the annual meeting have been addressed and fixed.
10. **Legal:** MVRIA has retained Becker and Polikoff for \$200. They can help with revitalization of the deed restrictions.
11. **Entrance Beautification Committee:** No report
12. **Event Committee:** No report
13. **Tales n Trails:** Drive safely, school is out. Loose dogs are a problem. Dues were due May 30.
14. **Resident's Questions:**

Q: Could we turn the lights on the trees at the entrance off at night?

A: They are LED and cost very little to keep on all night.

Q: Could we paint the arch a different color before the gate is put in?

A: We'll look into it.

Frank DiCicco made a motion to adjourn; it was seconded by Heather Nestle.

The meeting was adjourned at 8:39