

Myakka Valley Ranches Improvement Association, Inc.

Board Minutes, August 19, 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 7:11 and declared a quorum.

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

Amy Chenard and Mary Mapp were absent.

APPROVE MINUTES OF LAST BOARD MEETING June 17, 2019.

Frank DiCicco moved to approve the minutes for the board meeting on June 17, 2019.

Jackie Vizzi seconded. The minutes were unanimously approved.

- 1. President's Report:** We did not have a board meeting in July. Frank DiCicco stated that the July Fourth Parade was a huge success.

Wendy Ying investigated and discovered that MVRIA does own the strip of land on Old Ranch Road near the MVT intersection. We will arrange to have it mowed. The next budget for mowing will have to include clearing the ditch and mowing the easement there.

Amy Chenard has resigned from the board. The number of directors was discussed. The by-laws state that the board must have no less than five and no more than eleven directors.

Branches that overhang the roads are an issue. They are scraping trailers and RVs. Jennifer Peeples will arrange a volunteer day September 21st or 28th to deal with trimming and removing the limbs.

- 2. Vice-President's Report:** No report.
- 3. Secretary's Report:** No report.
- 4. Treasurer's Report:** Vicki Butler stated MVRIA has \$470,654.82. Vicki Butler made a motion to send a notice to the members who are late on their dues. Jennifer Peeples seconded the motion. The letter needs to show that it comes from MVR, not simply from PCM.

5. **Document Revision and Lawsuit Committee:** Frank DiCicco reported there has not been a change in the status of the Lyday appeal.
Frank DiCicco, Wendy Ying, and Vicki Butler will investigate what pieces of land belong to the association.
Frank DiCicco suggested that the resolutions should be added to the Deed Restrictions so that new residents will be informed.
6. **Roads Committee:** Frank DiCicco made a motion to send a mailer inviting members and non-members to an informational Road Workshop October 21, 2019. The workshop will be held after the board meeting. The motion was seconded by Wendy Ying and passed unanimously.
7. **Saddle Trails, Easements, and Ditches Committee:** No report. The trails are drenched.
8. **Community Awareness and Security Committee:** Frank DiCicco spoke to the grandfather of the young man who has been tearing up the easement on his dirt bike. The young man was hurt when his bike wiped out.
9. **Compliance, Construction, Parks, Mowing, Signs, Variances, Easements, and Overhanging Trees:** Wendy Ying and Bill Still reported Lot 67 on Kickapoo built a new house on their 10-acre lot. The property is in compliance with our deed restrictions.
10. **Entrance Beautification Committee:** The lights at the Entrance keep going out probably due to rain, lightning, and power surges. Jennifer Peebles made a motion to obtain bids for a service contractor to for maintain and repair the lights. There is money in the budget for this. The motion was seconded by Vicki Butler and passed unanimously. Jennifer Peebles made a motion to hire an electrical contractor immediately to fix the lights and spend no more than \$1,000. Heather Nestle seconded, and the motion passed unanimously.
11. **Event Committee:** Paula Moon reported that the committee is working on festivities for Halloween including a jack-o-lantern contest. The Christmas party was discussed; it is expensive to host. Heather Nestle suggested asking for donations at the party.
12. **Tales n Trails:** Road Workshop, tree clearing, dirt bike accident, Halloween event.
13. **Resident's Questions:** Bill Still reported that David Hodgkinson would like to have visitors.
Jackie Vizzi made a motion to adjourn; it was seconded by Heather Nestle.
The meeting was adjourned at 8:50.