

Myakka Valley Ranches Improvement Association, Inc.

Board Meeting – September 21, 2015 at 7:00 PM

Location: St. Margaret of Scotland Episcopal Church, 8700 State Rd. 72, Sarasota, FL 34241

**Proper Notification of meeting permanently posted on sign on the guardhouse.
Board meets on third Monday each month.
Myakka Rule Meeting Attendance – reminder is posted & available on
MVRIA website (MVRIA.com)**

Agenda

Notification: Two members requested to video/audio tape meeting through Dec. 30, 2015

- **Call to order**
- **Introduce Board Members Present**
- **Declare Quorum**
- **Welcome & identify Guests**
- **Approve minutes of Board meeting for August 17, 2015 (attached)**

REPORTS:

- 1. President Report:** Frank Diccico to report on: cell tower
- 2. Vice President Report:** Jennifer Peeples to report: New Clean-up day (October 17), Surety bond for authorized signers and PCM
- 3. Secretary's Report:** no report
- 4. Treasurer's report:** Jennifer to report on financial summary, Frank to report on the past due reduction program. Frank to exercise the motion made by Jackie Vizzi regarding the CPA review for transition from our previous bookkeeper to PCM.
- 5. Document Revision and Lawsuits Committee:** Frank to report: Motion work with Jim Burgess to begin document revision project and schedule Document Revision Committee meeting. Current lawsuit update.
- 6. Roads Committee:** Frank to report on turning lane, pot holes, and Road project.
- 7. Saddle Trails Committee:** Wendy Ying to report
- 8. Community Awareness and Security Committee:** Dale Ream to report
- 9. Compliance, Construction, Parks, Mowing, Signs, Variances, Easements and Overhanging Trees:** Frank: update on Kickapoo overhanging trees. Frank and Bill Still to report: motion to give variance on existing building, Lot 91/91A. Bill Still to discuss signs on Myakka Valley Trail/Old Ranch. New sign contact person: Kyle Swanson
- 10. Entrance Beautification Committee:** Jennifer and Frank to report.
- 11. Directory:** Frank to report: Motion to pay for directory postage using postage from operating account
- 12. Disaster Preparedness:** Karin McMurtrie to report
- 13. Ditches:** Harold Joslin to report
- 14. Trails n Tales:** Board to discuss what issue should be featured in the next edition.

Resident Questions

Close meeting and thank everyone for their attendance and participation