

VILLAGE WALK SOUTH OF VERO BEACH  
HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
May 1, 2012

1. **Call to Order:** 6:05pm by Hank Schulte

**Roll Call:** Present:

Barbara Conits  
Mike Hanner  
Scott Howder  
Sue Jordan  
Hank Schulte  
Tom Collins – by conference call

Property Manager:

Debra Coburn

2. **Approve Minutes of March 6, 2012:**

**Motion to approve** by Barb Conits.

**Motion seconded** by Mike Hanner. Passed unanimously.

3. **Homeowner's Comments:**

- a. Garage doors are still habitually being left up by certain residents. As mentioned before, these incidents need to be reported to Debra Coburn who will contact the residents. ([coburnandcompany@bellsouth.net](mailto:coburnandcompany@bellsouth.net))
- b. Danger of children getting injured while playing in the street.

4. **Manager's Report:** Debra Coburn

- a. Maintenance Updates -
  - Street light bulb replaced.
  - Painted fence at pool pump house.
- b. Notice of Lien – none to report.
- c. Unit closing – Lot #83 closed on 4/2/2012 and sold to David & Jeanette Horsley.
- d. Foreclosure sale – Lot #96 - the bank took title in January and has not responded to letters regarding HOA fees that are due. It has been turned over to the HOA attorney.
- e. Monthly Financial information – included in packet.

5. **Treasurer's Report:** Barb Conits

Operating Acct: \$31,218.00

Reserve Acct: \$292,588.06

Special Assessment Acct: \$163.61

6. **Committee Report:**

ARC – One ARC application has been completed, and five applications are in the process.

7. **Old Business:**

- a. Tree removal/mulching along the entrance hedge that runs from 6th Lane and along 6th St., **completed**.

**This completes the common area mulching projects of:**

1. **The raised berm along I.R. Blvd.,**
2. **Along the 3 trellised-area beds,**
3. **Around the pool fence enclosure and beds,**
4. **The entrance/exit/center beds**
5. **And the planting bed at the west end of 6th St. along the entrance fence.**

- b. New Pool Furniture/potted plants – all the pool furniture has been delivered and set up. (Potted plants are being watered twice a week by Gus.)

8. **New Business:**

- a. Discussion of tree planting project (oaks and palms) along the “south and east sides of the lake”.
- b. Approval of funds will be postponed.
- c. **Motion:** by Hank Schulte to approve \$600 for the ligustrum tree project on the east side of the lake.  
**Motion seconded** by Mike Hanner. Approved unanimously.

9. **Next Meeting:**

Sept. 4, 2012, 6pm at the Clubhouse.

10. **Adjournment: 6:53pm**

**Motion to adjourn** by Hank Schulte.

**Motion seconded** by Mike Hanner. Approved unanimously.