

Myakka Valley Ranches Improvement Association, Inc.

Board Minutes, November 16, 2020 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)

Present: Frank DiCicco, Jim Bakowski, Vicki Butler, Deborah Houston, Paula Moon, Heather Nestle, Jennifer Peeples, Jackie Vizzi, Wendy Ying, and Brenda Zimmerman. Mary Mapp was absent. Frank DiCicco called the meeting to order at 7:02.

Frank DiCicco made a motion to approve the minutes of October 19, 2020. Heather Nestle seconded the motion, and they were approved unanimously.

1. President's Report: A request to record the meetings through April 30, 2022 should be made 48 hours before the January meeting. The request should be sent to Jennifer Peeples, Jackie Vizzi, and Vicki Butler.

Frank DiCicco made a motion to accept the October 19, 2020 minutes. Jennifer Peeples seconded the motion, and the minutes were unanimously accepted.

Frank DiCicco made a motion to include the following proposal on the Annual Meeting ballot for a vote by membership: Reduce the MVRIA Board from 11 to 9 members. Jennifer Peeples seconded, and the motioned passed unanimously.

2. Vice-President's Report: Jennifer Peeples reported that the gate to the park on ORR has been torn down. There is trash everywhere, the new trail signs have been painted and vandalized, the trails have been torn apart by ATVs.

Frank DiCicco made a motion that poles set in concrete be placed at the entrance to the horse trail to the right and a stronger gate be installed on the path to the left. There is \$500 to cover this in the budget. The motion was seconded by Heather Nestle and passed unanimously.

Frank DiCicco made a motion to spend up to \$500 to purchase a camera and cover the annual fee to monitor the front of the park. The motion was seconded by Brenda Zimmerman and passed unanimously.

Jennifer Peeples suggested we have a Valley Clean-Up Day with a team in the front, a crew at the big park and at the little park on December 12.

3. Secretary's Report: Jackie Vizzi reported that the bottom of the bulletin board is rotting. Jackie Vizzi made a motion to spend \$100 on hinges, plexiglass, and cork. Heather Nestle seconded, and the motion passed unanimously.

Jackie Vizzi said she needs room to store the Valley documents. Paula Moon offered to store plastic bins in her loft.

4. Treasurer's Report: The operating account is at \$186,150.20. Some of it will be moved into the reserve account.
5. Saddle Trails, Easements and Ditches Committee: There is no estimate yet on Jake's Trail.
6. Compliance, Construction, Parks, Mowing, Signs, Variances, Easements and Overhanging Trees: Wendy Ying reported Lot 245W is requesting a variance. The house is not quite 200 feet from the center of the road. Wendy Ying made a motion to grant the variance. Jennifer Peeples seconded, and the motion passed unanimously.
The curve on MVT in front of Candy Land Ranch is being torn up by people driving off the road. Widening the curve was discussed.
7. Entrance Beautification: The gate at the entrance was already approved and budgeted. Jennifer Peeples will investigate.
8. Event Committee: Jackie Vizzi reported that the Event Committee will organize the Christmas Parade and the Luminaries again this year. Six of the trees on either side of the entranceway will be lit.
9. Trails and Tales: Wendy Ying
10. Resident Questions: Q: When will the new signs be installed? A: Wendy Ying will organize this.
Q: What about speed bumps? A: We are waiting for the roads to be done.
The budget committee to prepare the budget so that it is ready to be voted on in January.

Frank DiCicco made a motion to adjourn at 8:40. The motion was seconded by Jennifer Peeples and passed unanimously.