

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

DATE: June 1, 2006
TIME: 6:30 PM
PLACE: Ralph Williams Elementary

IN ATTENDANCE: Ron Yanko Bill Macheras
Tony Soto
Rusty Banks Fair/Way Management

Terry Mott was present, however came in after the meeting was called to order.

CALL TO ORDER

Ron Yanko called the meeting to order at 6:38 PM.

PROOF OF NOTICE

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

MINUTES

The minutes of the February 16, 2006 meeting were presented to the Board for review. Rusty Banks made a motion to approve the minutes as presented. The motion was seconded by Tony Soto and passed unanimously.

OLD BUSINESS

- a) Tony Soto's vacancy – Ron Yanko introduced a homeowner that was interested in serving on the Board when Tony Soto steps down. There were two interested homeowners, Dan Heidt who was present at this meeting and Cheryl Howard who was unable to be at this meeting. Mr. Heidt spoke to the Board and then had to leave due to a prior standing commitment. The Board will individually meet with Cheryl Howard at a later time. They will then decide who to appointment to the vacancy on the board.
- b) Welcome Packet – Terri Mott had volunteered to do a welcome packet for new homeowners, however was unable to present it at this meeting. Mrs. Mott stated that she was still interested in doing it and would have it ready at the next board meeting.
- c) Street Trees – Terri Mott summarized her report on the continuing street tree issue. Following a lengthy discussion of the Board, Tony Soto made a motion to table the entire issue pending more information from Ms. Mott, Rusty Banks, The Viera Company and Fair/Way Management. Terry Mott seconded the motion and it passed unanimously. Terri Mott requested that the Board email any concerns about the street issue to her and Rusty Banks so they can address the questions to the County.

- d) RV parking in Templeton – There was a brief update on the RV parking in Templeton. The homeowner continues to park his RV in the driveway of his home. He is apparently still building his new home outside of the Villages.

NEW BUSINESS

No new business was brought before the Board.

ADJOURNMENT

With no further business to come before the Board, Tony Soto made a motion to adjourn the meeting. Mr. Soto thanked everyone and wished them well. This was his last meeting. The motion was seconded by Rusty Banks and it passed unanimously. The meeting was adjourned at 8:00PM.

Respectfully Submitted,

Thomas Dillon
Fair/Way Management

ACTION ITEMS

Terry Mott – Put together a “welcome packet” for new homeowners.

Tom Dillon – Contact the Viera Company and the County on the issue of the street trees. Get Viera’s knowledge on the street tree issue and the liability concerning it.

The Board – Email any questions or concerns to Terri Mott or Rusty Banks about the street trees so they can address the questions to the County.