



*Vista Lakes Community Association, Inc.*

**Quarterly Board of Directors Meeting Minutes  
April 20, 2010 at 6:30 p.m.  
Odyssey Middle School, 9290 Lee Vista Blvd, Orlando**

Board of Directors: Kent Campbell(President), Valerie MacAllaster (Vice President), Debbie Salerno (Secretary, Jim Shelton (Treasurer), Ron Cumello (Director), Renee Hale Director, Gary Schuett (Director)

**Resident Open Forum began at 6:35 p.m.** 12 residents in attendance. Also present, Sharon Eichorn Community Director, Gary van der Laan Association Manager and Trevor Brown CAM with Leland management.

Officer Cruz from the Orlando Police department discussed police issues in and around Vista Lakes. A resident inquired about a notice received regarding a back flow preventer for his home in Avon.

Discussion of covenant enforcement issues in the community. Question about section 8 housing within the community.

**Establish quorum, Debbie, Kent, Ron, Valerie, Renee present. Jim and Gary absent.**

**Call to Order and Proof of Notice**, meeting called to order 7:05 pm. Sharon verified that the meeting was properly.

**Approval of Prior Quarterly Meeting (January 19, 2010) Minutes. Motion (Debbie/Renee) to approve minutes as submitted. All in Favor.**

**Community Director's Report (Sharon Eichorn)**, written report provided by Sharon

- Clubhouse and Pool area Landscaping, Sharon presented a proposal for landscaping around the pool area.

**Association Manager's Report - CAM (Gary van der Laan)**, written report provided by Gary.

- Financial Note (in lieu of Treasurer's report), in Jim's absence Gary reported on the current financial status of the Association.

**Association Schedule – Secretary (Debbie Salerno),**

- Next board workshop is May 16<sup>th</sup>, next quarterly meeting is in July. (meeting cancelled per Motion under new business)
- Movie in the Park, Friday April 23rd, Amhurst Park

- 10th Anniversary Event, 15 May 2010

### **Old Business to be discussed**

- Tennis Court and Pool Repair Update (Turnover Repairs - Ron). Tennis courts are completed and pool slide repairs

### **New Business**

- **Neighborhood Representative Nominations Update (Gary van der Laan)** total of 8 candidate forms have been received as of the meeting date from 6 neighborhoods.
- **Scheduling and Prioritizing Maintenance Activities (Val)**, Valerie discussed how to put a plan into place for supervision of the maintenance personnel. **Motion (Valerie/Renee) to shift responsibility for the maintenance crew to Leland for a 6 month trial basis. Kent, Valerie, Renee in favor. Ron opposed. Debbie abstained from voting. Motion passes.**
- **Amenities Center Parking Lot Repair** - Turnover Repair. Ron discussed the contracts committee meeting. **Motion (Ron/Valerie) to move forward with proposals submitted by Chapman's for the tennis court repairs (\$1,980) and parking lot patch (\$580). All in Favor.**
- **Improving Drainage around the Tennis Courts** - Turnover Repair (Ron) approved above.
- **Community Director Hours (Kent)** tabled.
- **Sports Team Sponsorship (Val)** Valerie discussed a proposal for allowing sports teams on Vista lakes properties. Valerie recommended getting an attorney opinion on the issue. Ron will submit the question to the attorney.
- **July Quarterly Meeting (Kent)**, Kent discussed the next quarterly meeting and proposed that the July meeting be cancelled **Motion (Kent/Renee) to cancel the quarterly meeting. All in Favor.**

**Adjournment**, with no further business to come before the board, **Motion (Debbie/Valerie) to adjourn the meeting was adjourned at 7:52 pm**