

Vista Lakes Community Association

Board of Directors Meeting
June 11, 2009 at 6:30 p.m.
8841 Lee Vista Blvd.

OPEN FORUM at 6:30 p.m.

- 1. Establish quorum, all present**
- 2. Call to Order and Proof of Notice, called to order 6:46 pm**
- 3. Approval of prior meeting minutes, Motion (Kent/Isabelle) to approve with changes. All in Favor**
- 4. Financial Update -Treasurer**
 - Monthly Financial Status, Valerie discussed the current financials condition of the association. Discussion of pool staffing hours, Sharon to provide Gary with the budgeted hours for comparison to the yearly budget.
 - Foreclosure Status, all 6 accounts sent in for foreclosure action have had the mortgage holding bank step in and file foreclosure actions. **Motion (Valerie/Isabelle) to have Leland proceed with foreclosure action on the next 6 highest delinquent accounts that are not already in bank foreclosure. All in Favor.**
- 5. Old Business**
 - Turnover and Legal Actions Status, payment not yet received from Newland.
 - Association Manager's Report, written report was provided to the board.
 - Community Director's Report, Sharon provided a written report to the board. Discussion of job descriptions provided by Sharon. **Motion (Isabelle) to update the community director job description.** After discussion the motion was withdrawn and Sharon was instructed to provide an updated job description to the board no later than June 19th.
 - Covenant Enforcement Issues, Gary discussed an on going issue with boats parked on the street in gated communities. Gary to talk with attorney about parking violations on the street and driveway.
 - Committees
 - Amenities, discussed issue with pavilion rental.
 - Communications, Jerry distributed a website report prior to the meeting.
 - Contracts, nothing to report.
 - Events, nothing additional to report. 4th of July event upcoming.
 - Neighborhood Watch, working on night out against crime in August.
 - Rights Suspension Issues, discussion of use of the off duty police at the pool area for assistance. Sharon and the Amenities committee will work on a process by which problems with residents at the pool can be addressed by the pool staff.

- Neighborhood Reps Election, Gary reported on the election results. **Motion (Valerie/Ron) to accept results as provided. All in Favor.** Gary to look into the Carlisle mailing package.
 - VLCA Master Association Schedule – Secretary, quarterly meeting in July moved to 14th.
- 6. New Business,** Isabelle discussed a tent request from a resident. The association documents do not permit tents.
- 7. Adjournment, with no further business to discuss Motion (Jerry/Kent) to adjourn meeting at 9:18pm. All in Favor.**