



Vista Lakes Community Association, Inc.

**Meeting Minutes – Quarterly Board of Directors Meeting
February 19, 2012 at 6:30 p.m.
Odyssey Middle School, 9290 Lee Vista Blvd, Orlando**

Open Forum for Owners/Guest Speakers, 6:30 p.m. There were 11 residents present.

Jerry Harris introduced City Commissioner Jim Gray. Commissioner Gray introduced the city and county officials present as well as discussed upcoming events, meeting schedules, the code enforcement process, and the development timeframe of the area off of Lee Vista Blvd and Semoran.

Jerry Harris introduced the City of Orlando Neighborhood Relations Representative, Cindy Light. Cindy discussed the resource guide, the Neighborhood Summit and future workshops.

Jerry Harris introduced Orange County Commissioner, Jennifer Thompson. She discussed a meeting in which they were going to determine the purpose of a park being constructed on Young Pine Road. She also explained the new smart phone app, Orange County 311 that can be used to report violation and maintenance concerns. She said that if the jurisdiction was the city, that the complaint would be forwarded to the city. Commissioner Gray confirmed the process.

Jerry Harris introduced the Orlando Fire Department who discussed new construction, the growth of Medical City and the ISO rating.

Open Forum for Owners, 6:43 p.m. Topics of discussion were the fitness center, proximity access, identification cards, block party funding, Neighborhood Representative election, renovation, pool opening, grand opening on May 11, Lake Avon Drive not being on Google Maps and the dumpster at Horizons.

Establish quorum, Board of Directors present: Jerry Harris (President), Katherine Sebestyen (Vice President), Bill Gompel (Treasurer), Gary Schuett (Secretary), Israel Collazo (Director), Christian Lau (Director), Scott Fehringer (Director).

Proof of Notice, Sharon verified proper notice of the meeting.

Call to Order, meeting called to order by Jerry at 7:07 pm.

Approval of Prior Quarterly Meeting Minutes (October 16, 2012), Motion (Jerry/Gary) to approve minutes with revisions noted by Jerry Harris. All in Favor, (7-0).

Treasurer's Report:

Bill discussed the current financial status of the association.

Staff Reports

Community Director (Sharon Eichorn)

Report distributed to the Board of Directors via email prior to the meeting. Copies were available to the residents. Highlights of the report included renovations status and pool opening.

Construction Coordinator (Ron Cumello)

Mr. Cumello gave an overview of the status of the construction at the Resident's Club. He stated that it was scheduled to be complete by approximately mid March.

Association Manager (Christy Borden)

Report distributed to the Board of Directors via email prior to the meeting. Copies were available to the residents. Highlights of the report included the audit, tax return, collections, covenant enforcement, and landscaping.

Old Business to be discussed

Fitness Center Equipment- Jerry stated that the Committee would submit a recommendation for review at the March meeting.

Gate Code Programming- Jerry stated that the gate programming was moved in house. The board discussed the pros and cons and the lack of impact changing the codes would have vs. the increase of risk damage that would result if contractors, vendors and residents were locked out due to a change. Sharon will consider the vendor code change as a possibility as the plan to update the gate directories is developed.

New Business

Security Agreements- Jerry discussed the proposal presented by the Construction Coordinator. **Motion (Jerry/Gary) to accept proposal 1 and 2 at the cost of \$10,096.60 for labor and equipment and \$786.53 for hosting per year. All in Favor, (7-0).**

Low Voltage Cable Installation- Jerry discussed the proposal presented by the Construction Coordinator. Motion (Jerry/Gary) to enter into contract with OBTS in the amount of \$1,186.00 for internet and phone installation and \$1,101.00 for programming. All in Favor, (7-0).

Residents Club Landscaping- Jerry stated that the Amenities Committee would work with the Agronomist, Larry Smith on the landscaping plan.

Clubhouse Pond Water Treatment- Jerry stated that there were concerns regarding the pond maintenance at the Resident's Club and these concerns would be reported to the CDD.

Merchandise Sales at Residents Club- Sharon suggested that the Association should sell Vista Lakes logo towels to the residents. The costs, sales and operation would be discussed at the March meeting.

Next Meeting is scheduled for March 14, 2013 at the Central Park Clubhouse.

Adjournment, with no further business to discuss at 8:28 PM, Motion: (Jerry/Gary) to adjourn. All in Favor. Motion Carries, (7-0).