

VIERA EAST VILLAGES DISTRICT ASSOCIATION BOARD OF DIRECTORS MEETING

DATE: March 12, 2007
TIME: 6:30 PM
PLACE: Ralph Williams Elementary

IN ATTENDANCE

Ron Yanko	Terri Mott
Cheryl Howard	Bill Macheras
Russell Banks	Tom Dillon

CALL TO ORDER

Ron Yanko called the meeting to order with 5 of 5 Board members present at 6:35 PM.

PROOF OF NOTICE

Ron Yanko stated that "Proof of Notice" was posted on the property in accordance with the bylaws of the Association.

MINUTES

Rusty Banks made a motion to approve the minutes of the December 7, 2006 Budget meeting. Terry Mott seconded the motion and it passed unanimously.

TREASURER'S REPORT

Bill Macheras made a motion to approve the financial report as presented. Rusty Banks seconded the motion and it passed unanimously.

OLD BUSINESS

- a. Board approval of Welcome Package – Cheryl Howard made a motion to approve the package as presented and have it remain a "living document" so changes could be made with ease. Rusty Banks seconded the motion and it passed unanimously.
- b. Neighborhood Watch – Rusty Banks made a motion to allocate funds for a Crime Watch meeting. Cheryl Howard seconded the motion and it passed unanimously. The meeting date decided on was April 26, 2007, however could be changed if a meeting room is not available on that date.
- c. Rentals – Terry Mott would like the issue of rentals within the HOA to be put on the next meeting's agenda.

NEW BUSINESS

- a. Board approval of spring community garage sale – Cheryl Howard made a motion to have a community garage sale in the spring on Saturday, April 28, 2007 and have the HOA pay for the ad. Rusty Banks seconded the motion and it passed 4-1. Terry Mott was opposed.
- b. VECA Transition Meeting – Rusty Banks announced that VECA's Transition Committee is having a meeting that he will be attending on March 20, 2007.
- c. CDD Tree issue – The Board consensus was to leave all CDD matters to the CDD.
- d. Viera middle school – Karen Henderson, an owner in the VEV, stated that Viera will not have a middle school in the near future and McNair Middle School continues to be the middle school for the area residents. There are no plans to open a middle school until, at the earliest, 2011.
- e. Reclaimed lines – A resident reported that sand has clogged his reclaimed water lines.

ADJOURNMENT

With no further business to come before the Board, the meeting was adjourned at 7:37 PM.

Respectfully Submitted,

Thomas Dillon
Fair/Way Management