GULF GATE COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES February 1, 2022

Gulf Gate Library Sarasota, FL 34231

Meeting Called to Order: 5:40 PM

Attendees: John Van Vleet (P), Andrew Gamble (S), Cass Smith (D), Mary Vinsh (D), Kathy Butler (D), Kevin Emmett

(D), Carol Connolly (D)

Absent: Daniel Black (VP), Karen Goodrich (T)

Officer's Reports

Approval of Board Minutes: Board meeting minutes for October and November 2021 meetings approved as presented.

Treasurer's Report: Treasurer's Report for January 2022 not yet available.

Old Business

Estoppel Letters: No estoppel letters prepared during the month of January. J.V. noted most sales have been all cash.

New Business

Roofing Questions: Homeowners from 7457 Mariana Drive presented a roofing proposal for using Tilcor Antica Roofscape to replace their existing roof, which has reached end of life. GGCA board reviewed and discussed proposal and voted to approve the Tilcor Antica Roofscape (color provence) for 7457 Mariana Drive. A.G. will draft and email letter to homeowners.

Committee Reports

Beautification / Infrastructure Update:

Golf Course: C.S. reported golf course is under contract with an undisclosed developer. No additional information is available at this time.

<u>Gulf Gate Lift Station</u>: J.V. reported that the Gulf Gate Drive lift station is undergoing additional construction and underground pipe replacement to handle wastewater from Siesta Key.

Short Term Rentals: Committee is continuing to receive concerns and questions about short term rentals. Letter from GGCA President with resident signatures was sent to Sarasota County Commissioners, but GGCA has not yet received a response. J.V. advised that board will follow up with email to commissions and plan to attend Commissioner meeting.

Safety Committee and Emergency Prep:

<u>Traffic Safety Meeting</u>: Some new residents and existing residents attended. C.C. went over the report from the county, the traffic plan and the bicycle trail plan. The small group provided for a conversational setting, where residents had ample time for input. We still need to repopulate the traffic committee, and C.C. is looking for a chair.

<u>Crime Prevention and Citizen Patrol</u>: Deputy Hicks went over basic crime prevention and the Citizen Patrol program. Gulf Gate had no significant crime, mostly well-checks on parents by concerned children. There was

some minor graffiti at St. Thomas More Church. Deputy Hicks is retiring in May and will let us know who our next liaison will be.

Deed Restrictions:

Total Complainants: 5 Complying / Resolved: 0 President's Letter: 4 Sent to Legal: 0

GGCA is still working with the county on several sites throughout the community.

Other Comments:

Friends of the Gulf Gate Library: K.B. suggested GGCA join the Friends of the Gulf Gate Library for \$100 per year.

Next Board Meeting: The next board meeting is Tuesday, March 1, 2022 at 5:30pm, location: Gulf Gate Library

Adjournment: The meeting was adjourned at 7:25pm.

Respectfully submitted Monday, February 28, 2022 Andrew Gamble, Secretary

GULF GATE COMMUNITY ASSOCIATION, INC. TREASURER'S REPORT JANUARY 2022

Beginning Cash Balance Income Expenses Ending Cash Balance			01/01/22 01/31/22	\$50,900.00 \$9,188.20 -\$1,965.38 \$58,122.82
########################				########
INCOME			JANUARY	YTD
	Dues		\$6,650.00	\$6,650.00
	Dues - Stripe		\$2,538.20	\$2,538.20
	stoppel letters			
V	Vebsite Advertising			
F	Refunds/returns			
Е	Donations			
C	Other			
ī	otal Income		\$9,188.20	\$9,188.20
EXPENSES				
L	egal fees.			
F	Printing		\$1,239.76	\$1,239.76
F	Postage			
li	nsurance			
F	ees/Dues			
F	Rental payments	January storage	\$127.80	\$127.80
V	Vebsite/email	Empowered MkT	\$157.00	\$157.00
	Contract Labor			
	Supplies	Reimburs JVV Office	\$165.82	\$165.82
	Donations	SRQ Fire Dept	\$200.00	\$200.00
	Serv Chge/Refunds		\$75.00	\$75.00
N	fiscellaneous			
1	otal Expenses		\$1,965.38	\$1,965.38