

# **Myakka Valley Ranches Improvement Association, Inc.**

## **Board Minutes, June 17, 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 7:03 and declared a quorum.

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

Vicki Butler and Amy Chenard were absent.

### **APPROVE MINUTES OF LAST BOARD MEETING May 20, 2019.**

Frank DiCicco moved to approve the minutes for the board meeting on May 20, 2019. Mary Mapp seconded. The minutes were unanimously approved.

- 1. President's Report:** Frank DiCicco reported. There was a lot of garbage left in the little park: chairs, bottles, etc. Danyel DiCicco cleaned up the park and would appreciate help carting away the trash.

Frank DiCicco made a motion to suspend the round table discussion time because there have been no attendees for a few months. Jennifer Peeples seconded, and the motion passed unanimously.

April 2016, the membership voted on and approved the Road Plan including road replacement and drainage. Money dictates how far the work will go. The goals are to pave MVT across the bridge and ORR as far as possible.

MVRIA solicited sealed bids for the road work and sent the scope of work to four companies. The sealed bids were sent to Jim Burgess, MVRIA attorney, who opened the envelopes at the meeting. Advanced Asphalt submitted a six-parted plan. Superior submitted a four-parted plan plus a plan for installing a speed table. Gator submitted three six-parted plans. Ajax declined to bid.

The entire project will include paving all roads and fixing roadside drainage ditches.

The modified project includes paving MVT over the bridge and ORR to Country Road and fixing the roadside ditches adjacent to the paving. The project will continue incrementally as dues money comes in. There will be no special assessment.

State Road 72 to Guard House: Superior \$42,779.00  
 Advanced \$82,350  
 Gator \$38,860

Guard House MVT to the bridge: Superior \$801,905  
 Advanced \$735,00  
 Gator \$489,450

Bridge to Combee : Superior \$333,882  
 Advanced \$319,400  
 Gator \$250,350

ORR to Sheps: Superior \$425,380  
 Advanced \$417,610  
 Gator \$280,000

3 Speed tables plus signage: Superior \$67,050  
 Advanced \$88,050  
 Gator \$17,700

Drainage for the entire project: Superior / no bid, work will be done by others  
 Advanced \$62,235  
 Gator \$38,950

Entire project: Superior 1,660,696 (estimated \$50,000 for drainage)  
 Advanced 1,625,445  
 Gator 1,115,310

Modified Project : Superior 1,114,124  
 Advanced: 1,097,240  
 Gator: 724,960

We will hire a civil engineer to specify the scope of work and provide a project manager. Frank DiCicco made a motion to rank the companies. Mary Mapp seconded. We will proceed with a contract and negotiate with the first choice. Gator Paving was unanimously selected as the first choice. Advanced was unanimously selected as the second choice. Superior was ranked third. Ajax did not provide a bid.

2. **Vice-President's Report:** No report
3. **Secretary's Report:** No report
4. **Treasurer's Report:** Frank DiCicco reported. We will have \$625,600 once all the dues come in. There are twenty plus members who are traditional non-payers. A great many members have already paid their dues.
5. **Document Revision and Lawsuit Committee:** No report
6. **Roads Committee:** No report

7. **Saddle Trails, Easements, and Ditches Committee:** Wendy Ying reported that all wetlands are owned by the State of Florida. Wendy Ying will invite an engineer to assess Jake's Trail. We also need to reopen the trail from Howard Creek to Vanderipe. This will involve a culvert. Jim Burgess was asked to contact the county about installing the culvert. The ditch is on Summerland's property.
8. **Compliance, Construction, Parks, Mowing, Signs, Variances, Easements, and Overhanging Trees:** No report
9. **Legal:** No report
10. **Entrance Beautification Committee:** No report
11. **Event Committee:** The 4<sup>th</sup> of July Parade will start at 9:00 a.m. and is a little shorter this year. Participants should report at 8:30. The picnic will be at the Ream's home from 12:00-3:00. Volunteers are needed to decorate and clean up.
12. **Tales n Trails:** Report on the road project  
Road workshop will be scheduled  
July 4<sup>th</sup> events  
Suspend round table
13. **Resident's Questions:** No questions

Jackie Vizzi made a motion to adjourn; it was seconded by Heather Nestle.

The meeting was adjourned at 9:05