

VILLAGE WALK SOUTH of VERO BEACH HOMEOWNERS ASSOCIATION, Inc.
BOARD OF DIRECTORS MEETING
February 5, 2019 6:00 PM, VWS CLUBHOUSE

MINUTES

1. ROLL CALL: Bill Mowerson, Mike Hanner, Barbara Contis, Jim Sangirardi, Mary Webster, ***Property Mgr: Debra Coburn
Meeting Called to Order @ 6:02 PM

2. APPROVAL OF MINUTES of December 4,, 2018 Motion to approve by Mike Hanner, Seconded by Jim Sangirardi

3. MANAGERS REPORT - Debra Coburn - No closings since our last meeting. Final phase of painting is underway.

Reminders: residents should submit proof of insurance updates, and roofs and dryer should be inspected and issues addressed by the homeowner. Several residents have been very pleased with a person who cleans dryer vents, (his card is on the bulletin board). **ARC apps** - applications and approval must be done prior to the work being done or are subject to removal.

4. TREASURER'S REPORT - Barbara Contis - Cash position \$606,541,34

5. COMMITTEE REPORTS: ARC: - Bob Biele - there are 4 new applications, 3 approved and the 4th is pending.

6. OLD BUSINESS:

a. meeting calendar is as follows: March 5, March 21, (Annual General Meeting), May 7, September 3, October 25, (Budget Workshop), December 3.

b. website- we are currently looking for a new host.

7. NEW BUSINESS:

1. Debra Coburn asked for volunteers for the nominating committee. There are three positions open on the board of directors.

Bill Mowerson - open

Bill Minard - open

Mary Webster - open position however Mary is running again for the position.

Two residents, Karen Tieppo and Marilyn Carney came forward and expressed an interest in running for the Board of Directors.

There were no residents in attendance who expressed an interest for the nominating committee.

8. HOMEOWNERS' COMMENTS AND QUESTIONS REGARDING VWS.

Karen Tieppo - expressed problems with the pool heater making a ticking noise. The clock is positioned under the awning and cannot be seen from the pool unless you go to that corner of the pool, she wanted to know if it can be moved to a location where it is more visible. Concern was raised about the size of the wreath that was placed on the light pole as you enter the community, (way too small). Then expressed that there were new residents in the meeting and everybody introduced themselves.

Jan Mooney - brought up the dried grass behind units on 6th St. the borders Velde property. The tall red plants along the wall outside Village Walk South need to be trimmed, and wanted to know who is responsible for gutters.

Bob Biele - brought up speeding especially on 6th Street which is the longest street in the development.

One resident brought up the problem that sprinkler heads were leaking. Marilyn Carney - fence missing next to the gates at the N.E. corner of the property on Indian River Blvd.

General question was brought up about the Velde property being for sale. Debra Coburn told the residents that the property has not been sold yet.

9. NEXT MEETING: Tuesday March 5, 2019 @ 6:00 pm, VWS clubhouse

10. ADJOURNMENT: Motion by Mary Webster to adjourn, Mike Hanner, 6:51 pm