

# JETTY VILLAS ASSOCIATION, INC.

*A Corporation Not-For-Profit*

## MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

FRIDAY, AUGUST 19, 2022

A Regular Meeting of the Board of Directors was scheduled to be held at 9:00 am, at the office of Sunstate Management Group at 228 Ponce de Leon, Venice, FL 34285 and via Zoom Meeting.

**Call to Order:** President Arrighi Called the meeting to order at 9:06 am

**Present/Quorum Established:** Robert Arrighi, President; Larry Roberts, Vice President and Johanna Elliott, Secretary in person. John Crary, Treasurer and Liz Comrack, Director via zoom Lynn Lakel represented Sunstate Management. 6 members attended via Zoom and 4 members in person.

**Minutes of Board Meeting June 23, 2022:** Larry Roberts made a motion to approve the minutes with correct spelling of Elliott. John Crary seconded and motion passed unanimously.

**Review Financial Report:** John Crary reported financials are where they should be for this time of year. Money was transferred from reserves to operating to pay the flood insurance and will be repaid over the next 9 months. Five insurance renewals for property are coming due. Josie made a motion to accept the July 31, 2022 financial report. Larry seconded and motion passed unanimously.

**Manager's Report:** Lynn reported that all board members got email addresses from Sunstate. She announced that the website is up and running and will send out a notice to all owners. Lynn gave the board a quote to install standing shower as required by the Health Department. She is to get additional information on the violation and submit to the board. Lynn also said that she and Bob Arrighi did a night walk around and marked all the lights that are out on August 18.

### **Committee Report:**

Landscape update: Nothing to report

ARC update: Nothing to report

### **Unfinished Business:**

**Pipe Project** – Larry Roberts gave a report on his research of the pipe project. Report made a part of these minutes. A decision needs to be made as to whether or not to line the pipes. A suggestion was made to write an RFP and then get quotes. John Crary has been in contact with an engineer from Forge Engineering – Michael York. Josie discussed Unit #3 pipe replacement.

**Railing Request Update** – Bob Arrighi reported that he has been in contact with Jansen Aluminum and discussed the issues. He is also going to get quotes from other suppliers for hot dipped galvanized steel with current look. Unit 40 plus Unit 32 and 2 pathways also need to be done.

**Sprinklers – Repairs and ongoing maintenance:** We have received an inspection and quote from David Niklas Irrigation. The board asked Lynn to follow up and get a lists of what needs to be done first of all and quote. We also need further explanation of his bid. Lynn is to get addition quotes. The grass is dying along the road.

**Reliance Quote Update:** There was discussion on the overlap of Reliance and Full Circle. At the time Full Circle was hired Reliance had a staffing issue which is no longer the case. After some discussion the board decided to review the checklist from Reliance and come back to next meeting with suggestions to improve the schedule. It as recommended to have Chris Smith attend board meetings.

### **New Business:**

**Review Palm Trimming/Booting Schedule** – There was discussion on palm tree trimming/booting. Bushwacker Tree Service did the trimming for the last 3 years. Sunstate will solicit other quotes. The trees were last trimmed August 2021. Liz Comack volunteered to take the lead on getting other quotes.

**On Going Humphris Park (South Jetty) Trespassing** – There was a brief discussion and the board instructed Sunstate to send out a reminder notice to all owners.

### **Any Other Issues to Come Before the Board:**

**Owner Input:** Mr. Murphy, #35, discussed Leaf Fitters for gutters, municipal government liaison, south parking lot landscape, and volunteered to help with people issues. Another resident mentioned that the new sale people are taking up 3 parking spots. Cindy Roberts mentioned Unit 34 and 11 recently sold. Josie and Cindy will handle the welcome packets and split the area. People are coming off the street and using the pool. Need sign that contractors cannot use the pool. Molly mentioned that the County will come out at no charge and perform an irrigation evaluation. She will be the point person on this. Asked why we can not put gate at pool. There was discussion on security cameras.

**Schedule Next Board Meeting:** September 22, 2022 9:00 AM ET

**Adjournment: 10:39 am**