

VINEYARDS COMMUNITY ASSOCIATION, INC.
BOARD MEETING
February 14, 2018

Call to Order: Tom Ruane called the meeting to order at 10:30 AM, February 14th, 2018, at the Vineyards Country Club (VCC), 400 Vineyards Blvd. Naples, FL 34119.

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

Approval of Minutes: TS moved to waive the reading of the minutes from the January 10, 2018 Board meeting and approve those minutes as written. JB seconded the motion. The motion was unanimously approved.

Old Business:

- A. **Status of restating VCA documents:** TR stated the process is slow, but progressing. Nothing to report currently.
- B. **Status of the Lake Drainage:** SC informed the Board that the DVDs from Sewer Viewer show the pipes inspected are clear. We have tried to inspect other pipes but, due to the water clarity, we are having problems finding the exact location of the pipes. SC will investigate services that can locate the pipes. SC has asked a second vendor, Florida Utility Solutions, for a quote to inspect additional pipes, which quote will be given once the location of the pipes is settled.
- C. **Status of Storm Related Clean Up:** SC informed the Board the tree and debris removal work continues. The area inside the Collier County owned wall along Vanderbilt Beach Road has been completed other than installing chain link fence gates at the two ends of the wall. In addition, there is a County pumping station located inside the wall at its center point with access from Vanderbilt. A chain link fence will also be installed at this location to prevent entry to Vineyards property, but allowing access to the pumping station.

Where physically accessible, chain link fence repair has begun along Arbor Blvd and will continue for the next month or so until completion. Once this fencing repair has been complete, we will reinstall the black cloth covering the fence and partially blocking the view of the adjacent properties outside of the Vineyards. Plant and sod replacement along Arbor Blvd has begun. More stump removal is needed and additional plants will be installed in front of the areca palms now being installed. Sod along Vineyards Blvd has been complete. Plants are being installed on the berm to extend the green hedge in order to block the view of highway #75. We still have several large stumps and piles of debris on and behind the berm that are in the process of being removed. SC will be looking into licensed certified landscape design firms for recommendation to the Board and community to perform an evaluation of the common areas for a long-term landscape plan.

New Business:

- A. **Treasurers Report:** AN informed the Board of the current expenses to date for storm clean up and repair. It's expected that the VCA will need to spend approximately 300K more for completion of the storm related damages, including new planting. To date, the VCA has not borrowed any funds from reserves to pay for storm related items which borrowing had previously been approved by the Members.

- B. **Managers' Report:** Nothing further.
- C. **Discuss formation a Lakes Committee by a group of members:** SS introduced several members who have formed a group interested in working on lake related items affecting the VCA. Robert Lipstein & SS indicated that the group was focusing on (1) internal issues that relate to the lakes themselves, including erosion & drainage issues and would work with local agencies and the community on those items and (2) external issues with State, Federal and local government agencies to further the cause of improving the area's drainage system for the SW Florida area, including possible government funding for some of the work affecting the VCA. This group of members is interested in the subject and volunteered their time to render possible assistance to the VCA. It was noted that this group is not an official committee of the VCA.
- D. **Next Meeting Date:**
The Board Meeting is tentatively scheduled for Wednesday, March 14th, 2018. This is only if a Board meeting is needed prior to the Annual meeting of the VCA.
The Annual Board meeting for the VCA is scheduled for Friday, March 23 at 10:30 AM.
- E. **Adjournment:** JB moved to adjourn the meeting at 11:50 AM. TS seconded the motion, the motion passed unanimously

Respectfully,

Stephen Cusson, CAM, CMAC, AMS
Association Manager