

VARSITY LAKES OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
Monday, February 2, 2009 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 6:00 p.m. by Maria Borek. Also present were Maria Borek, Gil Baran, Richard Kelly and April Dorber. Annabelle Martin was absent. Representing Sentry Management was Laura Harper.

APPROVE PRIOR MINUTES:

A motion was made by April Dorber; seconded by Gil Baran to approve the minutes of December 1, 2008 and January 12, 2009 as presented. Motion passed unanimously

FINANCIAL REPORT:

Gil Baran gave the Treasurer's report for all bank accounts as of February 2, 2009:

April Dorber made a motion; seconded by Richard Kelly to approve the Financial Report. Motion passed unanimously.

OLD BUSINESS:

2009 Budget:

Towing — The Board of Directors are rotating the duty of conducting inspections for overnight parking violations throughout the association. Violators receive 1 warning notice and will then be towed if they get a second violation.

Miscellaneous Updates: Greg Borek reported that the swings in the park continue to be wrapped around the top bar. The slide needs to be sanded and repainted. The horses need cleaning. The picnic tables have been chained down to prevent them from being relocated throughout the park. The park has no rules or times posted. It was suggested that a sign be posted with the hours of operations for the park. *A motion was made by Maria Borek; seconded by Gil Baran to put a sign in the park with "Open Dawn to Dusk" along with the park rules. The motion passed unanimously.* The Rules will be discussed at a later date. The gate arms are still sticking up on the exit side and left side of the entrance.

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New Business:

Swale Cleaning:

Gil Baran reported that there are 25,000 linear feet of swale areas. The quote from EZ Connection is proposing \$7.50 per linear feet for a total of \$187,000.00. It was suggested that the swale cleaning be done in sections with one section a year being done over a five year period.

Landscaping/Tree Removal

Coastline Tree Service will be removing pines along the front wall for \$2500.00. It was suggested that the very front be done and then phase out to the sides. The decision was tabled until next months Board Meeting.

ARB's

None this month

Violations:

Maria reported that there were 35 violations sent in January, 2009

ADJOURNMENT:

It was motioned by April Dorber to adjourn at 7:00 PM. The motion was seconded by Richard Kelly. The motion unanimously passed. The next Board of Directors meeting will be held on Monday, March 2, 2009