

Myakka Valley Ranches Improvement Association, Inc.

Board Minutes, February 18, 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 7:10 PM and declared a quorum.

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

Amy Chenard, Deb Houston and Mary Mapp were absent.

APPROVE MINUTES OF LAST BOARD MEETING: January 21, 2019.

Frank DiCicco moved to approve the minutes for the board meeting on January 21, 2019.

Jennifer Peeples seconded. The minutes were unanimously approved.

1. **President's Report:** no report
2. **Vice-President's Report:** no report
3. **Secretary's Report:** no report
4. **Document Revision and Lawsuit Committee:** no report
5. **Roads Committee:** no report
6. **Saddle Trails, Easements, and Ditches Committee:** Heather Nestle reported that the county mucker is cleaning ditches in the Valley. The Saddle Trail committee has developed a plan for naming and marking the saddle trails. They are using color reflectors and a simple number system (around 33) to agree with the maps and trails. Frank DiCicco made a motion to use money from the dumpster for the trail, around \$300, for trail markers. Heather Nestle seconded and motion was carried unanimously.
7. **Community Awareness and Security Committee:** Dale Ream send a message that the cameras have been serviced and are running well.
8. **Compliance, Construction, Parks, Mowing, Signs, Variances, Easements, and Overhanging Trees:** Wendy Ying reported that she met in February with the County representative, Harold Roebuck, and our attorney, Jim Burgess. They went over the county's responsibilities and commitment to clear and update MVR ditches. The County official agreed that they would continue to clear and maintain the ditches that were under their responsibility and would look into certain pipes to make sure that it was their responsibility. He agreed to work with Myakka Valley Ranches.

9. **Treasurer's Report:** Vicky Butler gave an update of the reserve account. As of January 31, 2019, there are \$454,566 in the total reserve. Within the next three months, there will be an additional \$21,003 added, totaling, \$475,569. With the addition of \$65,000 from the cell tower, the account will have \$540,569. There will be an added \$91,000 from the 2019-2020 reserve budget, thus, by Summer 2019, there should be a total of \$631,569 in the Road reserves.

Frank DiCicco went ahead and presented the 2019-2020 budget. Under this budget, the dues will be raised to \$650, a 9% increase. Based on our current number of owners, this will total \$182,000 with half going into Reserves. Frank made the motion to raise the 2019-2020 dues from \$598 to \$650. Wendy Ying seconded and motion carried unanimously. Frank DiCicco went over the 2019-2020 Operational Budget which will be \$91,000. He added that there will be some money left from this year's budget to pay the attorney. Frank DiCicco made the motion to approve the draft 2019-2020 budget. Jennifer Peeples seconded the motion and it passed unanimously.

10. **Entrance Beautification Committee:** no report

11. **Event Committee:** no report

12. **Tales n Trails:** Save the date for the Annual Meeting. Contact Jennifer Peeples with an email about being in the directory if information has changed.

13. **Residents' Questions:** no questions

Frank DiCicco made a motion to adjourn; it was seconded by Wendy Ying. Motion passed unanimously.

The meeting was adjourned at 8:35 PM