GULF GATE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
April 6, 2021
Cass Smith residence
Sarasota, FL 34231

Meeting Called to Order: 6:44 PM

Attendees: John Van Vleet (P),Ann Matthews (D), Kathy Butler (D), Cass Smith (D), Carol Connolly (D), Mary Vinsh (D), Kevin Emmett.
Absent: Daniel Black (VP), Andrew Gamble (S), Menefee Bagnal (D).

Officer's Reports

Approval of Board Minutes: Board meeting minutes for the March meeting accepted as presented.

Old Business

Empowered Marketing Website Update Presentation: Empowered Marketing presented options and costs for the GGCA website update. J.V. made a motion to continue using Empowered Marketing to update the GGCA website. Motion was unanimously approved.

M.V. made a motion to accept the traditional (one-time fee of $3,600) website redesign. Motion passed unanimously.

M.V. made a motion to accept website number one (Art Ovation Hotel with vertical navigation, highlights community) website design. Motion passed unanimously.

New Business

Estoppel Letters: J.V. prepared 7 estoppel letters during the month of March.

Airbnb / Short Term Rentals: J.V. is working with M.V. to review short term rental complaints and work with the county to resolve them.

Committee Reports

Demographics: A.M. reported there are currently 343 paid memberships as of the end of March. Majority of memberships are from new owners and are paid via credit card. A.M. and J.V. are going to send out a reminder invoice in May to residents who have not yet paid.

Beautification / Infrastructure Update:

Resurfacing Project: C.S. reported that the resurfacing project consists of cement and curb work, repair and patching of roads, final coat and then striping. The county divided this project into 5 areas and expect work to be completed in July.

Lift Stations: Sarasota County has installed a new pump after a delay of 2 months at the major lift station on Bounty which had contributed to the odor at the other lift stations. However, the main problem is that the engineers are conducting a system test which requires lowering the water level throughout the system according to the crew on the scene yesterday. This increases the volume of sewer gas which is emitted. C.S. has a call in to the manager who will be able to explain when the test will conclude.

Elligraw Bayou: County has not sprayed for invasive plants. C.S. is continuing to work with her contracts at the county to find out when spraying can happen.

Comcast Contractor Digging: There were a number of complaints about the Comcast contractor digging on the sidewalk medians to install underground cable. This is part of the FPL project to bury all possible lines underground and remove or cut back the power line polls. Only those streets where FPL has already buried their

line are affected. Comcast failed to notify the residents. The crew was very respectful of residents and doing their work neatly and they will provide new sod as needed at the end of their work in about 3 weeks.

Replacement Plants on Monuments: C.S. made a motion a purchase four new plants at $25 each to replace dead plants around monuments. Motion passed unanimously.

Golf Course: No transfer or new updates at this time.

Save Our Sidewalks: C.S. has submitted a list of sidewalk issues as a test case to the County using Breakwater Circle and noted the nearest house address to the area of concern. Awaiting county inspector's feedback so we understand their criteria before we put this out for volunteer help.

Safety Committee: C.C. reported that Deputy Hicks offered "Patrolled Day and Night" signs to add to existing signs or replace damaged signs.

J.V. contacted Deputy Hicks about a potential break-in on Biltmore. Sheriff's department searched wooded area and found where individuals have been living in the woods near the break-in but did not find anyone. They will continue to follow up.

Deed Restrictions:

Total Complainants: 30
Complying / Resolved: 27
President's Letter: 1
Ongoing Issues: 2

Other Comments:

Board Member Bios: K.B. is requests one paragraph bios from all board members. So far, only one bio has been received.

Newsletter Printing: K.B. reached out to a new printing company get an additional estimate for the newsletter printing. The quote was much lower than previous printer and we will use the new company for our next newsletter.

Corporate Annual Report: K.B. filed annual report and IRS documentation.

Next Board Meeting: The next board meeting is Tuesday, May 4, 2021 at 6:30pm, location: C.S. residence

Adjournment: The meeting was adjourned at 8:35pm.

Respectfully submitted Monday, May 3, 2021
A.G., Secretary