

VISTA LAKES

Meeting Minutes

Board Workshop

January 8, 2015

OPEN FORUM

All Residents Welcome

Speaker: Resident/Topic: Resident HOA assessment fees/account status. Resident expressed dissatisfaction of the amount of interest, fees and legal cost charged to his delinquent account. Sharon explained accounts ledgers were not accessible due to transition of management from Leland to in house. Sharon told resident she would look into account and could discuss on January 16th after ledgers were transferred. Jerry explained account payments were credited to account according to law.

Speaker: Resident /Topic: Gate repairs and gate cameras: Advised to direct gate replacement/repair matters to CDD. Criminal activity: Advised to report suspicious activity and criminal matters to OPD. Advise to speak to OPD about neighborhood watch programs. Given contact information for coordinator.

Speaker: Resident/Topic: Neighborhood watch: Given contact information for OPD coordinator of the Neighborhood Watch program.

Meeting Called to order by: Jerry Harris, President

Time: 7:08PM

Note Taker: Sharon Eichorn, Community Director

Board Attendees: Present: President/ Jerry Harris, Vice President/Katherine Sebestyen, Secretary/ Gary Schuett, Treasurer/ Scott Fehringer, Member/Izzy Callazo

Absent: Member/Karl Brown, Member/ Christian Lau

Agenda:

Established quorum: 5 of 7 members present

Call to order: 7:08PM

Proof of Notice: Asked for verification by Jerry, Verified by Sharon Eichorn

Approval of Prior Meeting Minutes dated December 11, 2014

No comments or changes, motion to accept as is made by Gary Schuett, second by Katherine Sebestyen, All in favor, none opposed, motion carried.

Reports:

Community Director: by Sharon Eichorn, Report was sent to Board members and Coordinator prior to meeting. Sharon gave update management transition from Leland management to in-house. Tops files were not transferred by Leland due to necessity of closing concluding business and reports. Leland to provide preliminary financial report. Craig Rastello, CPA will provide January financial upon receipt of bank statements.

Community Coordinator: by Monte Brown, Report sent to Board Members and Director prior to meeting. Discussed Electronic noticing as an option to residents vs. mailing of notices except when required by law or if residents opt to receive postal mailings.

Committee Updates:

Amenities/Landscaping: Carol Schuett, Chairperson reported CDD was engaged in joint meeting with volunteers from the Amenities Committee, Sharon Eichorn, Monte Brown, Brian Smith, and Tom MacCubbins January 6th. It was agreed that a traditional "Florida Classic" theme would be used going forward. This was the original developers plan. CDD, Brian Smith will decide choice plants for change outs and HOA agreed to follow selections. Irrigation repairs: Brian stated CDD is having entire system checked for needed repairs. CDD will inform HOA of findings. Time frame to bring irrigation back into good working order per Brian Smith is one year by the end of 2015. Brian stated there is need to review landscaping contract specs in May. This may include consideration of bidding out with new specs. Current specs are outdated. 6 landscaping proposals were presented by Servello for consideration. Proposal #62407 in the amount \$500 and #62403 in the amount of \$1420 were recommended by amenities to accept. Motion to accept proposal # 62403 and # 63407 made by Jerry, second by Gary, approved by Board for expense from GL #6520. It was agreed that Monte and Tom will oversee Servello proposal and bids. 2014 Board approved purchase of mulch and picnic tables will be charged to 2014 budget.

Finance: Short sale request to reduce payoff for Martin file was discussed. Motion was made not to reduce balance request and to waive interest only was made by Scott Fehringer, second by Gary Schuett, all in favor, motion passed.

ARC: Motion by Scott, second by Izzy that Board deny request to approve Becky Robertson as new ARC chair and not to accept resignation of Jim Shelton. Jerry to notify committee of Board decision and to advise all committee members should be involved in vote of new chairperson. Gary Schuett abstained from Board vote due to conflict of interest as he also serves on the ARC committee.

Communications: Committee will be meeting soon for April Newsletter kickoff meeting. Committee meeting with PIP to review current process of newsletter, possible improvements and offer by PIP to handle mailing.

Old Business:

Monte to will request additional proposals for soccer field division to present at next Board Meeting.

Newport Park: irrigation repair has been made; repair to wash out under rubber surface should be completed in January. Sharon will monitor reimbursement request form Servello.

New Business:

Next scheduled meeting: February 12, 2015 6:30pm.

Meeting Concluded: 9:26pm, Jerry motioned to adjourn meeting, second by Scott, unanimous