

VARSITY LAKES OWNERS' ASSOCIATION, INC.

Board of Directors Meeting - Minutes

Monday, August 15, 2011 at 6:30pm
Held at our Sentry Management Office
6330 Techster Blvd., Suite 1
Fort Myers, FL 33966

CALL TO ORDER:

The meeting was called to order at 6:30pm by President Rich Kelley. Present to constitute a quorum were Rich Kelley, Gil Baran, Brent Barkway, and Gary Nelson. Carl Lorenzini and Glynnis Lowman represented Sentry Management.

APPROVE PRIOR MINUTES:

There was a correction to the 5/11/11 meeting to state the adjournment time was 7:50pm. A motion was made by Rich Kelley and was seconded by Gary Nelson to approve the Minutes from the Board Meeting of May 11, 2011 and Special Meeting of June 7, 2011.

Rich Kelley: In Favor Gil Baran: In Favor Brent Barkway: In Favor Gary Nelson: In Favor

TREASURER'S REPORT:

Report was given by Gil Baran as of end of July 2011

PRESIDENT'S COMMENTS:

- Great police response in community when needed.
- Put in Varsity Lakes Newsletter and Bulletin Boards:
 - No trespassing of non-residents to fish. Encourage residents to call police at 239-477-1820.
 - Notice to maintain control of dogs and cats. Animal Services will be contacted to trap animals.
- Put on the Varsity Lakes Website:
 - ARB Color Chart
 - Leasing Applications

COMMITTEE REPORTS:

- Architectural Review Board (ARB): Ginnie Pontarelli presented 5 applications that were approved and signed by board members.
- Entry Gate: Rich Kelley said that Bo's Electric is doing better and has been more responsive.

OLD BUSINESS:

- Certificate of Amendment for Leasing: Glynnis Lowman and Carl Lorenzini gave update that it has been recorded into public records on 8/5/11. Lease language will include requirement for background and credit checks as stated in the Amendment.
- Preserve issues off Varsity Lakes Drive: Rich gave an update on the Preserve plantings. Next review with SFWMD will be at the end of August. Rich Kelley motioned to ratify the decision to approve the Preserve planting fee of \$2,450.00 and Gary Nelson seconded it.

Rich Kelley: In Favor Gil Baran: In Favor Brent Barkway: In Favor Gary Nelson: In Favor

- Comcast Cablevision & Entry Gate accident: Rich Kelley and Carl Lorenzini gave an update. Comcast submitted claim to their insurance company to reimburse Varsity Lakes in the amount of \$599.50.
- General Liability Insurance renewal: Carl Lorenzini updated that the renewal came in \$500 cheaper. 😊
- Community Trash Can Lids: Rich Kelley mentioned 2 lids were ordered and 1 was installed.

NEW BUSINESS:

- Review of Bo's Electric invoices: Invoices will be discussed in more detail at next board meeting.
- Ideas for enhancing the Varsity Lakes amenities: Gil Baran and Carl Lorenzini mentioned a trail within the Preserve. Gary Nelson mentioned an additional playground in a more opened area. Gary inquired about the land behind the bank.
- Violations that need to be addressed: None at the time. As they come up, they will be addressed.
- Control of domestic dogs and cats: A notice will be posted to residents about maintaining control of their dogs and cats. After notice is given, Animal Services will be contacted to start trapping animals.

BOARD MEMBER COMMENTS:

None at this time.

HOMEOWNER COMMENTS:

Cars parked at bus stop by entrance of community make it difficult for residents. Homeowners mentioned they would look into petitioning the school board to move the bus stop.

NEXT MEETING DATE:

Tuesday, September 13, 2011 at 6pm to be held at the East County Regional Library located at 881 Gunnery Road, Lehigh Acres, FL 33971.

ADJOURNMENT:

A motion was made by Rich Kelley and was seconded by Brent Barkway to adjourn the meeting at 8:35pm. The motion carried unanimously.

Respectfully submitted by Carl Lorenzini, CAM