

## Myakka Valley Ranches Improvement Association

Board Meeting – August 12, 2013

### AGENDA

1. Call to order
2. Identify Board Members Present
3. Declare Quorum
4. Welcome & identify Guests

Absent with apologies Bob Chenard, Vivian Zabik

**Approve minutes of last meeting (Attached)**

#### Residents Questions

**Unrecorded section concern** – recommendation to seek legal opinion on the extent of the associations obligations.

**Letter from Hankin, Persson, McClenathen, Cohen & Darnell regarding dissolution of firm, retention of services.** Recommendation to continue to use as necessary, Chad McClenathen for general matters and with Persson, Cohen for law suit, foreclosure and debt collections

#### REPORTS

1. **Secretary's Report** – *Jackie to report*
  - a) Note: Letter was sent to complainant regarding Bradley Challenge to elections.
  - b) Printer is no longer functioning - recommendation to write off and dispose of the printer.
2. **Finance** – *Vivian not present, no report*
  - a) Financial Report (attached)
  - b) Update on dues – 14 lots are unpaid from previous years.
  - c) 46 other lots have not yet paid the current assessment.
3. **Term Contract (Grass Cutting)** – *Report on progress – what has been done, what is schedule to take place next month – written report Larry*
4. **Bradley Law Suit** – *No report*
5. **Compliance Committee** - *Bill Still to provide written report - ongoing issues. Summary of meeting with Police regarding agreement to patrol roads. (attached)*
6. **Document Revision Committee** – *Deb to Report (attached)*
7. **Disaster Planning Committee** – *No report*
8. **Parks Committee** –
9.
  - a) Terms of reference? - *Andy to report (attached)*
  - b) Update on new gate
  - c) Dirt Pile removal – status update.
7. **Roads Committee** – *David to report. (attached)*
  - a) The completion of the road contact is expected before the Board Meeting.
  - b) Report on the program of work for this year.

**8. Saddle Trails Committee** – *Committee has provided the requested map showing location and nature of priorities for maintenance. Next step is for the committee to provide specific detail and entire scope of work. Once we have these specifics we can then seek bids to accomplish the work. Recommendation: David to handle the bid process in consultation with Saddle Trail Committee representative.*

**9. Security Committee** – *Trudi Lawrence to report – update on security system.*

a) Request: Security committee to arrange a demonstration of the equipment and its capabilities and invite board members.

#### **OTHER BUSINESS**

**10. Construction applications** – recommendation to approve the extension to the Walters residence 6492 Kickapoo Road.

**11. Trails n tales** – *Board to decide what issue should be featured in the next edition.*

**Close meeting**