

**VILLAGE WALK SOUTH of VERO BEACH HOMEOWNERS ASSOCIATION, Inc.**  
**BOARD OF DIRECTORS MEETING**  
**March 6, 2018 6:00 PM, VWS CLUBHOUSE**

**MINUTES**

**1. ROLL CALL:** Barbara Conits, Mike Hanner, Norma Cortonesi, Bill Minard, Bill Mowerson, Jim Sangriardi \*\*\* Property Mgr: Debra Coburn- all present

**2. APPROVAL OF MINUTES of February 6, 2018** Motion to approve Mike Hanner, seconded Norma Cortonesi- all in favor

**3. MANAGER'S REPORT - Debra Coburn - Closings / Sales** – none, violations sent to 2 homeowners for shutters and one for an oversize truck

**4. TREASURER'S REPORT: - Budget report - Barbara Conits** cash position total \$547,480

**5. COMMITTEE REPORTS: ARC: - Jim Sangriardi** – 6 apps, all approved , 3 landscape changes, 1 different kind of clear shutter and 1 lanai change

**6. OLD BUSINESS:**

**a. Mandatory insurance verbiage** – changes made by atty, new draft sent via email blast , final approval expected at today's meeting - motion to approve, Mike Hanner, second by Jim Sangriardi , move forward with disbursement for voting at AGM

**b. Nominations** – Mary Webster, Bob Biele nominated by Andy Zangrillo Mr Biele declined

**c. Cameras for gate** –will order after March to take advantage of a promotional savings of \$175

**d. Fence repair** –, damage was more than first anticipated and are now waiting for a claims adjuster to see and assess the damages before repairing.

**7. NEW BUSINESS:**

**a. Website update / Changes** – proposal by PD Go to include ADA guidelines – a lot to discuss , Jillian DeYoung has offered to look into options for VWS website and get back to he BOD.

**b. Privacy Fence line west corner of 5<sup>th</sup> ave and 6<sup>th</sup> street**

**c. Landscaper proposal** – tweaking the proposal from Garrett to address current issues we are having as well as to include annual mulching

**d. Patio / Lanai** - language for rules /regulations regarding such - still an open item

**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*). Bob Biele suggested a landscape committee to go over vws and decide what is common area landscaping and what is owner for the sake of replacements. The BOD thought that to be a good idea and ask Bob to put together a task force for the project.

UPS driving too fast in neighborhood , if seen call local ups center

**9. NEXT MEETING: AGM March 22, 2018 @ 6:00 pm, VWS Clubhouse**

**10. ADJOURNMENT** 7:23pm