

VINEYARDS COUMMUNITY ASSOCIATION, INC.

Board Meeting

October 10th, 2018

Call to Order: Tom Ruane called the meeting to order at 10:51 AM, October 10th, 2018, at the Avellino Isles Clubhouse 595 Avellino Isles Circle Vineyards Blvd. Naples, FL 34119.

Quorum: A quorum was met. Present were Board of Directors (BOD): Tom Ruane (TR), John Bauman (JB), and Alan Norris (AN) with Tom Sackett (TS) and Stephen Sorett (SS) attending by phone. Also, present were Stephen Cusson (SC) and Thomas Large (TL) of PMP Management.

Approval of Minutes: JB made a motion to approve the Board meeting minutes from 9/12/2018, as written, AN seconded the motion; the motion was unanimously approved.

Old Business:

- A. Status of Inspection of Lake Connection Pipes:** SC informed the Board all the south lake pipe connections have been identified and for those inspected and found to need cleaning those pipes have been cleaned. Additional pipes located in the south basin will be inspected in February. PMP has scheduled Adams Commercial Divers to return in February to complete the south basin inspection and depending on what is found they may be able to move up into the north basin and begin those lake pipe inspections. No issues are known of in the north basin at this time allowing us time to work within the budget to get this work completed.

New Business:

Treasurers Report: AN informed the Board that due to the cost of the storm cleanup we are being very selective on what items outside of the normal expenses we are having done. AN reported there is little in way of surplus but the Association is staying current with vendors and will begin to make further repairs in 2019 as funds build up.

Manager's Report: SC thanked the NR's for assisting with providing content and suggestions for the new VCAmasters.com website. PMP is researching options for Access Control and has sent RFP's to Ramco, G4S and Barefoot Beach Security for comparison and further review.

- A. **Adjournment:** JB moved to adjourn the meeting at 11:09 AM. TR seconded the motion, the motion passed unanimously.
- B. **Announce the Candidate forum scheduled for 12/5/2018 at 10:00 AM at the Avellino Isles Clubhouse:** TR stated the Election would be the following week.

The next Board meeting is scheduled for 10:30 AM, December 5th, 2018 at the Avellino Clubhouse.

Respectfully submitted,

Stephen Cusson, CAM
Association Manager