



**MCA BOARD OF DIRECTORS MEETING
THURSDAY, JUNE 11, 2020**

(Meeting was held via conference call. Association members were provided call-in information via posted meeting notice.)

**MEMBERS
PRESENT:**

Jan Lazar, President
Malcolm Hay, Vice President
Fernando Viteri, Treasurer
Bob Clark, Secretary

Dr. Bart Levenson, Director
Tom Pound, Director
Mark Pienkos, Director
Amy MacDougall, Director

Mike Mazur, Assembly Chair
(Non-Voting)

EXCUSED: Jay Solomon, Aviva CEO, Bruce Ferretti, Director

STAFF PRESENT: Frances Rippondi - MCA General Manager, Mike Mazur - MCA Director of Administration & Community Relations.

President Lazar called the meeting to order at 1:00 p.m. It was noted that a quorum of the Board of Directors was present.

PRESIDENT'S COMMENTS

President Lazar welcomed Board members and community members to the conference call meeting.

MINUTES OF PRIOR MEETINGS

On a motion by Mr. Clark, seconded by Dr. Levenson, the Minutes of the May 14, 2020 meeting of the Board of Directors were unanimously approved as distributed.

On a motion by Mr. Hay, seconded by Mr. Pienkos, the Minutes of the May 18, 2020 special meeting of the Board of Directors were unanimously approved as distributed.

OWNER COMMENT

In advance of owner comment, Ms. Rippondi provide background on the development of the proposed dog park by the Dog Park Committee for which she has served as staff liaison. Claire Coyle, Chair of the committee offered comments as well.

The following property owners shared comments of concern about the proposed location of the dog park:

Monica Kneisler – 4385 Woodmans Chart
Nancy Evenden – 4380 Woodmans Chart
Kathlee Beruard – 4340 Woodmans Chart
Jessica Green – 4404 Glebe Farm Road
Russell Mason – 5448 Downham Meadow

Discussion was held among the Board members.

ACTION ITEMS

MANAGER’S REPORT

Ms. Rippondi reported that the Hearing Committee met concerning the fine levied by the Board on the owner of 4760 Greencroft and the \$2,700 fine was upheld. She also noted that the heir of the owner of 4406 Highland Oaks Ct. has paid \$1,400 of the \$1,500 fine that was levied by the Board and upheld by the Hearing Committee. She noted that there was a leak in the MCA building during the storm that dropped 7-11 inches of rain in the area. It does not appear to be roof related and an appropriate contractor is being sought to inspect and advise.

Ms. Rippondi further advised that drainage issues adjacent to Sheffield Greene and Las Palmas are being referred to Sarasota County and that the MCA is addressing a drainage issue adjacent to a residence in Chimney Creek. A catch basin on Hadfield Drive is being addressed. Drawings for the proposed community building are in development.

COMMITTEE AND LIAISON REPORTS

Standards – Bob Clark, Chair – Mr. Clark reported that there were 42 architectural review applications over the past month.

Best Kept – Lesley Totten, Chair – The written report provided was noted with appreciation.

Finance – Fernando Viteri, Chair – Mr. Viteri reported that 98.1% of the 2020-21 assessments have been received. It was noted by Ms. Lazar that the association is not drawing from the third loan on the Board-approved schedule as it is an interest-only loan for the first year and other funds are being used to minimize the interest paid.

Communications – Frances Rippondi reporting for Ms. Calomeris – Ms. Rippondi advised that the July Meadoword is in production with a late June release. There will be an August four-page special edition. She further reported that Lifestyle Coordinator Rachel Watson has several webinars planned for the community. Mr. Levenson question why there were no June and August Meadoword issues. It was noted that staff time for those issues is being directed toward the website redesign which is moving forward rapidly.

Community Activities/Involvement, Tom Pound, Liaison – Mr. Pound noted that most activities have been canceled or postponed.

Maintenance – Mark Pienkos, Liaison – A meeting was recently held via conference call and items are being addressed. The committee is on hiatus until September.

Safety – Amy MacDougall, Liaison – A meeting was recently held via conference call and items are being addressed. It was noted that some petty theft has occurred. The committee is on hiatus until September.

Emergency Preparedness – Mike Mazur, Chair – Mr. Mazur reported that he has recruited Marilyn Reed, Charlie Mericle, Charles Loeffler and Jackie Davis as members of the Emergency Preparedness Leadership Team. They will meet this month with a virtual meeting of all committee members in late June to early July.

Long-Range Planning – Malcolm Hay, Chair – Mr. Hay reported that the survey is currently on hold.

Assembly Report – Mike Mazur, Chair – Mr. Mazur reported the Assembly Executive Committee will start planning 2020-2021 programs later this month.

Water and Wildlife – Malcom Hay, Liaison – An alligator was removed adjacent to Tarpon Point.

Liaisons -

- *TMCC – Marilyn Maleckas* – Ms. Maleckas reviewed her report as submitted.
- *Aviva and Tarpon Point – Jan Lazar* – Ms. Lazar reported that there is a significant COVID-19 outbreak at Tarpon Point.
- *Meadows Shopping Village – Dr. Bart Levenson* – Dr. Levenson expressed concern about the location of a fence at the day care center.

ADJOURNMENT

President Lazar asked if there were any further questions or new business. Hearing none, the next meeting was set for 1 p.m. on Thursday, June 09, 2020 and this meeting was adjourned at 2:46 p.m.

Minutes recorded by Mike Mazur, MCA Staff

Minutes submitted by Bob Clark, MCA Secretary