

VILLAGE WALK SOUTH OF VERO BEACH
HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
March 1 ,2016

1. **Call to Order:** 6:00 pm by Bill Mowerson
Roll Call: Present: Barbara Conits
Mike Hanner
Norma Cortinese
Bill Mowerson
Hank Schulte
Bob Lewis
Property Manager: Debra Coburn
2. **Approve Minutes of February 2, 1016**
Motion to approve - by Mike Hanner
Motion seconded - by Norma Cortonesi. Passed unanimously.
3. **Manager's Report:** Debra Coburn
 - a. **Account Balances** – lot #26 with atty for collection
 - b. **Maintenance Updates** – to be discussed on agenda
 - c. **Notice of Lien** – none this month.
 - d. **Units closed** –Lot #7 Boddy to Joaninni, Lot#44 Coady to Tieppo,
 - e. **Foreclosures** – none to report.
 - f. **Old Business & Home owner Issues to Manager:** - none to report
4. **Treasurer's Report** – Barbara Conits
Operating Acct: \$10,593
Reserve Acct: \$503,165
5. **ARC Committee Report:** Hank Schulte - Ruthenberg requested
Drainage application to remove water from three units, ARC approved app
6. **Old Business:**
 - a. gate dialer and /or face put on hold until further notice. Unable to update current system
 - b. website revisions made to 1st draft ,awaiting draft
 - c. Pond – will let nature take its course and will revisit if necessary
7. **New Business:**
 - a. volunteers for ARC , Beile, Carney and Sangriardi appointed to committee by BOD
 - b. Hank Schulte - resigns from ARC committee . The membership thanked him for his service
 - c. approval of running down spouts from to gutters towards lake.
8. **Homeowner Questions & Comments:** Mr. Zangrillo expressed his thoughts on putting a line item in the budget to cover the cleaning of dryer vents in all units. Concerns over lint fires. The BOD will take under advisement and discuss at next meeting
9. **Next Meeting:** March 17, 2016 AGM 6:00pm VWS clubhouse
10. **Adjournment:** 6:31pm **Motion to adjourn** by Mike Hanner.,
Motion seconded by Bill Mowerson.

**REMINDER: 2016 BOD Meeting Dates (Post in your address book)
Feb. 2, March 1 and (March 17 AGM), May 3 Sept. 6, Nov., 1, Dec. 6.**