

VINEYARDS COUMMUNITY ASSOCIATION, INC.
BOARD MEETING
May 9, 2018

Call to Order: Tom Ruane called the meeting to order at 10:30 AM, May 9th, 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), and Tom Sackett (TS). Alan Norris (AN) attended by phone. Also present was Stephen Cusson (SC) of PMP Management.

Approval of Minutes: none.

Old Business:

- A. **Lake Drainage:** TS addressed the Board and NR's presenting the status of ongoing work and proposals for services from the Engineering Firm of Robau, PE. The primary work right now is to create a library of the changes and revisions to the PUD to map out the drainage lines from lake to lake. We are also gathering information from MRI Services, an underwater diving service who has conducted an inspection of most of the pipe connections located within the southern basin of the Vineyards. MRI is due back in late June to complete a cleaning of some of those connection pipes identified during the initial inspection as needing some cleaning. When MRI returns to perform the cleaning, they will also complete the inspection of the Southern Basin connections we missed the first time using the map Robau Engineering is putting together. TS made a motion to have the Board approve three proposals from Robau Engineering, one for \$ 3,690., another for \$ 3,760. and a third for \$ 4,050.00, Tom Ruane seconded the motion, with no further discussion the motion was unanimously approved.
- B. Status of Restating Election Documents: Waiting for information from Becker to share with NR's.

New Business:

Treasurers Report: AN informed the Board the draft audit for 2017 had been completed and the 2017 tax return of which nothing was due. We have not had to borrow funds from reserves in order to continue with hurricane clean up and repair cost. We received \$ 58,000 from our insurance for fence repairs.

Manager's Report: SC discussed the planned work to install four different types of erosion control methods at the lake behind the office building to use as samples. The samples will include littorals and shore scaping once completed. The Web-site is coming along, we need Photos for the sub-associations if they want to have photos included for their sub-association on the VCA website. Please email SC with possible photos. Work continues Arbor Blvd and Vineyards Blvd for the storm clean up for landscaping.

SS briefly discussed a new bar code system using a RFID system at the Avellino entrance gate.

- A. **Adjournment:** JB moved to adjourn the meeting at 12:20 PM. TS seconded the motion, the motion passed unanimously

Respectfully,

Stephen Cusson, CAM, CMAC, AMS
Association Manager