

VILLAGE WALK SOUTH of VERO BEACH HOMEOWNERS ASSOCIATION, Inc.

BOARD OF DIRECTORS MEETING

December 5, 2017 6:00 PM, VWS CLUBHOUSE

*******MINUTES*******

1. ROLL CALL: Barbara Conits (*absent*), Mike Hanner, Norma Cortonesi, Bill Minard, Bill Mowerson, Jim Sangriardi *** Property Mgr: Debbie Coburn

2. APPROVAL OF MINUTES of November 7, 2017 Mike Hanner made a motion to accept, seconded by Norma Cortonesi

3. MANAGER'S REPORT - Debra Coburn - Closings / Sales – Lot #__ details included in agenda

4. TREASURER'S REPORT: - Budget report - Barbara Conits given by Coburn – total cash on hand - \$533,476.87

5. COMMITTEE REPORTS: ARC: - Jim Sangriardi - 2 apps approved front lawn renos ARC has been asked to look at the hedge at 6th lane that causes a blind spot.

6. OLD BUSINESS:

a. hurricane shutters – reminder to all in attendance that December 15th deadline is approaching

b. Present 2018 adopted budget

Motion to adopted proposed 2-18 budget made by Mike Hanner, seconded by Norma Cortonesi

c. Cameras from clubhouse to gate – does not cover the gate area and cabling is not long enough to move. Comcast is being researched for an alternative for wifi fed cameras

d. Wifi Password – instead of mass email, have them contact VWS for password..

e. Extra Security measures –motion sensor lighting requests, always meant for the dark corners not every unit

7. NEW BUSINESS:

a. Clubhouse reservations – Bill Minard to handle clubhouse reservations and activities

b. Set 2018 meeting calendar 2/6, 3/6, 3/22AGM, 5/1, 9/4, 10/20Budget workshop, 11/6 and 12/4

c. New invoice from CW WILLIS Bill Minard will review prior to any payment

d. Paint Schedule – start pressure washing and cleaning, start paint after first of year

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).

Cones needed in ruts made by Comcast in front of 534 6th street and the two units to the west- place cones before someone gets hurt. Illegal dog at 607 5th ave, kids running into street

9. NEXT MEETING: DATE OF NEXT MEETING: 2/6/18 @ 6:00 pm, VWS Clubhouse

10. ADJOURNMENT 7:07pm