

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

**Monday, April 6, 2010 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 Annabelle Martin. Also present to constitute a quorum were Annabelle Martin, Rich Kelly and Marie Borek. Gil Baran and Gerald Vandeleest were absent. Laura Harper represented Sentry Management.

APPROVE PRIOR MINUTES:

A motion was made by Annabelle Martin, seconded by Marie Borek to approve the March 1, 2010 minutes as presented. The motion carried unanimously.

FINANCIAL REPORT:

Report given by Gil Baran as of February 8, 2010:

A motion was made by Annabelle Martin; seconded by Rich Kelly to approve the March, 2010 Financial. The motion carried unanimously.

OLD BUSINESS:

Landscaping/Preserve:

Annabelle Martin explained that Madison's has raised their fee \$750.00 per month. This is to cover the work that will need due to maintain the areas around the preserve that was not there before. *A motion was made by Annabelle Martin; seconded by Marie Borek to accept the increase to Madison. Motion passed*

There may be a burn done this week, while the school is on vacation, to the preserve.

Call Box/Camera:

A landscaping company hit and destroyed the call box with their truck. To purchase a new box will be \$3450.00. This has been forwarded to the landscaper for payment.

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Annabelle Martin presented a quote from BO's Electric to purchase another camera for the entrance. *A motion was made by Annabelle Martin; seconded by Rich Kelly to approve the quote for \$803.00 (to include installation) from BO's Electric. Motion passed*

Miscellaneous Updates:

Annabelle Martin reported that the roads were almost done by D & G Sealcoating. The roads will need to have a seal coat put on in 1 ½ to 2 years from now. Some homeowners asked if the mailbox areas could also have added black top installed. The Fire Hydrants have been painted and marked with reflectors.

NEW BUSINESS:

Annabelle Martin presented another quote from Signs In One Day to replace some street signs and stop signs to total \$1450.00. *A motion was made by Annabelle Martin; seconded by Rich Kelly to approve the quote for \$1,450.00 as presented. Motion passed*

John Stark w/Ecological Consulting presented a quote for \$11,500.00 to maintain the preserve areas. *A motion was made by Annabelle Martin; seconded by Marie Borek to approve the quote for \$11,500.00 as presented. Motion passed*

A.R.B.

4557 Varsity Circle	Anderson	Approved painting of the home
4572 Varsity Circle	Dorber	Approved the installation of new plantings
4554 Diploma	Curley	Approved to install 3 double hung windows
4404 Varsity Lakes Dr	Broome	Disapproved the plantings until details are received

Board Comments – None

ADJOURN: *Marie Borek made a motion, seconded by Rich Kelly to adjourn the meeting at 7:00 p.m. The motion passed unanimously.*