

Vista Lakes Community Association

Board of Directors Meeting
May 8, 2008 at 6:30 p.m.
8841 Lee Vista Blvd.

OPEN FORUM at 6:35 p.m.

Thursday, May 8, 2008

Meeting called to order: 7:00pm

Quorum established

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

Absent: None

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

Valerie entered meeting.

Financial Update -Treasurer

Monthly Financial Status, Arno stated that due to it being early in the month the April financials are not yet completed, when he does receive them he will prepare a written summary and distribute to the Board. Discussion of Engle homes filing bankruptcy and how it will affect the bad debt allowance.

Ron discussed the need to make sure all delinquent accounts are being pursued in the collection process. Gary to have Leland's office prepare a means of verifying the status.

Old Business

Turnover and Legal Actions Status:

Newland Response to T&C, Newland's attorney has responded to state that they will permit the Association attorney and one Board member to view and make copies of the soil and backfill reports. They will also permit the association's attorney to view and make notes of the environmental reports. The Association would not be giving any release to taking this action.

Motion (Arno/Ed) to accept Newlands offer. All in Favor.

Letter to Col. P. Grosskruger, Ron offered to draft a letter on behalf of the Board to the colonel. **Motion (Ron/Arno) All in Favor.**

Association Manager's Report, - written report attached.

Champlain Road Repairs, County to start repairs once school is out.

Palm Trees Removal, work is underway.

Community Director's Report, written report attached.

Motion (Valerie/Arno) to approve Sharon's recommendation to add a second supervisor with a \$1.00 per hour raise and a .50 per hour raise to 2 other staff members. Ron, Jerry, Carol, Valerie, Arno & Ed in Favor, Renee abstained.

Covenant Enforcement Issues, nothing additional to report.

Committees

Amenities, Carol reported that the committee is meeting next week.

Communications, OCPS Petition Drive, Jerry reported on approximately 136 on line petitions signed and another 35 signed at the pool office. Ed and Jerry discussed the rezoning issues.

Motion (Arno/Valerie) to pay the cost to reserve the school for a group meeting to discuss the re-zoning issues. All in Favor.

Jerry discussed the upcoming newsletter.

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

Contracts, Ron and Arno will meet to develop a process for upcoming contracts.

Events, Luau is coming up on May 17th. The socialites enjoyed the cruise taken by the group last week.

Neighborhood Watch, the neighborhood meeting went very well, the police department said it was the best turnout they had seen city wide.

VLCA Master Association Schedule, table for next meeting.

Neighborhood representative elections, 7 neighborhoods have had candidates send in forms. Ballots will be mailed to all neighborhoods with an explanation that write in candidates will be needed for neighborhoods with no candidates.

New Business

Tennis Pro replacement. No action to be taken.

Meeting adjourned at 9:06 pm (Arno/Valerie)