

**VIERA EAST VILLAGES DISTRICT ASSOCIATION
BOARD OF DIRECTORS MEETING**

DATE: October 14, 2015
TIME: 6:30 PM
PLACE: Wingate Estates clubhouse

IN ATTENDANCE:

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

CALL TO ORDER

Ron Yanko called the meeting to order at 6 PM.

CERTIFICATION OF QUORUM

Ron Yanko stated there were 5 of 5 Board members present.

PROOF OF NOTICE

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

MINUTES

The minutes of the June 9, 2015 BOD meeting were presented to the Board for review. Rusty Banks made a motion to approve the minutes as presented. The motion was seconded by Bill Macheras and passed unanimously.

OLD BUSINESS

- a. Self Help Properties – Rusty Banks motioned to do Self Help properties as needed including the onetime clean up those that are neglected and in need of maintenance. Terry Mott seconded the motion and it passed unanimously.
- b. Day of the Dolphin – Terry Mott is working with a teacher at Ralph Williams. If there is not a better turn out this year after the event is posted on Facebook, the Association will not pay for the DJ after 2016.

NEW BUSINESS

- a. Collections discussion – No action at this time.
- b. Presentation/Discussion/Approval of 2016 Budget – Terry Mott motioned to approve the 2016 proposed budget as presented. Bill Macheras seconded the motion and it passed unanimously.
- c. Newsletter – Management was directed to state in the January 2016 newsletter that the Templeton, Bennington and Somerville wall signs will be replaced soon.
- d. Sidewalk addition needed – Management will check with Brevard County to see if they will add a sidewalk portion from the trail to the street at 5058 Wexford. If the County says no, get a cost to see if the Association can pay for it.

ADJOURNMENT

With no further business to come before the Board, the meeting was adjourned at 6:59 PM.

Respectfully Submitted,

Diane Briggs
Fair/Way Management