

Vista Lakes Community Association

Board of Directors Meeting

July 9, 2009 at 6:30 p.m.

8841 Lee Vista Blvd.

OPEN FORUM at 6:30 p.m., Meeting called to order, 6:50pm

Establish quorum, Renee not present.

Call to Order and Proof of Notice

Approval of prior meeting minutes, Motion (Valerie/Isabelle) to approve as submitted, All in Favor.

Financial Update -Treasurer

Monthly Financial Status, Valerie gave a status report. Discussion of increase in cash account. Discussion on the two payroll line items, Leland is isolating the issue.

Renee joined meeting.

2010 Budget Status, committee met last month to discuss the budget process, they will be meeting again next week to move forward.

Old Business

Turnover and Legal Actions Status, Ron has received an email from the attorney that the check is ready to be deposited into the associations account.

Association Manager's Report, Gary submitted a written report prior to the meeting.

Community Director's Report, Sharon submitted a written report prior to the meeting.

Job Description Comments, board members raised questions regarding the job description provided by Sharon. Isabelle noted that the board did not get the revised job description by the date it was requested. Also noted that the pool deck was not clean during a visit to the pool. Valerie, Renee and Isabelle to revise the community director job description.

Motion (Ron/Carol) to move forward with the next 6 homes not currently in bank foreclosure. All in Favor.

Covenant Enforcement Issues, Gary discussed an on going issue in Melrose, will forward to the associations attorney.

Committees:

Amenities, Carol discussed the last committee meeting, committee is proposing an increase in pool hours. **Motion (Ron/Jerry) to add Wednesdays back into the pool schedule for July and August. All in Favor.**

Discussion of the suspension of use rights, amenities committee is discussing the issue. Communications, Jerry distributed a website report prior to the meeting. Jerry discussed the newsletter and is setting up a meeting with the committee.

Contracts, committee will discuss incoming money from Newland and list of items pending.

Events, Renee reported that the July 4th barbeque was a success although it did just fall short of projected totals. Next major event is Saturday, October 31st.

Neighborhood Watch, Carol reported on the upcoming Night out against crime on August 4th.

VLCA Master Association Schedule – Secretary, nothing to report.

New Business

Restoring Pool Hours, discussed earlier in the meeting.

Replace Pool Trash Barrels, **Motion (Valerie/Isabelle) to purchase 10 replacement containers. All in Favor.**

Cancel July Quarterly Meeting, due to lack of community involvement at the last meeting and upcoming board member vacations, **Motion (Jerry/Kent) to cancel meeting. All in Favor.**

Adjournment, with no more business to come before the board, Motion (Isabelle/Kent) to adjourn at 9:40 . All in Favor.