

**VILLAGE WALK SOUTH of VERO BEACH HOMEOWNERS ASSOCIATION,
Inc.**

**BOARD OF DIRECTORS MEETING
May 2, 2017 6:00 PM, VWS CLUBHOUSE**

MINUTES

1. **ROLL CALL:** Barbara Conits, Mike Hanner, Norma Cortonesi, Jim Sangriardi , Bill Mowerson, Hank Schulte
***** Property Mgr: Debra Coburn

2. **APPROVAL OF MINUTES** of March 7, 2017 motion
To approved – Mike Hanner , seconded by Jim Sangriardi

3. **MANAGER’S REPORT** - Debra Coburn - **Closings / Sales** –
Legare - Lot #22 – closing st for May 4th sold to James and Barbara Brown
Lot # 87 Osterland sold to Jeanette Canero closing set May 24,

4. **TREASURER’S REPORT:** - Barbara Conits
 - a. **Budget report** Cash position = \$479, 635

5. **COMMITTEE REPORTS:**
 - ARC: - Jim Sangriardi - a/c unit relocation
@ 537 6th street – approved neighboring unit says its noisy and unsightly

6. **OLD BUSINESS:**
 - a. **side yard fencing** - completion report – committee is satisfied with repairs and completion of fence – approval to pay final draw
 - b. **ferrarro shingles** – shingles have lost granular material and owner is trying to find manufacturer to implement warranty.
 - c. **landscaping contract** – have contract for CW Willis, same monthly fee , two years with cap on increases

d. **reserve study** – workshop set for Saturday – may 6th @ 10 to finalize

e. **year end financials** –Treasurer ok'd draft for finalization and website upload

7. **NEW BUSINESS:**

a. **Have someone searching for a rental in VWS?** Put the request out to the members present

b. **Tree behind 523 6th street** - dead stump needs removal

c. **AT&T Repairs** – atty sent letter to AT&T putting on notice of their responsibility of future repairs caused by their digging .

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).

551 6th lane had major water leak in lines going thru her garage and wanted to bring it to the attention of the community of inferior quality line material and to keep a watch.

535 6th street - shrubs beside garage are dying , 531 6th street – shrubs beside garage needed trimming

9. **NEXT MEETING: DATE OF NEXT MEETING: September 5, 2017 @ 6:00 pm, VWS Clubhouse**

10. **ADJOURNMENT** 6:30pm