

VARSITY LAKES OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
Monday, June 16, 2008 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 6:08 p.m. by President Annabelle Martin. Also present was Barb Provins, Gil Baran, April Dorber and Richard Kelley. Representing Sentry Management was Laura Harper.

APPROVE PRIOR MINUTES:

April Dorber read the May 19, 2008 meeting minutes. *Rich Kelley made a motion; seconded by Gil Baran to approve the May 19, 2008 minutes with a few corrections. The motion passed unanimously.*

FINANCIAL REPORT:

Gil Baran gave the Treasurer's report for all bank accounts as of June 16, 2008. *Barb Provins made a motion; seconded by Annabella Martin to approve the Financial Report. The motion passed unanimously.*

OLD BUSINESS:

House Fire Update – Annabelle martin talked about an inspection taking place thus sending violation to the Accredited Home Lenders. Home Lenders is to do an inspection with in a week. It was brought to the association's attention that the home was purchased with an identity theft from said owner. Annabelle talked about sending a letter to Mr. Deboest about the lack of communication with his office.

Gate/Wall Update – *Annabelle Martin made a motion; seconded BY Barb Provins to approve \$4,000.00 increase for additional work to the curb. The total of the contract with Cougar Paving is \$9,220.00. The motion passed unanimously.*

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NEW BUSINESS:

Dog Waste – Annabelle Martin asked the homeowners to remember to pick up their pets waste. The landscaper has refused to mow the Honor Court and Senior Court are due to the problem.

ARB's – Three ARB's were approved for hurricane windows, home painting and landscaping improvement.

Violations – Annabelle Martin said there were about 23 violations sent out and new ones coming up.

Park Clean Up – Annabelle Martin and Gil Barab did some clean up on the playground area and equipment.

Lawn at Vacant Homes – Mr. Reese volunteered to set up a community clean up group. It was decided that they would meet on Saturday mornings for anyone that would like to help.

Fireworks – Officer Hunt spoke about fireworks that are not illegal to purchase but it is illegal to fire them. There will be a sign put at the entrance the Officer Hunt will be patrolling the area on the 4th of July.

Next Board Meeting: The next Board of Directors meeting will be held on August 4th, 2008 at 6:00 p.m.

ADJOURNMENT: *Gil Baran made a motion; seconded by April Dorber to adjourn the meeting at 7:25 p.m. The motion passed unanimously.*

Prepared and Submitted by Laura Harper