

Strathmore Riverside Villas Association Inc.

REGULAR MEETING OF THE BOARD OF DIRECTORS

March 27, 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 and Andrew Elkington, DCAM representing RealManage, Sarasota.

RULES OF ORDER: Established with Community members present.

5. APPROVAL OF MINUTES:

- A. Board of Directors Meeting – February 27, 2025, ***Larry Gill motioned to approve minutes, seconded by Arlene Johnson, 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 has been assisting Sarah Daley in the office for a few hours a week.

9. Assistant Treasurers Report: Jerry McDermott, report attached

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

11. Building Report: Mitch Wyant, perimeter fence repair has been completed throughout the Community. All damaged shutters have been painted and replaced.

12. Clubhouse Report: Roland Miles, report attached.

13. Grounds Report: Mike Cavallo, report attached.

14. Safety Report: Larry Gill, report attached.

15. Audit Report: Julie Micheletti, report attached.

16. New Business:

A. SRV Surveillance Camera System Proposal – ***Larry Gill made a motion to update surveillance cameras, Network Video Recorder (NVR), a higher capacity hard drive (for a longer retention of video history to meet current FL. Statue – thirty (30) days) and needed hardware. Installation to be done in-house by Robert Dressler. Project cost approximately \$2,500.00, motion is for \$3,000.00 seconded by Julie Micheletti, all in favor, motion passed unanimously.***

B. Solar Street Light for Section 1 Along Riverbluff Court – ***Larry Gill made a motion to purchase one 1800w Solar Street light for section 1 along Riverbluff Court. Streetlamp is not bright enough, dark area not covered by FPL streetlamps. Light is on sale for \$397.00 plus shipping online from Langy Lighting, motion is for \$3000.00. Danny Hooks will supervise in-house installation. Motion was seconded by Mitch Wyant, all in favor, motion passed unanimously.***

C. Annual Meeting Date, December 11, 2025. - No motion required. The date has been acknowledged and agreed upon by the Board of Directors.

D. Shuffleboard Proposals to Redo Courts – ***Mitch Wyant made a motion to accept the proposal from Poly Lift USA in the amount of \$1,500.00 to stabilize and lift shuffleboard court, seconded by Larry Gill, all in favor, motion passed unanimously.***

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A second motion was made by Mitch Wyant to accept the proposal from Kurt Liptak to repair, stain, and line 3 shuffleboard courts in the amount of \$4,000.00, seconded by Larry Gill, all in favor, motion passed unanimously.

Both proposals are to be expensed from the Shuffleboard Reserve account. This account is specifically allocated for shuffleboard-related expenditures and has sufficient funds to cover the costs of both proposals.

E. Creek house Plumbing Repair – Tabled

F. Converged Services Technology Advisors – Gabriela Miranda at 10:30AM
Presentation Report Attached.

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

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

Respectfully submitted,

Sarah Daley

Sarah Daley, LCAM