

**VARSITY LAKES OWNERS' ASSOCIATION, INC.
BOARD MEETING**

**Monday, March 7, 2011 at 6:00 p.m.
Held at East County Regional Library located at
881 Gunnery Road, Lehigh Acres, FL 33971**

CALL TO ORDER: The meeting was called to order at 6:00 pm by President Maria Borek. Present to constitute a quorum were Marie Borek, Rich Kelly, Gary Nelson, Gil Baran and Brent Barkway. Laura Harper represented Sentry Management.

APPROVE PRIOR MINUTES

A motion was made by Maria Borek, seconded by Gary Nelson to approve the January 3, 2011 minutes as presented. The motion carried unanimously.

FINANCIAL REPORT:

Report given by Gil Baran as of March 7, 2011:

Motion was made by Gil Baran; seconded by Gary Nelson to accept the financial report as presented. The motion carried unanimously

OLD BUSINESS:

Side Walk Repairs – There were three quotes received. They were from Hi Tech Concrete for \$3800.00, C.W. Roberts for \$21,087.00 and Asphalt Protective for \$9,040.00. After a discussion;

A motion was made by Bret Barkway; seconded by Maria Borek to approve the quote from Hi Tech Concrete for \$3800.00. The motion carried

Maria Borek voted in favor

Richard Kelly voted in favor

Gil Baran voted in favor

Brent Barkway voted in favor

Gary Nelson voted in favor

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A motion was made by Gil Baran; seconded by Rich Kelly to pass on the idea of putting in curbing for \$15,950.00. The motion carried

Maria Borek voted in favor	Richard Kelly voted in favor
Gil Baran voted in favor	Brent Barkway voted in favor
Gary Nelson voted in favor	

There will be a hold on the quote from Hi Tech Concrete for \$3600.00 to install a sidewalk by the park area.

Miscellaneous Up Dates –

The sign at Junior Court has been knocked down and stolen. New signs have been ordered and will be installed when done.

Bret Barkway is working on doing a news letter and was asking for some ideas. After a discussion about where to install an “Ideas” box.

A motion was made by Maria Borek; seconded by Gil Baran to accept the idea of putting a mail slot at the guard shack. The motion carried

Maria Borek voted in favor	Richard Kelly voted in favor
Gil Baran voted in favor	Brent Barkway voted in favor
Gary Nelson voted in favor	

Front Gate Damage -

The gates were damaged by two different people in the past couple of months. The gates are now repaired and paid for by the people who broke them.

Prescribe Burn –

The prescribe burn was done on February 20, 2011. They started on the west side and went half way due to the weather. The east side still needs to be done. There will be another burn next year.

Camera Maintenance:

The Board would like to find a company that will come out and adjust the camera lens (to focus them) to capture license plates better. Laura Harper will be checking on that.

NEW BUSINESS:

Maria Borek announced that Greg Borek and Don Guaetta have resigned from the ARB Committee.

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Yard Sale –

The next scheduled yard sale will be held on April 16, 2011

ARB's:

4509 Varsity Lakes Court – Approved to install concrete curbing around flower bed

4509 Varsity Lakes Court – Approved to install gutters on front of home

4509 Varsity Lakes Court – Approved to paint home

4509 Varsity Lakes Court – Approved to screen in front porch

1524 Scholar Court – Approved to remove dead trees and install a fence

4645 Varsity Circle – Approve to add gutters and install screen door at front entrance.

And to add four sliding doors to the garage

4601 Varsity Circle – Approved to paint the home

1522 Senior Court – Install the white fence on right side of home with the conditions you set the fence back 4 feet with bushes

Maria Borek announced that she has resigned from the Board of Directors.

ADJOURNMENT

A motion was made by Maria Borek; seconded by Gil Baran to adjourn the meeting at 7:28pm. The motion carried unanimously