

**Vista Lakes Community Association
Board of Directors Meeting
February 12, 2009 at 6:30 p.m.
8841 Lee Vista Blvd.**

Board of Director Meeting Minutes

OPEN FORUM at 6:30 p.m.

Board discussed issues with several residents in attendance.

Establish quorum, All board members present.

Call to Order at 7:05 pm and Proof of Notice, meeting signs were posted throughout the community and on the website calendar.

Approval of prior meeting minutes, Motion to approve the minutes from the January board meeting as submitted (Carol/Valerie)All in Favor.

Financial Update –Treasurer, Valerie reported on the year end financials. Monthly Financial Status, January month end are expected prior to the 20th of the month. Discussion of potential cost savings to reduce the budget. Road Reserves, Ron reported that the opinion from Taylor and Carls is still pending.

Old Business

Turnover and Legal Actions Status, Ron reported on the release wording with Newland communities. To date no response has been received from Newland. Ron will talk with Taylor and Carls regarding the next step.

Valerie discussed drainage issues along Fountain Vista Blvd. Gary is having WRS engineering check the site to verify it was included on the engineering study.

Association Manager's Report, report distributed prior to meeting, copy attached. Renee asked about the pond aerator behind her home, Gary reported the CDD has that pond scheduled for installation after the current installation work is done.

Community Director's Report, Sharon distributed a report at the meeting, copy attached. Discussion of off duty police. Sharon will manage the police hours within the existing budget.

Covenant Enforcement Issues, Gary had nothing additional to add to the written report. Ron discussed the opinion letter from Taylor and Carls to be sent out to all owners over 30 days past due.

Committees:

Amenities, Carol reported on proposals for rubber mulch on the playgrounds, volleyball net and horseshoe pit for Amhurst park. **Motion (Carol/Kent) to install volleyball court at the park area. All in Favor. Motion (Carol/Isabelle) to install horseshoe pit at the clubhouse area and Amhurst Park. All in Favor.** Carol discussed the swimming camp using USA swim. Sharon discussed USA summer camp program. **Motion (Valerie/Isabelle) to allow USA Swim to provide swimming instruction and**

form a swim team (with all costs being paid directly by residents in both cases) but NOT run a summer swim camp.

Communications, Jerry reported on the newsletter.

Contracts, Ron reported on the contract from Leland with changes suggested by Taylor and Carls. Motion (Ron/Valerie) to approve the new Leland Management contract as submitted. All in Favor.

Events, nothing to report.

Neighborhood Watch, Carol reported on the National night out event upcoming in August.

VLCA Master Association Schedule – Secretary, Ron discussed insurance renewals upcoming. Carol discussed a plan for the next quarterly meeting to discuss water savings with the community.

New Business

Adjournment, with no new business to come before the board the meeting was adjourned at (Ron/Kent) at 8:49pm.