

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

**Monday, November 16, 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 6:00 pm by President Annabelle Martin. Also present to constitute a quorum were Annabelle Martin, Gil Baran, Gerald Vandeleest, Maria Borek and Rich Kelly. Bonnie Schinke represented Sentry Management.

APPROVE PRIOR MINUTES:

A motion was made by Annabelle Martin; seconded by Maria Borek to waive the reading of the minutes of September 1, 2009, and adopt at the next meeting. The motion carried unanimously.

FINANCIAL REPORT:

Report given by Gil Baran as of November 16, 2009:

A motion was made by Annabelle Martin; seconded by Richard Kelly to approve the October, 2009 Financial. The motion carried unanimously.

Election of Officers – Motion was made by Maria Borek; seconded by Gerald Vandeleest to keep the slate of offices the same as the 2009 slate. The motion carried unanimously.

September 20, 2009 meeting- The 2010 revised budget was approved.

Irrigation of Cul- De- Sac's - Run with the land was prepared by the association attorney regarding permission form the owners who have a well on their property on the cul de sac to hook up to their irrigation system for the islands. This will be presented to the owners for their signature on the hook up easement.

Lake Masters – The cart that Lake Masters use caused some damage to the sod, but has been repaired. The littorals must be left and can't be trimmed by owners. This is per the county regulations.

Halloween - went well the kids had a good time. The church groups came in trucks and they were very well behaved.

Garage Sale – was congested but went very well there were a lot of owners who participated.

Mail boxes – when owners get keys in the mail then 2 to 3 days the new boxes will be in.

Front Entrance –Madison are done, two bottle brush trees have been installed at entrance to absorb the water. The Board is considering removing the scrub tree by the gazebo as it is messy and snakes are in this area.

Annabelle will see about signs to remind owners to pick up after their pets.

Paving Bids - Cougar Contracting submitted a quote of \$174,500.00 to clean, tack coat 1 inch overlay of asphalt and restripe. Speed bumps and speed humps were asked about from Cougar. Speed bumps are less expensive and are the width of the road 2 1/2 inches high and 30 inches wide for speed humps of asphalt at \$1,100 each.

Annabelle will contact Griffith and Ajax for competitive quotes for this project.

ARB's – the house that was painted coral on the corner of 1504 Honor St was declined. The request submitted and colors must be revised.

Motion was made by Gil Baran; seconded by Annabelle Martin to adjourn the meeting at 7:55 p.m. The motion carried unanimously.