

**VISTA LAKES COMMUNITY ASSOCIATION, INC.**  
**5955 T.G. Lee Blvd. Suite 300**  
**Orlando, Florida 32822**

Date: April 22, 2008

Location: Odyssey Middle School

**MINUTES OF BOARD OF DIRECTORS MEETING**

*Present:* Ron Cumello (P), Ed Detrick (D), Renee Hale (S), Jerry Harris (VP), Valerie Mac Allaster (D) and Carol Schuett (VP)

*Absent:* Arno Zeyn (T)

*Also Attending:* Sharon Eichorn Community Director and Gary van der Laan, Association Manager

Open Forum for residents began at 6:30 and ran through 7:31pm

A quorum was established and the Board of Directors meeting was called to order at 7:32pm

Proof of Notice: Gary van der Laan reported that a Notice of Meeting was posted on the Vista Lakes website, and on signage posted at the entrances to all neighborhoods.

**Approval of Prior Minutes: A motion (Valerie/Carol) was made to approve the minutes of the January 2008 meeting as presented. All in favor.**

**Treasurer's Report:**

Arno Zeyn was not in attendance but had sent a report of the current monthly financials to the Board members. The major issue currently facing the association is the accounts receivable balance of approximately \$100,000

**Staff Reports:**

Community Director Report: Sharon Eichorn reviewed the past 3 months.

Association Manager's Report: Gary van der Laan, Association Manager, provided a written summary of activities for the quarter, a copy of which is attached.

**Old Business:**

- Pinescastle Jeep Range – Newland has agreed to provide some of the soil reports, but has not yet done so. The Board agreed to proceed with legal action as previously voted upon if nothing is received by the end of the week, unless otherwise advised by legal counsel.

### **New Business:**

- Status of Neighborhood Reps Election – Ron Cumello reported that currently 5 neighborhoods have had candidates turn in interest forms, these are due back by May 5<sup>th</sup>.
- Approval of higher cost for Warwick Speed Bumps – This expense was approved at the last Board workshop but the actual cost was \$800.00 higher than approved. Brief discussion as to the advantages of speed bumps in decreasing damage to the entrance gates. **Motion (Valerie/Jerry) to approve the increased cost for the speed bumps. Ron, Valerie, Jerry, Carol and Ed in Favor. Renee opposed.**

### **Board Member Issues:**

Discussion of a request from residents for a change to the wall height surrounding the Pembroke Community. Several issues affect this area, including city guidelines and the fact that the wall is CDD property.

The maintenance of the lake areas was discussed. Gary reported that as of May 1<sup>st</sup> the mowing schedule increases to weekly for the lake areas.

Discussion of the roadway repairs at the entrance to the Champlain community. Gary reported that the County expects to start work on these repairs in early June.

**Adjournment: A motion (Ed/Ron) was made and carried to adjourn the meeting at 7:58 pm.**