

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

**Monday, August 3, 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 6:10 pm by President Annabelle Martin. Also present to constitute a quorum were Annabelle Martin, Gil Baran, Gerald Vandeleest and Rich Kelly. Maria Borek was absent. Laura Harper represented Sentry Management, Inc.

**APPROVE PRIOR MINUTES:**

A motion was made by Annabelle Martin; seconded by Gerald Vandeleest to approve the June 1, 2009 and June 25, 2009 minutes as presented. The motion carried unanimously.

**FINANCIAL REPORT:**

**Report given by Gil Baran as of June 1, 2009:**

A motion was made by Annabelle Martin; seconded by Gerald Vandeleest to approve the July, 2009 Financial. The motion carried unanimously.  
Also presented was the sale of clickers from January 25, 2009 to July 31, 2009, in the amount of \$396.00.

**OLD BUSINESS:**

*Lawn Cuttings -*

Annabelle Martin reported that the lawn cuttings were going well and that the sub looks better. There have also been trees trimmed. The list is down to 15 properties that need the lawns cut.

A motion was made by Annabelle Martin; seconded by Gil Baran to do a third cut on the vacant homes if needed. The motion carried unanimously.

*Front Landscaping -*

Next Monday the landscaping will be finished in front of the sidewalk area.

*Walkway Gate -*

The pedestrian gate will be kept there.

*Miscellaneous Updates –*

It was discussed that a cell phone tower may be installed by the library and High School. There are a few homes that will be going into mediations.

**NEW BUSINESS:**

*Bike Rack* - A quote was presented by Decker Homes to move the bike cement pad with clean up for \$1175.00. A motion was made by Annabelle Martin; seconded by Rich Kelly to approve the quote from Decker Homes for \$1175.00. The motion carried unanimously

*Hurricane Shutters* – It was explained that there are no restrictions in the documents about hurricane shutters being left on the homes. Rich Kelly is heading a committee to gather information for some guide lines on the hurricane shutters.

*Irrigation of Cul-de-sacs* – Gil Baran presented a quote from Worthington to install irrigation in the cul-de-sacs along with some plantings. A motion was made by Annabelle Martin; seconded by Gil Baran to approve the quote from Worthington not to exceed \$10,000.00. The motion passed unanimously.

*Sign for Call Box* - Annabelle Martin said that the call box has already been hit. A motion was made by Annabelle Martin; seconded by Gil Baran to have a large post installed at the call box, not to exceed \$300.00. The motion passed unanimously.

*Halloween Detail* – A motion was made by Annabelle Martin; seconded by Rich Kelly to approve hiring a Sheriff @\$40.00 per hour to patrol on Halloween. The motion passed unanimously.

**ARB's** – The following ARB's were approved by the Board of Directors:

- 1532 Graduate – to install a fence
- 4672 Varsity Circle – to paint home
- 1533 Education – to paint home
- 1509 Senior – to paint home

**Board Comments** - Rich Kelly talked about the trash containers at the mail boxes. There is food being dumped in them which causes bees and other animals. A motion was made by Rich Kelly; seconded by Annabelle Martin to purchase signs that say “NO FOOD”, these will be posted at the containers. The motion passed unanimously

**Next Scheduled Meeting is September 7, 2009**

**ADJOURN:** *Annabelle Martin made a motion, seconded by Gil Baran to adjourn the meeting at 7:30p.m. The motion passed unanimously.*