



Vista Lakes Community Association, Inc.

**Meeting Minutes – Quarterly Board of Directors Meeting
June 18, 2013 at 6:30 p.m.
Residents' Club**

Open Forum for Owners, 6:33 p.m. There were 14 members present. Topics of discussion were drainage concerns, CDD responsibilities, perimeter fencing in Champlain, camera recommendation from the construction coordinator, violation process, ARC approved paint combinations, new amenities, and home values.

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

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

Call to Order, meeting called to order by Jerry at 7:04 pm.

Approval of Prior Quarterly Meeting Minutes (February 19, 2013), Motion (Gary/Israel) to approve minutes from February 19, 2013 quarterly meeting. All in Favor, (6-0).

Treasurer's Report:

Treasurer not present, nothing to report.

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.

Community Coordinator (Connie Sui)

Report distributed to the Board of Directors via email prior to the meeting. Copies were available to the residents.

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 collections, covenant enforcement, closings, and foreclosures.

Old Business to be discussed

Fitness Center Operation- Sharon reported that there were 200 participants and discussed concerns regarding underage use, guest issues, and small children in attendance. Enforcement for rule violation was discussed, however, it was agreed that Sharon research the governing documents and deliver her findings at the next scheduled board meeting.

New Business

Newport Park- Israel reported that there had been some reports of drug use at the park after hours. He suggested that "Drug Free" signs be posted at the parks to act as a deterrent because it increased the penalty for the crime.

Drainage- Israel stated that his neighbor had a drainage hole in the middle of their patio. Israel was asked to send the owner's email address to the CDD engineer to investigate.

Neighborhood Representatives- Sharon discussed the duties of a neighborhood representative and reached out to the community in an attempt to fill the vacant seats.

Next Meeting is scheduled for July 11, 2013 at the Residents Club.

Adjournment, with no further business to discuss at 7:44 PM, Motion: (Jerry/Israel) to adjourn. All in Favor. Motion Carries, (6-0).

APPROVED