



Vista Lakes Community Association, Inc.

**Board of Directors Monthly Workshop
Meeting Minutes
March 11, 2010
8841 Lee Vista Blvd.**

Open forum began at 6:35pm, 7 residents in attendance, Discussions with residents regarding: street lights out in Waverly, discussion of the feature fountains, trash pick-up around the park areas, kids destroying things around Amhurst Park and the finances of the association.

Establish quorum, Kent, Jim, Valerie, Renee, Gary and Ron in attendance. Debbie absent.

Call to Order and Proof of Notice, board meeting called to order at 7:05pm, notices were posted in the community.

Approval of Prior Meeting Minutes, Motion (Jim/Valerie) to approve minutes with addition made by Kent and Renee. All in Favor. Correction to minutes, Austin's leg was hurt (not his knee).

Community Director's Report (Sharon Eichorn), report was circulated prior to the meeting. Sharon discussed the relationship between the YMCA and Vista Lakes. **Motion (Ron/Jim) that the board will sponsor sports teams in Vista Lakes. Ron, Jim, Valerie, Gary and Renee in favor. Kent opposes the motion without a written policy. Motion passes.**

- Pool Office Computer/ID Card system status, Sharon reported that system is working.

Motion (Kent/Valerie) to put a doggie station in Avon after research as to the best location. All in Favor. Sharon discussed requests from residents for volleyball court at Amhurst Park. Chemical treatment of pool furniture was a success. Sharon will pursue proposals from chemical treatment companies.

Association Manager's Report (Gary van der Laan), report was circulated prior to the meeting. Discussion of items on the report. Replacement of Waverly/Windsor/Carlisle gate to be invoiced to the CDD.

Financial Update –Treasurer (Jim Shelton), Jim discussed the January month ending financials.

Association Schedule – Secretary (Debbie Salerno) Debbie was not present. Renee discussed some of the upcoming community events.

Committee Updates

- Amenities, Carol discussed the schedule provided by the committee. Additional discussion listed below under business items.
- ARC, no report.
- Communication, Jerry was not present. Jim reported on the newsletter status.
- Engineering/Capital Improvements (includes Turnover Repairs), the committee is looking at pavement restoration around pool area. **Motion (Ron/Valerie) that the association move forward with Chapman for the paver repairs. All in Favor.**
Ron discussed the list of contracts that will be posted on the board member portion of the website.
- Events, Renee discussed committee items under old and new business listed below.

Old Business to be discussed

- Resurfacing the Tennis Courts (Advantage Courts, Inc) (week of 8-12 March)
- HOA Signs, the committee will be meeting next week to discuss.
- (AMENITIES): Update of Pool Rules and Pavilion Rental Agreement (Attachment) Lengthy discussion about the rules as submitted.

Motion Ron/Valerie to approve the rental agreement as modified. All in Favor.

Motion (Renee/Valerie) to allow swimmies in the pool area. Ron, Kent, Renee Valerie in Favor. Jim and Gary opposed. Motion passes.

Motion (Ron/Gary) to approve pool rules and regulations as modified. All in Favor.

- (RON): Clarify/Provide Feedback on Dock Ownership based on discussion with CDD, Ron discussed the issues related to the docks. The CDD district manager will continue to pursue resolution of this issue.
- (EVENTS) Vista Lakes 10th Anniversary Event, planning is on-going.
- Protection of Waverly/Carlisle/Windsor Gate Entry Box. **A/I Gary to get a specification for the gate access mounting. Ron to discuss with an engineer.**
- Dock/Wood Sealing, **A/I Sharon to have the docks cleaned and sealed.**
- Vista Park Slide Update (CD), Sharon reported on the issues in getting the slide repaired/replaced.
- Gate Maintenance / Emergency Gate repair/response process (CAM/CD) Kent discussed the process in place.
- Procedures for Neighborhood Funds Expenditure (Jim) **Motion (Valerie/Gary) to approve the neighborhood funds expenditure procedure as submitted. All in Favor.**

New Business

- Pool water supply issues (Sharon), discussion of the meters at pool area.
- Review of Leland Contract and Performance (Ron), tabled.
- Suspensions of Use of Amenities Letter (Amenities Committee), **Motion (Valerie/Ron) to approve letter as submitted. Kent, Ron, Renee, Gary, Valerie in favor. Jim opposed. Motion passes.**
- Lightning detectors (Amenities Committee). No action to be taken.
- Tennis Rules Revision (Amenities Committee), **Motion (Jim/Valerie) to approve rules as submitted. All in Favor.**

A/I Sharon to have code at the tennis courts changed May 1st.

- 2010 VL Hurricane Preparedness Plan (Kent), **A/I Sharon will update the hurricane plan.**
- CD review follow-up (Kent)
- ARC Membership Nomination (Gary) Committee recommends Flor Taveras be appointed to the committee, **Motion (Valerie/Ron) to appoint Flor to the committee. All in Favor.**

- 4/20/2010 Quarterly Meeting (Kent), Ron has invited the army corps of engineers.

Gary mentioned that Pastor Banks with the Lutheran Church has offered their meeting space at no charge for future meetings of the association.

Adjournment, with no further business to discuss the meeting was adjourned at 11:55 pm