

VLCA Board Meeting

Thursday, February 8, 2007

Meeting called to order: 8:08pm

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 and at entrances to each neighborhood at least 48 hrs in advance

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

Treasurer's Report:

- Prepaid report – Jennifer requested the report continue to be included with the financials and board members will print it only if necessary
- A motion was made (Curtis/Rene) and carried to place another \$50,000 in the CDARS program at Colonial Bank; Jennifer to coordinate with Lisa Weathers, Association Accountant
- Jennifer reported her email address has been changed to jlanich@bellsouth.net

OLD BUSINESS

1. Newland Townhall – A motion was made (Jim/Jennifer) and carried to move forward in discussions with Newland on Townhall content.
2. Skyshades – A motion was made Jim/Curtis and carried to request removal of the shades from Vista Park and to go forward with the shades in Amhurst Park. Colors will be chosen after review of color samples provided by vendor to Newland.
3. WHC asset list – the board agreed to decline the topo table and the fish with fish tank; Ron will communicate with Newland regarding this decision
4. Newland Use Agreement for the WHC – document referred to T&C for opinion
5. Covenant Enforcement issues – A motion was made (Jim/Ed) and carried to refer the owner of 5524 Florence Harbor to the attorney for covenant enforcement. Ms. Rumely reported that T&C is working on a legal opinion regarding the basketball hoop letter from the owner of 6492 Lake Pembroke Place.
6. Insurance- a motion was made (Ron/Curtis) and carried to approve \$300 for an insurance appraisal.
7. Engineering Support RFP- a motion was made (Curtis/Ed) and carried authorizing Ron to select a vendor for this project.
8. Committee Activity Reports
 - Amenities – the Association Manager has been asked to get an additional quote for pool signage
 - Finance – reports they are working on review of audit and developing a monthly cash flow report

- CE Policy – reports they are meeting to set charter and assign work tasks
- Events – reports they are working with Maria on events and budget
- OCPS Joint Use Agreement – reports meetings on strategy for negotiations have been held

9. Anderson Park – Jennifer reports efforts are just getting underway to identify neighborhood desires and contacts

10. Association Schedule – under construction

NEW BUSINESS

11. Landscape materials for Newport Park and Residents Club deferred to Amenities committee for evaluation

12. Additional phone line for security system in WHC-declined; Association Manager to arrange move into facility so that phone line can be used.

13. Reclaimed water at the Residents' Club – Curtis reported a meeting is scheduled with OCU in the near future.

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.

Adjournment: A motion was made (Ron/Curtis) and carried to adjourn the meeting at 10:10pm.