

VILLAGE WALK SOUTH of VERO BEACH HOMEOWNERS ASSOCIATION, Inc.

BOARD OF DIRECTORS MEETING

February 7, 2017 6:00 PM, VWS CLUBHOUSE

Minutes

1. **ROLL CALL:** Barbara Conits, Mike Hanner, Norma Cortonesi, Bob Lewis(absent), Bill Mowerson, Hank Schulte ***** Property Mgr: Debbie Coburn

2. **APPROVAL OF MINUTES of December 6, 2016** Motion to accept –Norma Cortonesi, Seconded – Mike Hanner

3. **MANAGER'S REPORT - Debra Coburn** - White – judge ordered white to make agreement to pay if agreement not kept a default judgment would be issued. Set nomination committee for the AGM. Karen Tieppo and Karen Alderman volunteered.

4. **TREASURER'S REPORT: - Barbara Conits**

a. **Budget report** operating \$13,345 reserves \$524,816

5. **COMMITTEE REPORTS:**

ARC: - Jim Sangriardi - arc approved, new ac location at 593 6th street and replacement of bottom panel on screen room at 547 6th lane

6. **OLD BUSINESS:**

a. **side yard fencing** - 25% completed, shortage in sq ft of 115' or \$3,000, speak with legal counsel but must complete fence.

b. **6th avenue plantings along wall** – project completed but removed the two trees on each side of front entrance

c. **landscaping contract** - mike and cw willis have separated, we have no contract with willis , stay with mike and his new company

d. **reserve study proposal** – received study in the mail today, have not had a chance to review before commenting or presenting

e **paint, pressure washing 2017 project** - completed

f. **AT&T** – 637 5th ave drive still needs repair as well as 493 7th street drive

g. **year end financials** – financials sent, awaiting report

7. **NEW BUSINESS:**

a. **paint exposed pvc pipe in lake** – bod decided to leave pipe as is

b. **Bob Lewis** – Mr. Lewis has taken very ill and will be unable to attend the next couple of meetings and will not run for the 2017 BOD. He will be missed and we wish him well.

8. **HOMEOWNERS' COMMENTS AND QUESTIONS REGARDING VWS. (Topics are confined to Agenda items. Each speaker will have a 3 minute time limit. Any other issues can be emailed or phoned to the Property Manager).**

Andy Zangrillo – ants in front yard at 516 6th street, Request for the RED ZONE tv package in the clubhouse for football. Bob Biel , thanked Mr Minard for the hard work and volunteer time on the front wall and congratulated him on the outcome. Also reported the entry gate left sided sagging and squeaking.

9. **NEXT MEETING: DATE OF NEXT MEETING: March 7, 2017 @ 6:00 pm, VWS Clubhouse**

2017 Meeting dates: 2/1, 3/7, 3/16 AGM, 5/2, 9/5, 10/21 budget workshop, 11/7 and 12/5

10. **ADJOURNMENT** 6:49pm