

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

**Monday, March 1, 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 6:05 pm by President Annabelle Martin. Also present to constitute a quorum were Annabelle Martin, Gil Baran, Gerald Vandeleest, Rich Kelly and Marie Borek. Laura Harper represented Sentry Management.

APPROVE PRIOR MINUTES:

A motion was made by Annabelle Martin, seconded by Marie Borek to approve the February 8, 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 February, 2010 Financial. The motion carried unanimously.

OLD BUSINESS:

Speed Humps/Bumps:

Annabelle Martin explained that she had talked to Atty Richard DeBoest on getting the vote of the association to redo the roads. He stated that it was not required to get the vote of the association.

The total cost for D & G Sealcoating to do the roads is \$189,000.00 with a one year guarantee on material and workmanship. Three years from now the roads will need to be seal coated.

A motion was made by Annabelle Martin; seconded by Gil Baran to send a survey to the residents on speed humps.

Annabelle Martin voted in favor

Gil Baran voted in favor

Marie Borek voted in favor

Rick Kelly voted in favor

Gerald Vandeleest voted no

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SFWM:

Annabelle Martin explained that the prescribed burn was partially done. The area along Varsity Lakes Dr. still needs to be done. They are to complete the burn in March, 2010.

Miscellaneous Updates:

Annabelle Martin reported that there was a theft at 4644 Varsity Circle.

Board is looking into amending the documents to require leasing application for rentals.

The foreclosure list has reduced to half

The door at the guard shack was replaced with a new door.

NEW BUSINESS:

Madison's new cutting area

Annabelle Martin explained to the Board when Madison's will be mowing.

A.R.B.

1525 Junior Court Curd Areca palms added to back yard

4753 Varsity Circle Samz Install a concrete pad at the SW corner of home by pool

4589 Varsity Circle Moore Install a white vinyl fence along the AC unit

Board Comments – None

ADJOURN: *Marie Borek made a motion, seconded by Rich Kelly to adjourn the meeting at 7:40 p.m. The motion passed unanimously.*