# GARISON WAY VILLAS OWNERS ASSOCIATION, INC.

Board Meeting July 18, 2022 6:00 PM The Links Clubhouse 10000 SW 52<sup>nd</sup> Avenue Gainesville, FL 32608

Location

The Links Clubhouse, 10000 SW 52nd Avenue, Gainesville, FL 32606

<u>Call to Order</u> The meeting was called to order at 6:00 PM.

### Attendance, Quorum of Board Members

Board Member present were Michele Taylor-Caldwell, Su-Min Oon and Bill Woodward. Representative from Guardian Association Management was Kelly Burch. Quorum was established.

## Reading of the minutes of the last meeting, or waiver

Bill made a motion to approve the minutes of the June 27, 2022 Board Meeting as written. It was seconded by Michele and approved unanimously.

## Old Business

Repair Bid for Wall at 3540: The Boar had questions about whether the project needed a permit, would the new work be replaced to the existing code and if the proposal included aluminum caps. The vote was tabled pending the answers to the questions.

Unit 3532 Water Intrusion: Kelly reported that the water testing had been rescheduled for the following week.

2023 Budget Discussion: The Reserve portion of the budget was discussed at length, Kelly reported that Worthmann Roofing provided information that the attached Units has approximately 3 to 5 years of remaining life left on the roofs and the remaining 11 Units had approximately 10 years of remaining life left. It was estimated that painting had three (3) years of remaining life left. It was noted that at the August Board Meeting the operating portion of the budget would be discussed.

## New Business:

Other: Renee Fulton requested an update on when the tile for the balcony would be installed. Kelly noted that the contractor was having a hard time getting their tile sub-contractors to respond; she would follow up with the contractor for tile samples.

Delinquency settlement offer: The Board requested an update on the settlement offer from the previous owners that owed a large balance. Kelly reported that she notified the attorney of the Board's vote to deny a payment plan and was still waiting on clarification as to whether the Association could keep the \$5k down payment.

## Adjournment

Being no further business, the meeting was adjourned at 7:00 PM

Respectfully submitted by Kelly Burch, CAM