

VISTA LAKES

Meeting Minutes

Board Workshop

March 12, 2015

Open Forum: All Residents Welcome 4 Attendees

Speaker: Edwards reported his intention and ongoing efforts to bring his property into compliance. Search was being made to locate original survey showing original elevation of property. Sharon suggested checking with Servello and the CDD engineer since property was on lake and Monte would check with the city in an effort to help locate the needed information.

Meeting Called to order by: Katherine Sebestyen, Vice President Time: 6:45pm

Note Taker: Sharon Eichorn, Community Director

Quorum established 6/7 Board members present, Vice President/ Katherine Sebestyen, Secretary/Gary Schuett, Treasurer/ Scott Fehringer, Member/ Izzy Collazo, Member/ Karl Brown, Member/ Christian Lau

Absent: Jerry Harris, President

Proof of Notice: Asked by Katherine Sebestyen, confirmed by Sharon Eichorn

Approval of prior Meeting Minutes Dated February 12, 2015

Karl Brown made motion to approve the February 12, 2015 minute, second by Christian Lau with changes and corrections sent in by Jerry and Christian.

Reports:

Community Director, Sharon Eichorn provided report prior to the meeting. Katherine asked if volunteers were needed for the event April 4th. Sharon answered if someone wanted to volunteer they would be used as parking attendants or ticket takers for the magic show. Sharon shared the activities of the upcoming event featuring 2 magic shows, bunny hut, live bunny, face painters, and mobile snow cone truck.

Community Coordinator, Monte Brown sent report out to board and Community Director prior to meeting. Monte asked if there were any questions. Christian asked about the oversight of legal matters: Sharon responded the invitation to Board members to be involved in legal business was discussed. A clearer understanding was given that assistance was not being sought. Board members were welcomed to become more familiar with the status of collections and violations being handled by attorneys and be included on email correspondence. If anyone is interested they should contact Sharon.

Amenities: Carol Schuett sent report out prior to meeting stating there was nothing new to report.

ARC: ARC Jim Shelton reported by email: March 4th ARC meeting approved 3 applications and denied 2. Karl Brown was officially appointed to the ARC committee. Motion to approve K. Brown was made by Gary Schuett and second by Christian. Karl commented about the importance of the committee.

Communications: Jerry reported the April Newsletter is scheduled for delivery the last week of March. It was commented that the newsletter was a very good newsletter.

Finance: Craig Rastello provided a draft of the financial report. Rastello spoke about the finances and pointed out collections of older accounts was starting pay up. A large amount of collections were successfully made this quarter. This was attributed to several reasons including aggressive actions by the Board and the oversight of the files with the attorneys. Economy and timing were also credited. Sharon reported she is getting weekly accounting of file status and moving forward.

Katherine Sebestyen stated Jim Shelton has volunteered to be on the finance committee. No action was needed for approval by the Board.

Old Business:

Amhurst Park: Eichorn OCPS stated the soccer field project was approved on the February 24th meeting and still waiting for signed agreement to be returned. Monte reported the concrete for the benches is 4 inches thick.

A/I: Addition information was requested from Monte for the gate cameras proposals. Internet access will be required for cameras if they are to be monitored. Discussion was tabled for April meeting.

Discussion about the 60/40 agreement with the CDD was questioned. Gary Schuett stated the CDD had discussed building a place for storage of pressure washing equipment. Jerry stated by email that there is not a written maintenance agreement in. The only agreement in writing is gate agreement. Sharon stated an email from Ron Cumello stated if the HOA did not want to sign the proposed agreement to notify the CDD and they would consider looking for a different arrangement. The email did not go to Gary Schuett Katherine Sebestyen.

Sharon stated there is also a concern about the employees of the HOA now being leased employees. Sharon stated Jerry had asked Harry Carls for legal opinion.

New Business:

Staff Reviews: Monte Brown and Sharon Eichorn were excused form meeting. Katherine agreed to provide minutes for the remainder of the meeting.

Scott asked how many hours past 40 per week were anticipated to be worked by Sharon and Monte in 2015. Sharon and Monte both agreed an additional 5 hours per week would be averaged.

The following was provided to Sharon by Katherine to be included in the minutes.

The remaining minutes at the Board meeting on Thursday, March 12, were as follows:

The Board voted to raise Richard's salary to \$14.00 an hour and since Kassie was raised to \$14 per hour after her 90 day review, the Board agreed to keep her at the \$14 per hour. Scott gave the motion to raise Richard to \$14 and to keep Kassie at \$14 and Israel second it. The motion was carried and approved.

The Board voted to raise Monte to \$50 thousand a year and to have him salaried. Scott proposed to have Monte raised to \$50 thousand and to be salaried and Gary second it. The motion was carried and approved by the Board.

The Board voted to raise Sharon's salary to \$60 thousand a year. Scott proposed Sharon's salary to be raised to \$60 thousand a year and Gary second it. The motion carried and the Board approved the motion.

Scott made the motion to adjourn the meeting and Christian second it. The motion carried and the Board approved it. The meeting adjourned at 8:35 pm.

Next Meeting April 9, 2015

APPROVED