

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

**Tuesday, September 1, 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, Maria Borek and Rich Kelly. Laura Harper represented Sentry Management.

APPROVE PRIOR MINUTES:

A motion was made by Annabelle Martin; seconded by Gerald Vandeleest to approve the August 3, 2009 minutes as presented. The motion carried unanimously.

FINANCIAL REPORT:

Report given by Gil Baran as of September 1, 2009:

A motion was made by Annabelle Martin; seconded by Maria Borek to approve the August, 2009 Financial. The motion carried unanimously.

OLD BUSINESS:

Graduate Shed -

Annabelle Martin talked about the request for an installation of a shed on Graduate. A motion was made by Annabelle Martin; seconded by Maria Borek to accept the request on the condition that there are plants put around shed to cover and three written approvals from the surrounding neighbors. The motion was passed with all but Gil Baran with a nay. Annabelle Martin will monitor the requirements.

Hurricane Shutters Guidelines –

Rich Kelley presented a draft for the guidelines on Hurricane Shutters. After some discussion it was tabled until next month.

Irrigation at the Cul-de-sacs -

It was discussed about a "Run with the Land" form to be signed by homeowners where the irrigation would be attached. Tabled until next month

Community Garage Sale-

A motion was made by Annabelle Martin; seconded by Maria Borek to approve the November 17, 2009 community garage sale.

Miscellaneous Updates –

The entrance of the property is coming along with sod and pine needles installed.

Some bottle bushes were installed on the south side of the entrance

The new gate board will be installed on Wednesday and a new sign will be up at the call box.

NEW BUSINESS:

SFWM Violation Letter-

Varsity Lakes received a violation letter from SFWM in regards to the preserve area. More exotic plants need taken out. It was suggested that a control burn be done. So there is a scheduled meeting with Fire Department to do a walk through. There are grants available to help pay for the burn. Coastline will be notified of supplying a date for the next treatment to the preserve.

New Mail Boxes – A motion was made by Annabelle Martin; seconded by Rich Kelly to approve the purchase of mail boxes at \$1295.00 each for a total of \$3885.00. The motion passed unanimously.

Budget for 2010 –

The draft for 2010 was presented to the Board. A budget workshop will be set for the next week or so.

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

4509 Varsity Lakes – to plant fruit tree

1500 Graduate – to install a shed

4601 Varsity Circle – to install a swing set

Board Comments - None

Violations – 51 issued

Next Scheduled Meeting is the annual on October 27, 2009

ADJOURN: *Annabelle Martin made a motion, seconded by Gil Baran to adjourn the meeting at 8:00p.m. The motion passed unanimously.*