

## Vista Lakes Community Association

Board of Directors Meeting  
April 10, 2008 at 6:30 p.m.  
8841 Lee Vista Blvd.

OPEN FORUM at 6:40 p.m.

Thursday, April 10, 2008

**Meeting called to order:** 7:16pm

**Quorum established**

**Attendees:** Ron Cumello, Jerry Harris, Renee Hale, Carol Schuett, Arno Zeyn, Valerie Mac Allaster. Also in attendance Sharon Eichorn Community Director, Gary van der Laan Association Manager

**Absent:** Ed Detrick

**Motion (Arno/Carol) to accept prior meeting minutes. All in favor.**

### **Financial Update -Treasurer**

Monthly Financial Status, Arno mentioned having reviewed the February financials at the last meeting, he received March earlier today and will send out a report during the month. Arno reported that the Vista Lakes accounting manager Kesha Patrick was named employee of the month at Leland Management this past month.

### **Old Business**

Pine castle Soil Sample Proposals Status, current proposal amounts will be used until additional information is needed. A draft of the plan from the Army is due at the end of April.

### Turnover and Legal Actions Status

Newland Response to T&C call on Suit, Ron reported that Newland has responded that they would be willing to provide the requested documents if the Board agreed not to release the information to the press. The Board discussed various options and a course of action based on the findings in the reports.

**Motion (Ron/Arno) to accept Newlands offer if it is reasonable. All in Favor.**

**Association Manager's Report,** Amhurst Fence Completion Notification to OCPS, Fence is complete, notification letters have been sent.

ID System Status, system has been installed, waiting for repairs to DSL line to download database into the system.

Discussed maintenance of empty homes.

**Motion (Ron/Carol) to maintain the grass on empty homes a maximum of once per month for a 6 month period.**

### **Community Director's Report**

Sharon will obtain certification to allow her to certify staff on required monthly lifeguard inspections.

Discussed maintenance staff.

Discussion of activities list provided by Sharon. Sharon will talk to Sharks and Minnows program with regards to a discounted rate for residents.

**Motion (Arno/Valerie) to raise cost of Aquatics camp to \$55.00, Jerry, Renee, Carol, Arno and Valerie in favor, Ron opposed.**

**Motion (Arno/Carol) to drop the swim program from the schedule. All in Favor.**

Covenant Enforcement Issues, nothing additional to report.

### **Committees**

Amenities, Carol reported on a request from an art camp to use the residents center. As the center is not set up for this type of use the request will be denied.

Communications, Jerry reported on the School zoning meetings which have now been rescheduled. Several residents have signed up to receive the newsletter electronically and about 100 have signed up for the email list on the website.

Further Discussion on Policy for Posting Non VLCA articles and Notices, Tabled.

Contracts, Insurance policy has been renewed at a cost \$2,000 less than last year.

Events, nothing to add to Sharon's report.

Neighborhood Watch, next meeting April 26<sup>th</sup> from 3-5 pm.

VLCA Master Association Schedule, table for next meeting.

Neighborhood representative elections in May, currently 4 candidates have submitted forms indicating interest. The next newsletter process will begin in May.

### **New Business**

ARC Guideline Legal Opinion, Gary will take the opinion to the ARC committee for feedback.

Melrose Special Assessment for Gates.

**Motion (Ron/Carol) to send mailing to Melrose residents to requesting response on special assessment.**

Pool Closing for removal of Palm trees, Newland Response to Notice

**Motion (Ron/Arno) to accept Newlands offer.** Trees to be moved to front of tennis courts.

Pool Staff Hours, question raised on state work law requirements. Gary will research. Discussed letter from attorney regarding Surplus funds, Donations, Use of funds and joining a coalition.

**Meeting adjourned at 11:45 pm (Arno/Ron)**