

VINEYARDS COUMMUNITY ASSOCIATION, INC.
BOARD MEETING
March 8th, 2016

Call to Order: Tom Sackett called the meeting to order at 3:00 PM, March 8th, 2016, at the Vineyards Country Club (VCC), 400 Vineyards Blvd. Naples, FL 34119.

Quorum: A quorum was met. Present were Board of Directors (BOD): Scott O'Dell (SO), Alan Norris (AN), Tom Sackett (TS) and by phone was Thomas Ruane (TR). Barbara Clougherty (BC) was absent. Robert Rogers (RR) represented the Developer and Stephen Cusson (SC) represented PMP Management.

Approval of Minutes: (AN) moved to waive the reading, and approve the, January 12, 2016, minutes as written. (SO) seconded the motion; the motions was unanimously approved.

Old Business:

- A. **Legal Update:** The recording plats for the lakes have been completed and approved and will be recording next week.
- B. **Status of Speed Humps:** The developer has hired European Pavers to install the three paver speed humps. The work is expected to begin in Late March or early April. The Board heard from David and Allison Hogan of the Terracina community who requested the installation of the speed humps be delayed until after the March 22nd meeting of the VCA. The Hogan's have requesting an opportunity to present to the elected Board an alternative location for the hump planned near the rear of their home. After a brief discussion (SO) made a motion to delay the work until the Hogan's can address the hump location with the elected board; (TS) seconded the motion, the motion was unanimously approved.

New Business:

A. VCA Annual Meeting:

Date: March 22, 2016, at 3:00 PM at the VCC, 400 Vineyards BLVD, Naples, FL 34119. The Board briefly reviewed the voting procedure and confirmed all notices were mailed to the NR's.

Pet Waste : It was reported that someone has been piling bags of pet waste near the hydrant on Arbor Blvd near Vintage colony Blvd.

Managers Report: The filling in of the berm across from the Bellerive area on vineyards has been completed. The 2015 Audit has started; we expect a 1st draft by the end of the month for the Board to review before sending out the final copy to all the NR's by 4/30/2016. A owner was struck by the gate arm while driving a bicycle through the access control north entrance and sustained injuries, the insurance agent for the VCA has been notified of the incident.

B. Next VCA meeting date:

March 22, at 3:00 PM at the VCC, 400 Vineyards BLVD, Naples, FL 34119.

- C. **Adjournment:** (SO) moved to adjourn the meeting at 3:45 PM. (AN) seconded the motion, which passed unanimously

Respectfully,

Stephen Cusson, CAM, CMAC, AMS
Association Manager