

VLCA Board Meeting

Thursday, January 11, 2007

Meeting called to order: 8:45pm

Attendees: Curtis Bourque, Ron Cumello, Ed Detrick, Renee Hale, Jennifer Lanich, Jim Shelton

Absent: Tom Malone

Association Manager: Carol Rumely

Notice: Posted on Association Website – 48 hrs in advance

Minutes: A motion was made (Ed/Curtis) and carried to approve the minutes as presented.

Treasurer's Report – Jennifer advised that copies of the Turnover Audit had been received and are under review by the Finance Committee.

OLD BUSINESS

1. Covenant Enforcement – A motion was made and carried to send all but one covenant enforcement issue to the attorney. That one issue will be held back until the Board has an opportunity to review the Rules & Regulations. A motion was made and carried to go forward with a Petition for Mediation on another covenant enforcement issue at an initial cost of \$200 for the filing fee.
2. Plants for the Residents' Club – A motion was made and carried to approve the \$1209 price quote for the perennials.
3. Palm tree pruning – A motion was made and carried to approve the \$1900 price quote for the palm tree pruning at the Residents' Club.
4. Amhurst Park Agreement with OCPS – Ed Detrick reported that he has met with his committee and the school principal in an effort to determine what hours the school would like to reserve for exclusive access. They are working on calculations to determine what level of reimbursement for expenses should be allocated to the school. He reported that negotiations are not proceeding very quickly.
5. Plans for the quarterly meeting with the residents include sharing information on the Sky Shades project, the revised budget, the Turnover status, Vista Palms and the Joint Use Agreement for use of Amhurst Park.
6. Pools signage – decision delayed for further evaluation by the Amenities Committee.
7. Bright House contract – tabled; the Association Manager was asked to get an alternate quote.

8. Muzak contract update: the Association Manager advised she had sent a termination letter as requested by the Board and reported that she has not been contacted by Muzak.

9. Newland mailing list – a motion was made and carried to decline to provide Newland Communities with the Vista Lakes mailing list.

10. Governance – Ron requested that all Board members become familiar with the latest changes and reviewed the function of the committees; this will be reviewed again with the residents on Tuesday 1/16 and approved by the Board at that time.

NEW BUSINESS

11. Resolution for fees for architect review of construction projects – a change to the wording in the last paragraph was requested, i.e. “may” to “shall”. This issue will be discussed at the Tuesday meeting and then put to the Board for a vote.

12. Sky Shades – additional information was provided by Debra Dremann. The Board will make a decision on proceeding after hearing the residents’ opinions.

13. Newland Townhalls – a motion was made and carried to consider support of this project after obtaining additional information from Newland on the content.

14. Resolution for revised fence restrictions on Lake Carlisle and Vista Park Blvds. – a motion was made and carried to deny approval of this proposed resolution to change the guidelines on fencing for this area.

15. Spies – pool maintenance proposal – tabled

16. Pool furniture – a motion was made and carried to approve the \$1048 expense for 15 replacement slings for the pool lounge chairs and another motion was made and carried to authorize purchase of 15 more with the knowledge of a 12-wk lead time to receive the merchandise.

17. Newsletter vendor proposal – HOA Living: Ron acknowledged receipt of references and a draft contract, which will be reviewed by the appropriate committee.

18. RFP for Engineering Support – Ron advised that the scope of work has been revised in an RFP; a motion was made and carried to send the RFP out to qualified contractors as soon as possible.

19. Golf cart repair expense - a motion was made and carried to pay the 40% share of the repair bill of approximately \$958.

Adjournment: A motion was made and carried to adjourn the meeting at 11:00pm.