

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

DATE: March 13, 2012
TIME: 6:30 PM
PLACE: Wingate Estates clubhouse

IN ATTENDANCE:

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

Ron Yanko was absent.

CALL TO ORDER

Cheryl Howard called the meeting to order at 6:35 PM.

CERTIFICATION OF QUORUM

Cheryl Howard stated that there were 4 of 5 Board members present.

PROOF OF NOTICE

Cheryl Howard stated that Notice was posted at each entrance in accordance with the bylaws of the Association and also emailed to those that provided the association with their email address.

MINUTES

The minutes of the September 13, 2011 and November 29, 2011 BOD meetings were presented to the Board for review. Terry Mott made a motion to approve the minutes as presented. The motion was seconded by Rusty Banks and passed unanimously.

REPORTS

- a) Social Committee – Laene Keith reported that they are planning a possible October Fest type event in the fall in hopes that it will be a little cooler. This event would replace the end of summer event that was not well attended last summer. In addition, Terry Mott reported on her upcoming even at Clubhouse Park, Day of the Dolphin to be held on April 15, 2012.

OLD BUSINESS

- a) Foreclosures/Delinquent Assessments – As of this meeting, the most current financials was the January 2012 report. The report reflects 7 foreclosures in process and 1 bankruptcy. In addition, per the January 2012 report, there are 92 unpaid assessments as of January 31st with some of those being for late fees only. The February 2012 report will clean up a portion of the delinquencies.
- b) Covenants compliance update – Inspections continue routinely.

NEW BUSINESS

- a) Community Garage Sale – The spring semi-annual garage sale is always the 3rd Saturday of April and will be held on April 21st this year. Rusty Banks stated that he will email Ron Yanko to add the date to the Association website. In addition, management will bring the signs to Bill Macheras and Rusty Banks to put out the morning of the sale and then pick up immediately following the sale at noon.
- b) Suseda Park Report – Terry Mott reported on the various ideas that the Suseda Park Committee is looking into as a potential enhancement to the Park. They will present their reports to the VECA Board later this year. The ideas are being sought for a potential addition to the Park, however, it has not been decided by VECA that there will be any addition at all as they are merely looking at ideas. Some of the ideas being gathered include: an outdoor gym, soccer field, tennis courts, dog park, meditation garden.

ADJOURNMENT

With no further business to come before the Board, the meeting was adjourned at 7:26 PM.

Respectfully Submitted,

Diane Briggs
Fair/Way Management