

Gardens of Gulf Cove POA

Approved Minutes

February 22, 2018

Clubhouse - [6464 Coniston Street - Port Charlotte, FL 33981](#)

Call to order: 5:30 p.m.

Roll Call: Establish Quorum Present: Tom Sullivan, Jack Arlinghaus, Ray Forshee, Jim Newkirk, Sandy Weaver, Marty Vanderbilt. Absent: Helen Raimbeau, Reed Eil Resigned

Silence Cell Phones – Call the Meeting to Order – Pledge of Allegiance – Proof of Notice
Roll Call, Establish Quorum.

Reading and Disposing of Minutes from Previous Meeting, addendum to the minutes to explain the special circumstances surrounding the vote at the last meeting. -Minutes accepted Motion Jim Newkirk 2nd Marty Vanderbilt voted unanimous

Pass out proposed fining folders to the directors for review
Corporation Reports:
President

Vice President ***This month we will be starting a new reporting system for compliance at the board meetings. We will be reporting the status of all the violators, if they brought the property into compliance and if any further action is necessary. Judy will be reporting that. Also, several of the agenda items on this agenda are Declaratory Statements to clarify some of language in the documents for some upcoming enforcements. It is important to get this done now so they can go out with the mailing for the annual meeting.***

Secretary

Treasurer

Manager

Member Input on Agenda Items

Old Business:

Discussion on Golf Cart use in the subdivision **KEEP TABLED, DEPUTY NOT AVAILABLE**

MSBU Status - sidewalks, drainage and drainage repairs **TOM and JACK**

Collections – Arrearages **JACK**

Compliance – Status of Previous Fines and Compliance Issues **JUDY**

Legal – Follow up on current legal pursuits

New Business:

Appointment to fill remaining term of seat vacated by Reed Eil,

Review permission request from Charlotte County to allow resident to park oversize truck on the property for rotational emergency duty. **JACK**

Determine hours of Operation for the Rec. Center after it is on the BRIVO system

Determine age restriction on Rec Center

Release of liability for use of rec center

Approve proxy for the annual meeting, announce any changes to the order of the Annual Meeting
TOM

Clarification discussion on the term “free of weeds” and “weed free” used in the use Restrictions as it relates to property maintenance **JACK**.

Clarification discussion on Rubbermaid style yard closets vs. Sheds **JACK**

Clarification on the term “prepared surface” as it relates to the parking use restrictions, 16 x 16 pads etc. **JACK**

Guest Speaker at the Annual Meeting **Sherriff Purmell to speak with limited questions**

Adding a pool rope to section off a 6' section of the heated pool to keep an open area for swimming. **(FROM TOWN HALL MEETING)**

Additional funding for the well (Ray Forshee) **(FROM TOWN HALL MEETING)**

Adding 4 way stops or other traffic calming to Coliseum **(FROM TOWN HALL MEETING)**

Next BoD meeting follows the annual meeting of the members to select officers

Adjourn Meeting

Open Forum

Posted on February 13, 2018

As with all meetings of the board, owners are encouraged to attend and participate in the governance of your community.