

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

**Monday, May 4, 2009 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 6:10 pm by President Annabelle Martin. Also present to constitute a quorum were Annabelle Martin, Gil Baran, Marie Borek and Gerald Vandeleest. Rich Kelly was absent. Laura Harper represented Sentry Management, Inc.

**APPROVE PRIOR MINUTES:**

A motion was made by Annabelle Martin; seconded by Marie Borek to approve the April 6, 2009 minutes as presented. The motion carried unanimously.

**FINANCIAL REPORT:**

**Report given by Gil Baran as of May 4, 2009:**

**OLD BUSINESS:**

*Update on Front Entrance -*

Annabelle Martin explained that the exit side of the front gate is in the process of repair. The manufacturer of the gate finally came to an agreement with Bo's Electric on the parts for the gate. The new controller will be installed this week.

*Miscellaneous Updates -*

Annabelle Martin talked about meeting with the landscaper and Coastline Tree to organize the installation of the boulders and shrubs at the front gate.

The preserve area has been completed. They will be spraying every six months to maintain the preserve area.

Pine needles have been installed along the wall. The issue with 4551 Diplomat and their dogs has been cleared up due to the renter moving in June, 2009.

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**NEW BUSINESS:**

Mr. Long presented to the Board his request to replace his shed with a new shed. It was decided that the request will be approved if the size of the new shed is 10' x 12' instead of 12' x 20' on the request. The shed will need to match the house.

The Boards vote was as follows:

Annabelle Martin -Yes	Marie Borek - Yes	Gil Baran - Yes
Rich Kelley - Absent	Gerald Vandeleest - No	

*Vacant Homes -*

Annabelle Martin explained that the association is bound by law on the foreclosures. She said that there were many vacant homes with lawn maintenance and asked for home owners to volunteer their time on cleaning up at vacant homes.

Annabelle received an email from a homeowner concerned about security and that he suggested giving everyone a new code for the gate. Annabelle explained that it would cause a big problem trying to change everyone's code. She talked about contacting Don Guaetta if there is a problem with their code.

**ARB's**

Todd - 4556 Varsity Circle - Request to put in planters and trees

Fay - 4546 Diplomat Circle - Requested to paint house

Martin - 4541 Varsity Circle - Requested to paint house

Baran - 1516 Education Court - Request to install a triangle shade in back yard

**Next Scheduled Meeting is June 1, 2009**

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