

# Strathmore Riverside Villas Association Inc.

## REGULAR MEETING OF THE BOARD OF DIRECTORS

April 24, 2025 – 9:30 A.M. SRV CLUBHOUSE

### MINUTES

1. **CALL TO ORDER:** 9:30 A.M. by President Marcia Drake-Lawson

2. **PLEDGE OF ALLIANCE**

3. **ROLL CALL**

4. **DETERMINATION OF QUORUM:** Marcia Drake – Lawson, Mitch Wyant, Arlene Johnson, Larry Gill, Jerry McDermott, Julie Micheletti, and Mike Cavallo were present. A quorum was established. Also present was Sarah Daley, LCAM representing RealManage, Sarasota. Absent, Jennifer Royer.

**RULES OF ORDER:** Established with Community members present.

5. **APPROVAL OF MINUTES:**

- A. Board of Directors Meeting – March 27, 2025, *Larry Gill motioned to approve the minutes from the March 27, 2025, Board Meeting, seconded by Mitch Wyant, all in favor, motion passed unanimously.*

6. **Presidents Report:** Marcia Drake- Lawson, President's report attached.

7. **Vice Presidents Report** – Mitch Wyant, no report.

8. **Secretary's Report:** Arlene Johnson, no report

9. **Assistant Treasurers Report:** Jerry McDermott, report attached.

10. **Community Association report:** Sarah Daley, CAM report attached.

11. **Building Report:** Mitch Wyant, no report.

12. **Clubhouse Report:** Roland Miles, report attached. Also, Rolo extended a big thank you to Elaine Robichaud, Danny Hooks, and Steve Shirley for making an "Evening with Boris" a success.

13. **Grounds Report:** Mike Cavallo, report attached.

14. **Safety Report:** Larry Gill, report attached.

15. **Audit Report:** Julie Micheletti, report attached.

16. **Unfinished Business:**

A. Creek House Plumbing Repair Proposal – *Mitch Wyant made a motion to accept Terrys Plumbing proposal in the amount of \$6,935.00, seconded by Mike Cavallo, all in favor, motion passed unanimously.*

B. Milton Update –

1. A payment of \$43,000.00 was received in the form of a check from Citizens Insurance Company.
2. SRQ Building Services will be onsite next week to conduct evaluations focused exclusively on roof repair and mansard replacement. This evaluation is part of the recovery efforts addressing the damage caused by Hurricane Milton.
3. Marcia Drake – Lawson waiting on Attorney response regarding Loss Assessment letters.

17. **New Business:**

A. Purchase Six (6) Flagpole Posts for Southeast Pool Area, \$700.00. *Rolo Miles made a motion to purchase Six (6) flagpole posts for Southeast Pool area in the amount of \$700.00, seconded by Arlene Johnson, all in favor, motion passed.*

B. 2025 Revised Rules and Regulations – Agenda item has been tabled until further notice.

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7. Owner Questions – Owners were permitted to ask questions with a three-minute time limit.

18. Adjournment – ***Marcia Drake – Lawson made a motion to adjourn meeting, Marcia-Drake Lawson, all in favor, meeting adjourned 11:15 AM.***

Respectfully submitted,

*Sarah Daley*