



Vista Lakes Community Association, Inc.

**Meeting Minutes – Annual Board of Directors Meeting
October 16th, 2014 at 6:00 p.m.
Resident’s Club, 8841 Lee Vista Blvd., Orlando**

Guest Speakers, 6:37 p.m. There were three guest speakers presenting to the residents. Cindy Light, the City of Orlando Neighborhood Outreach Coordinator discussed her duties as well as the free CPR program being offered by the fire department. Edgar Malave, Community Liaison Officer for the Orlando Police Department discussed statistics and gave safety advice. Off duty police coordinator, Officer David Cruz discussed past incidents in the community and the Vista Lakes off-duty police budget.

Open Forum for Owners, 7:00 p.m. There were 17 residents present. Discussion items were light maintenance at Amhurst Park, off duty police, snake control, contingency funds, CDD storm drains, forming sports leagues, neighborhood watch, neighborhood representatives responsibilities, cable and internet providers, city streets and street trees.

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

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

Call to Order, meeting called to order by Jerry at 7:38 pm.

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 the 26,000 guests at the pool over the past year, the upcoming Trunk or Treat event, pool hours and rules for closing.

Community Coordinator (Monte Brown)

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 for the year totaling approximately 102,000, the association collecting rent on a lien foreclosure, mortgage foreclosures and violation comparisons to previous years, and landscaping operations.

Committee Updates

Amenities- Report distributed to the Board of Directors via email prior to the meeting.

ARC- Report distributed to the Board of Directors via email prior to the meeting. Committee Chair Jim Shelton recognized the Community Coordinator, Monte Brown for a job well done.

Communications- Report distributed to the Board of Directors via email prior to the meeting.

Finance- Bill presented the 2015 Budget, explained any changes, and stated the base assessment would not increase for 2015.

2015 Budget and Assessments Vote, **Motion (Christian/Gary) to approve 2015 operating and capital budget, All in Favor, (7-0).**

Old Business to be discussed

OCPS and VLCA bus access to Melrose is being finalized and then forwarded to the association’s legal counsel for review.

New Business

Sharon stated that five pool lights were in need of replacement with the cost totaling \$1595.00 from Spies. **Motion (Jerry/Bill) to approve the pool light replacement for five lights to be completed by Spies in the amount of \$1595.00, All in Favor, (7-0).**

Sharon stated that the repair cost reimbursement for the gate at Warwick were passed thru to the CDD. Monte reported that the road repair in Windsor were in process.

Adjournment, with no further business to discuss at 8:31 PM, Motion: (Jerry/Gary) to adjourn. All in Favor. Motion Carries, (7-0).

Board of Directors Election, Christy Borden explained the election process and asked for nominations from the floor. There were no nominations from the floor.

Ballots were distributed to all neighborhood representatives in attendance. There were three open Board positions, one non gated and two gated with seven candidates.

Election results

Israel Collazo, Scott Fehringer and Karl Brown were elected to the 2015 Board of Directors.

Meeting adjourned at 8:31 PM.