

VILLAGE WALK SOUTH of VERO BEACH HOMEOWNERS ASSOCIATION, Inc.
BOARD OF DIRECTORS MEETING
September 6, 2016 6:00 PM, VWS CLUBHOUSE
MINUTES

1. **ROLL CALL:** Barbara Conits, Mike Hanner, Norma Cortonesi, Bob Lewis, Bill Mowerson, Hank Schulte *** Property Mgr: Debbie Coburn
2. **APPROVAL OF MINUTES** of May 3 , 2016 Barb Conits made a motion to approve, Seconded by Mike Hanner
3. **MANAGER'S REPORT** - Debra Coburn
State of collections -Legare and White acct with atty for collection
4. **TREASURER'S REPORT:** - Barbara Conits
 - a. **Budget report** cash on hand in accts is \$ 525,049.29
5. **COMMITTEE REPORTS:**

ARC: - Jim Sangriardi (Bob Biele presented report) - accordion shutter request was made a homeowner but has failed to present an application
6. **OLD BUSINESS:**
 - a. **sidewalk painting guidelines with approved color established** = 4 remaining sidewalk stoops to be painted in October, Mooney has asked for an appeal process with the arc regarding the removal of her sidewalk paint . She is to ask Mr. Sangriardi for a hearing appt.
 - b. **update on plantings between 7th street and 6th manor** – still under water. Unable to establish problem because of the large amount of rain and saturated grounds. Monitoring and will follow up once area has dried out.
 - c. **landscaping contract** – decision was made to put together a committee to go over the current landscaping contract and fine tune requirements and schedules. Contract is to be emailed to all BOD members for review and comments first
7. **NEW BUSINESS:**
 - a. **update on storm drain repair and costs** – Costs to date \$3,250 initial repair, \$16,950 for permanent repair. As of this meeting 9/6/16 the insurance has made statement that the underground infrastructure is not covered . Debra suggested that if denied the file should be handed over to an attorney for pursuit. The BOD agreed and a motion was made by Bill Mowerson to seek the advice of an attorney and seconded by Mike Hanner
 - b. **accordion shutters** – requests have been made regarding accordion shutters, after much discussion the BOD has decided NO to accordion shutters in VWS
 - c. **side yard fencing** – BOD instructed Debra to get proposals for chain link fencing in anticipation of having to replace stockade fence currently in place. Samples will be given for inspectio
 - d. **6th avenue plantings** – Mr Minard was appointed as committee chair to look into what is needed for the 6th ave wall plantings,
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).**
9. **NEXT MEETING: DATE OF NEXT MEETING:** December 6 , 2016 @ 6:00 pm, VWS Clubhouse *****
BUDGET MEETING set for October 22 @ 9am
10. **ADJOURNMENT** 7:13pm