

**Vista Lakes Community Association**

**Board of Directors Meeting  
August 13, 2009 at 6:30 p.m.  
8841 Lee Vista Blvd.**

**OPEN FORUM at 6:30 p.m., Meeting called to order, 7:50pm**

**Establish quorum, Jerry Harris not present.**

**Call to Order and Proof of Notice**

**Approval of prior meeting minutes, Motion (Kent/Carol) to approve as submitted, All in Favor.**

**Financial Update:** Uncollectable's are up to the highest amount they have been. Discussed changing banks ASAP from Colonial. The Association has received \$250,000 from Terrabrook. Kesha needs to set up separate account for this money. 2010 Budget meeting was held 08-11-09, due to changes and clarifications provided to the committee during the meeting, the meeting was adjourned until further details were available.

Discussion of the ownership of roadways within Vista Lakes. Ron reported that the CDD is conducting a legal review of the transfer of assets from the CDD to the HOA by the developer. When this review is completed the Board will be notified.

**ACTION ITEM:** Finance Committee to submit a specific pool budget \$ amount as part of the Draft budget.

**ACTION ITEM:** Val to schedule the next Finance Committee meeting to continue finalizing the Draft 2010 budget.

**ACTION ITEM:** Val to find out cost of insurance for employees to HOA.

Gary to provide Sharon with Gevity pay period reports for VL employees each pay period.

Sharon to provide VL Board notice when an employee is placed on "light duty" with details. Discussion of current Association handbook and comp time.

**Motion: Isabelle Seasonal part time employees will not be offered light duty. No second**

Golf carts are not allowed on city streets. Legal opinion agrees. We need to use low speed utility carts. Budget committee to put in budget

**ACTION ITEM:** Sharon to get comparable quotes for utility vehicles to present to the Board of Directors. Quotes to include the average annual cost of maintenance and operation of such vehicle.

**Motion (Val/Carol) VL will reimburse employees for mileage out of the employee welfare line item per IRS standards when they use their personal vehicles for VL business. All in favor**

Capital improvements discussed. Sharon to get pool leak repaired ASAP at a cost not to exceed \$??????.

Association Report: Gary not present at meeting. Report sent prior to meeting.

Community Director: report sent prior to meeting. Currently the rope by the slide remains an outstanding item as other options are being considered.

Amenities: no report

Events: no report

Communications newsletter/articles due by Aug 19<sup>th</sup>. To printer Sept 17<sup>th</sup> in the mail by first week of Oct.

Contracts: Committee will prioritize items to be done with quotes.

Elections: 4 seats open Kent, Isabelle, Carol and Jerry. Jim Shelton to have neighborhood rep meeting Aug 17<sup>th</sup>

Discussed City of Orlando using our Resident's Club house as a polling place for next upcoming election. Sent to attorney for opinion.

**Motion (Val/Isabelle) Pool to be open Sept and Oct 2009 from 10:00am to 6:00 pm seven days a week. All in favor**

New items tabled until next meeting:

1. CD job description

**Motion to Adjourn at 11:45 pm (Ron/Carol) All in Favor.**

Minutes taken by Secretary Renee Hale, formatted by Gary van der Laan