

GARISON WAY VILLAS OWNERS ASSOCIATION, INC.

Board Meeting
November 22, 2019
6:30 PM

The Links at Haile Plantation Clubhouse
10000 SW 52 Avenue
Gainesville, FL 32608

Location

The Links at Haile Plantation Clubhouse, 10000 SW 52nd Avenue, Gainesville, FL. 32608

Call to Order

The meeting was called to order at 6:42 PM.

Attendance, Quorum of Board Members

Board Members present were Don Bernard, Susan Ogalvie and Bill Woodward. Representative from Guardian Association Management was Kelly Burch. Quorum was established.

Reading of the minutes of the last meeting, or waiver

Susan made a motion to waive the reading and approve the minutes of the Board Meetings held July 24, 2019. It was seconded by Don and approved unanimously.

Old Business

Landscape Company: Susan reported that over the last few months the landscape company had been observed and it was her opinion that a new company was needed. Don agreed and volunteered to put together a scope of work to use when obtaining bids from other companies.

Weed Control: Kelly noted that she had obtained bids from two companies for weed control in the lawn/turf areas. The Board agreed by consensus that contracted services were not necessary and that spot treatments were the best way to proceed.

New Business

Consideration of the 2020 Budget: The 2020 Budget was discussed with the Reserve line item balances reviewed. Susan made a motion to move \$15,297.01 from the Unallocated Reserve line item and put \$7,500 into the Roof – Last 11 Units and \$7,797.01 into the Roof - First 6 Units Reserve line items. It was seconded by Don and approved unanimously. Susan made a motion to approve the 2020 Budget with a monthly fee of \$199.00 per unit. It was seconded by Don and approved unanimously.

Board Volunteers: Susan reported that a volunteer would be needed to replace her as of January 1, 2019 as she would have to resign from the Board. Kelly suggested that she reach out to Kelli Murray and explain the role of the Board.

Management Contract: Susan reported that the management contract contained a 4th year option which the 2020 Budget contained pricing for. Susan made a motion to maintain GAM as the management company for the 2020 year. It was seconded by Don and approved unanimously.

Adjournment

There being no further business the meeting was adjourned at 7:26 PM

Respectfully submitted by Kelly Burch, CAM