

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

DATE: September 11, 2012
TIME: 6:30 PM
PLACE: Wingate Estates clubhouse

IN ATTENDANCE:

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

Bill Macheras was absent.

CALL TO ORDER

Ron Yanko called the meeting to order at 6:31 PM.

CERTIFICATION OF QUORUM

Ron Yanko stated that there were 5 of 5 Board members present. There was one homeowner present, Mr. Howard (Cheryl's husband).

PROOF OF NOTICE

Ron Yanko 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 March 13, 2012 BOD was presented to the Board for review. Rusty Banks made a motion to approve the minutes as presented. The motion was seconded by Cheryl Howard and passed unanimously.

REPORTS

- a) Social Committee – Terry Mott proposed that her event, Day of the Dolphin, be a VE Villages' social event in which Williams Elementary students would be invited. The Board unanimously voted to have this event as their main Social Event and approve the remainder of the 2012 Social Budget for use in this event for the early preparation for the 2013 spring event. In addition, this event will be discussed at the 2013 Budget meeting for additional funds.

OLD BUSINESS

- a) Foreclosures/Delinquent Assessments – At this time, no properties were selected to be sent to the attorney for collections.
- b) Covenants compliance update – Inspections continue routinely. Rusty Banks made a motion that the BOD be emailed the addresses of any properties that come up for Self Help. Cheryl Howard seconded the motion and it passed unanimously. Management reported on a property that has failed to comply with the removal of stored items in various areas on the front of the property in Somerville. Rusty Banks made a motion to spend up to \$500 on delivering a letter from the Attorney via process server and possibly using a translator for the letter following an opinion from the Attorney on how to proceed as there may be a language barrier that is keeping the owners from complying with the previous notices sent. Cheryl Howard seconded the motion and it passed unanimously.

NEW BUSINESS

- a) Community Garage Sale – No fall garage sale will take place. A spring sale will be addressed in the newsletter to go out with the January 2013 assessment notices.
- b) Upcoming events – Terry Mott handed out information regarding some upcoming events.
- c) Upcoming meetings – Terry Mott will be attending the September 17, 2012 VECA Annual meeting and if Ron Yanko is unable to attend, Mrs. Mott will be the VE Villages' representative at the meeting. Ron Yanko will not be present at the VE Villages Annual and Budget meeting on November 27, 2012.

ADJOURNMENT

With no further business to come before the Board, the meeting was adjourned at 7:59 PM.

Respectfully Submitted,

Diane Briggs
Fair/Way Management