

Vista Lakes Board Meeting, January 12, 2017
Minutes by Mary Ann Abernathy, Secretary

6:30 P.M. Detective David Cruz, OPD reported crime statistics in the Vista Lakes community. He recommended more coverage of off duty police for the Vista Lakes community. He mentioned that the city will be charging in the future an 8 – 10 % processing fee for using off duty police.

Resident Forum: 7:15 P.M.: Four residents were present along with Marilyn Nieves from Castle Group. The Warwick neighborhood representative had questions regarding the budget, landscaping for Warwick, a “splash pad” for the pool area and reimbursement for community block party.

Establish Quorum: Adam English, Ron Cumello, Mary Ann Abernathy, Leonides Villalon, John Daly and Carol Schuett were present. Katherine Sebestyen was absent.

Call To Order: The meeting was called to order at 7:30 P.M. with Proof of Notice established.

Approval of Minutes: MOTION made by John Daly, second by Leonides Villalon to accept the November 10, 2016 Board Meeting minutes as written. All in favor, MOTION passed.

President’s Comments: The Board agreed to continue with Becker and Poliakoff for legal representation for Vista Lakes. The President, Ron Cumello, reported that there are currently no pool lifeguards due to the difficulty of hiring for only the weekends. The pool will be closed for the entire month of February.

Community Manger’s Report: Monte Brown had previously emailed all reports to the Board members. He reported the ARC guideline changes were mailed to all residents and the special Board meeting to approve the changes will be held on January 19, 2017.

MOTION made by John Daly, second by Ron Cumello to send [REDACTED], and [REDACTED] to the Attorney for violations. All in favor, MOTION passed.

The Board agreed to allow [REDACTED] two weeks to apply to the ARC for landscaping violation and two weeks for [REDACTED] to complete painting.

Status on Attorney Actions: [REDACTED] went into foreclosure. [REDACTED] [REDACTED] complied.

MOTION made by Ron Cumello, second by John Daly to pursue legal action against [REDACTED]. All in favor, MOTION passed.

Monte submitted a report for the 2016 improvements that have been completed and scheduled.

MOTION made by Ron Cumello, second by Mary Ann Abernathy to use operating funds for 2017 Capital Improvements T-1, T-2, T-3, T-5 and T-8. All in favor, MOTION passed.

MOTION made by Ron Cumello, second by John Daly to approve the purchase of a new identification card printer not to exceed \$1,000. All in favor, MOTION passed. The Board agreed to continue allowing the City of Orlando to use the Resident Club House for polling purposes.

Financial Update: Adam English reported that we have a BB&T credit card. Budget expenditures are expected to be under \$95,000 of the current budget. The 2016 audit will begin with Castle Group providing information to the CPA.

Committees:

Ad Hoc: John Daly reported on the Vista Park development.

Amenities: Carol Schuett emailed report to the Board.

MOTION made by Carol Schuett, second by Mary Ann Abernathy to approve the landscape proposal submitted by Servello and recommended by Tom McCubbins with an additional \$560.00 for 10 flower pots. All in favor, MOTION passed.

Swim Kids USA was denied a proposal to teach swimming lessons at Vista Lakes.

MOTION made by Adam English, second by Carol Schuett to approve Splish and Splash Swim Program proposed swimming lesson schedule. All in favor, MOTION passed.

MOTION made by Adam English, no second to approve charity events at Vista Lakes. MOTION died.

ARC: Jim Shelton emailed his report to the Board.

Communication: Newsletter has been sent out.

Contracts: No report

Events: No report

Finance: No report

HR: Ron Cumello reported that evaluation reports on employees are due at the end of February, 2017. Employees will provide self reports by March 1, 2017 and the Board will make recommendations at the March Board Workshop meeting.

Old Business: None

New Business:

MOTION made by Adam English, second by Carol Schuett to increase the off duty police rates paid to \$35.00 per hour. All in favor, MOTION passed.

\$7.00 per door will be allotted to Warwick for a neighborhood party for a total of \$736.00 reimbursement.

Castle Group contract will be renewable on March 1, 2017.

Association Schedule:

Next scheduled Board Workshop Meeting is March 9, 2017.

Adjournment:

MOTION made by Mary Ann Abernathy, second by Ron Cumello to adjourn meeting at 10:15 P.M. All in favor, MOTION passed.