

Myakka Valley Ranches Improvement Association, Inc.

Board Minutes, August 15, 2022 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: Deborah Houston, Brenda Zimmerman Alice Strike, Bryan Boley, and Jason Bird were present. Jim Bukowski arrived during President's report. Jackie Vizzi, Sarah Leicht, and Jennifer Peeples were absent.

Deb Houston declared a quorum and called the meeting to order at 7:02.

1. Deb Houston made a motion (**motion #1**) to accept the June 2022 minutes. Alice Strike seconded, and the minutes were unanimously approved.
2. President's Report: (**Legal items**) We received information from the attorney stating that the interveners have been removed from the lawsuit because they did not file in time. The original people on the lawsuit are still proceeding. We paid the attorney \$677 this past month for some small claims cases and one item relating to the Lyday lawsuit. (**Revitalization**) We have enough signatures to proceed with unit 3. Unit 1 needs two more signatures. Unit 2 needs three more signatures. We were waiting to do the revitalization for all the units at once to save on legal fees. Some board members want to move forward with the revitalization that has enough signatures now rather than waiting until we get enough for all of the units. Deb Houston will get an estimate on how much extra it will cost to revitalize just unit 3 so that we can vote on whether or not to proceed with that process at our next meeting. In the meantime, Jason Bird and Bryan Boley will work together to get more signatures from units 1 and 2. Deb Houston will provide them with a list of homeowners to contact.
(**Collections**) Two homeowners were served and have paid their dues and legal fees. A couple of homeowners have been difficult to get served. When someone sells their house, do we get paid the back dues? We get two years' worth. How many lots have not paid their dues? We have a four-page printed list of the homeowners that have not paid dues. Deb Houston will forward the list to the board members. Can we get an update on small claims? Deb Houston will provide an update at the next meeting. (**Trails and Tales**) Sherry Fiedler is working to get advertisers signed up again so that we can proceed with resuming the paper copy of the Trails and Tales. We must have enough advertisers to cover the entire cost of printing since the funds were removed from the budget when we decided to go digital. Sherry Fiedler noted that the cost of printing has gone up. We may be able to resume the paper copy in November or December if we can get enough advertisers. We should acknowledge the companies that have done volunteer work in the Trails and Tales. We will create a mention in the Trails and Tales and add to the website with backlinks if available. Jason will check with the companies that have donated services to make sure that is okay to do.
3. Vice President Report: No report.
4. Secretary's Report: No report.
5. Treasurer's Report: No report.

6. Roads Committee: Bryan Boley and Jason Bird repaired some road damage and erosion on Old Ranch Road. Jason Bird is working with the county to get some additional issues resolved. There are potholes on Old Ranch Road that need to be repaired. Jason Bird will work to get those repaired. The money to get this complete is in the budget.
7. Saddle Trails, Easements and Ditches Committee: No report
8. Community Awareness and Security: No report
9. Compliance: No report
10. Entrance Beautification: Deb Houston reported that Jennifer Peeples contacted Ryan with SRQ Electric to have him look into the issues with the lights on the trees up front. He reported that there was an issue with the timer. There is a light on Old Ranch Road and Myakka Valley Trail that has not been working properly. There is some question as to who owns the light. Is it on the HOA electric bill or the homeowner that lives there? Someone is paying FPL for the light. Jason Bird and PCM have both put in requests for service with FPL. There is some concern that this could be a safety issue if the visibility on this intersection is reduced at night.
11. Event Committee: No report.
12. Website Report: Five more homeowners have registered. Web activity is still on a downward trend. In the past six months, we have had 2727 visits with 1827 unique visitors. This is not much activity for a website.
13. Brenda Zimmerman made a motion (**motion #2**) to adjourn at 7:53. The motion was seconded by Alice Strike and passed unanimously.