

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

**BOARD OF DIRECTORS MEETING**

**March 5, 2019 6:00 PM, VWS CLUBHOUSE**

**MINUTES**

**1. ROLL CALL:** Bill Mowerson, Mike Hanner, Barbara Contis, Mary Webster, Jim Sangirardi , Property Mgr: Debra Coburn

Meeting Called to Order @ 6:00 PM

**2. APPROVAL OF MINUTES** of February 5, 2019 Motion to approve by Mike Hanner, Seconded by Mary Webster

**3. MANAGERS REPORT** - Debra Coburn - No closings since our last meeting.

**REMINDERS: Annual Maintenance Items** - Annual inspections of roofs, dryer vents and gutters go a long way in preventing problems, **ARC apps** - applications and approval must be done prior to the work being done or are subject to removal. Overnight parking on the streets is prohibited, towing rule is in effect.

**4. TREASURER'S REPORT** - Barbara Contis - Cash position \$598,140

**5. COMMITTEE REPORTS:** ARC: - Karen Tieppo - no new ARC applications since our last meeting.

**6. OLD BUSINESS:**

a. 2019 meeting calendar - February 5, March 5, March 21, (Annual General Meeting), May 7, September 3, October 25, (Budget Workshop), November 5, December 3.

b. Nominating committee - as of this meeting no residents expressed an interest in being on the nominating committee. Mary Webster raised the question about the cost involved in printing materials etc., for annual shareholders meeting.

**7. NEW BUSINESS:** Any options regarding voting was tabled to the May meeting. motion, Mary Webster, seconded Mike Hanner.

a. garage sales are not permitted, Rules and regulations need to be revised.

b. Signs and post in need of alignment, and/or replacement. Costs between metal vs. white PVC posts to be explored.

**8. HOMEOWNERS' COMMENTS AND QUESTIONS REGARDING VWS:**

Karen Tieppo brought up signs and the tops of the power boxes, comcast boxes are broken/cracked and in need of repair.

ARC committee was told about trees growing over roofs of certain houses.

Karen Skoczylas addressed one home in question explain not much needed to be trimmed.

Resident 549 6th St. expressed concerns with a hole under the fence (backing Velde property) and tree limbs hanging over the fence.

Resident expressed the front gates working intermittently. Debra Coburn explained we has some blown circuits which were repaired.

Mary Margret Hatch expressed concern possibility of unauthorized people using the pool.

**9. NEXT MEETING: Thursday March 21, 2019 @ 6:00 pm, VWS clubhouse.** Debra Coburn explained that there will be some work being done behind units on 5th Ave., on the preserve.

**10. ADJOURNMENT:** Motion by Mary Webster to adjourn, seconded by Mike Hanner, 6:34 pm

