

VARSITY LAKES OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
Monday, March 2, 2009 at 6:00PM
Lee County Library - 881 Gunnery Rd., Lehigh Acres, FL 33971

MINUTES

CALL TO ORDER & ESTABLISH QUORUM:

The meeting was called to order at 6:05 p.m. by President Annabelle Martin. Also present were Annabelle Martin, Gil Baran, Rich Kelley and Marie Borek. April Dorber was absent. Representing Sentry Management was Laura Harper.

APPROVE PRIOR MINUTES:

Rich Kelley made a motion; seconded by Marie Borek to approve the February 2, 2009 minutes as presented. The motion passed unanimously.

FINANCIAL REPORT:

Gil Baran gave the Treasurer's report for all bank accounts as of March 2, 2009.

Marie Borek made a motion; seconded by Rich Kelley to approve the Financial Report. The motion passed unanimously.

NEW BUSINESS:

Annabelle Martin talked about April Dorber resigning from the Board of Directors.

Park Equipment: There was a lengthy discussion about the destruction of the park and the equipment.

Marie Borek made a motion; seconded by Gil Baran to approve the purchase of 6 sling swings and 1 baby bucket swing. The motion passed unanimously.

Marie Borek made a motion; seconded by Rich Kelley to approve to remove the grills. The motion passed unanimously.

Preserve Clean Up Estimates: Annabelle talked about the Preserve needed to be cleaned up. She said that ETI had done the clean up in the past. It has been about three years since the last clean up. Laura Harper will be getting quotes to maintain the Preserve.

OLD BUSINESS:

Sheriff Detail: Annabelle explained that the security officer has asked to be canceled due to family reasons.

Landscaping/Tree Removal New Estimate: Annabelle presented a quote from Coastline for \$650.00 to do the south entrance. *A motion was made by Annabelle Martin; seconded by Marie Borek to approve the quote as presented. The motion passed unanimously.*

Miscellaneous Up Dates: It was presented that there is a cap of \$1,000.00 on landscaping the front of the sub at this time.

When a homeowner moves out due to the foreclosure; they have seven days to remove any or all equipment. If they do not the association will have it removed and disposed.

A discussion ensued about putting up a sign in the park stating "Park closed from Dusk to Dawn"

Dog Issue: Annabelle talked about a homeowner that was allowing his dog to run loose. The dog was seen chasing children down the street. Animal control was called and sent to the dog's owner. Annabelle is going to check with the attorney on what kind of direction to take with the homeowner and to send them a letter.

A R B's: None

Violations: There were many violations this month due to palms needing trimmed

Next Meeting will be held on April 6, 2009 at 6:00PM

ADJOURNMENT: Marie Borek made a motion; seconded by Rich Kelley to adjourn the meeting at 7:20p.m. The motion passed unanimously.