

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

**Monday, April 6, 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 6:05 pm by President Annabelle Martin. Also present to constitute a quorum were Annabelle Martin, Gil Baran, Marie Borek and Rich Kelley. Laura Harper represented Sentry Management, Inc.

APPROVE PRIOR MINUTES:

A motion was made by Annabelle Martin; seconded by Rich Kelley to approve the March 2, 2009 minutes as presented. The motion carried unanimously.

FINANCIAL REPORT:

Report given by Gil Baran as of April 6, 2009:

Annabelle Martin made a motion; seconded by Maria Borek to approve the Financial Report for April 6, 2009. The motion carried unanimously

NEW BUSINESS:

Elect New Officer -

Annabelle Martin announced that April Dorber had resigned and that Gerald Vandeleest volunteered to be on the Board.

A motion was made by Annabelle Martin; seconded by Gil Baran to approve Gerald Vandeleest as a Director on the Board. The motion carried unanimously

A motion was made by Annabelle Martin; seconded by Marie Borek to have Rich Kelley as the Secretary of the Board

The motion carried unanimously

Varsity Lakes Owners
April 6, 2009
Page 2

Karen Kelly (4528 Varsity Circle) asked the Board if she could put up a "For Rent" sign. It was explained that the Rules and Regulations does not allow a homeowner to post such a sign. The Boards vote was as follows:

Annabelle Martin -No Marie Borek - No Gil Baran - No
Rich Kelley - No Jerry Vandeleest - No

Park Equipment -

Marie Borek reported that the new swings were installed but they have already been vandalized. She suggested that the association not spend anymore monies on the swings. The slide in the park has also been vandalized with foul language. It was suggested that they paint the slide a dark color to cover what is there and for any future damage. The "Dusk to Dawn" sign has been tabled.

Preserve Clean-Up -

Annabelle Martin explained about the preserve being monitored by the county as far as the clean up of the exotic and evasive plants. Coastline presented a quote for \$9,800.00 and Vila & Son presented a quote for \$15,360.00. The third quote was has not been received as of yet.

A motion was made by Gil Baran; seconded by Rich Kelley to accept the lowest bid not to exceed \$10,000.00. The motion carried unanimously

Garage Sale Date -

It was decided that the garage sale will be held on April 25, 2009. It will be posted on the web site and on the bulletin boards.

OLD BUSINESS:

Landscaping Front Entrance -

Annabelle Martin talked about Madison killing the grass in front of the guard shack to prepare for future planting. There will be a meeting of the committee to discuss the type of plants to be installed.

Estimate on 4x4 post and chain -

The cost to install 300 linear feet will cost \$1,400.00. It was suggested that hedges and boulders be placed along the entrance. Maybe install some Box Woods at the side walk entrance contingent on the price.

Miscellaneous Updates -

There was a problem with a homeowner on Diploma with a dog running loose. They were sent a letter from the attorney and have asked for a seconded chance. The homeowner has applied for a fence around his property and asked for 30 days to complete the job.

The exit gate needs a ground close loop installed.

Varsity Lakes Owners'
April 6, 2009
Page 3

ARB's

4668 Varsity Circle - applied for a swing set. The feet need to be cemented down and not visible from the front of the home

1533 Senior Court - applied for a replacement of their shed.

4661 Varsity Circle – applied for a screen fence

4676 Varsity Circle – applied to paint their home

VIOLATIONS:

There were eleven violations this month and two going to attorney on violations

Next Scheduled Meeting is May 4, 2009

ADJOURN: *Annabelle Martin made a motion, seconded by Marie Borek to adjourn the meeting at 7:35 p.m. The motion passed unanimously.*