

VIERA EAST VILLAGES DISTRICT ASSOCIATION BOARD OF DIRECTORS MEETING

DATE: June 11, 2007
TIME: 6:30 PM
PLACE: Faith Viera Lutheran Church

IN ATTENDANCE: Ron Yanko Bill Macheras
Rusty Banks Terry Mott
Cheryl Howard Fair/Way Management

CALL TO ORDER

Ron Yanko called the meeting to order at 6:30 PM.

CERTIFICATION OF QUORUM

Ron Yanko stated that there was a quorum with 5 of 5 Board members present.

PROOF OF NOTICE

Ron Yanko, President, stated that "Proof of Notice" was posted at each entrance in accordance with the bylaws of the Association.

RECYCLING PRESENTATION

Pam Shoemaker from Brevard County (not Waste Management) gave a recycling presentation.

MINUTES

The minutes of the March 12, 2007 meeting were presented to the Board for review. Rusty Banks made a motion to approve the minutes as presented. The motion was seconded by Terry Mott and passed unanimously.

TREASURER'S REPORT

Tom Dillon gave the April financial report. The Board directed management to roll the Vinarub fine into the account. Cheryl Howard made a motion to approve the financial report as presented. Terry Mott seconded the motion and it passed unanimously.

OLD BUSINESS

- a) Neighborhood Watch Update – Terry Mott gave an update on the NW meeting and the status of the NW. Mrs. Mott will draft a NW flyer.
- b) Rental Units – Terry Mott requested that the Board consider rules for owners of rental properties. Mrs. Mott would like to draft a Resolution on rentals that would include making it mandatory that tenants get a copy of the HOA documents. This will be presented at the next meeting.

- c) Distribution of Information to Residents – High School students need volunteer hours. Scouts need volunteer hours also. Cheryl Howard will draft a flyer to solicit volunteers to hand out flyers.
- d) VECA Transition – Rusty Banks gave an update on the VECA turnover from the developer to the homeowners.

NEW BUSINESS

No new business was brought before the Board.

NEXT MEETING DATE

The next meeting will be the week after Labor Day.

ADJOURNMENT

With no further business to come before the Board, The meeting was adjourned at 8:15 PM.

Respectfully Submitted,

Thomas Dillon
Fair/Way Management

ACTION ITEMS

Terry Mott – Mrs. Mott will draft a NW flyer.

Tom Dillon - The Board directed management to roll the Vinarub fine into the account.

Terry Mott – Mrs. Mott will draft the resolution to be presented at the next meeting.

Cheryl Howard - Cheryl Howard will draft a flyer to solicit volunteers to hand out flyers.