

VISTA PLANTATION CONDOMINIUM ASSOCIATION
Board of Directors' Meeting Agenda
March 7th, 2019 – 10:00 AM

PLEDGE TO FLAG ~ President, *Joan Mason*

ROLL CALL ~ Secretary, *Doreen Whitehead*

PROOF OF DUE NOTICE OF BOARD MEETING ~ Secretary, *Doreen Whitehead* states Proof of Due Notice of today's Board Meeting was posted on March 5th, 2019 at the Clubhouse and Rec B Bulletin Boards.

READING & DISPOSAL OF ANY UNAPPROVED MINUTES ~ Secretary, *Doreen Whitehead* makes a motion to approve Special Board Meeting Minutes of January 31st, 2019 that were posted on Clubhouse and Rec B Bulletin Boards on February 1st, 2019.

REPORTS OF OFFICERS AND COMMITTEES:

Correspondence – Secretary, *Doreen Whitehead*

- a. Letter dated February 10, 2019 from resident at 38-202 requesting security measures for both the clubhouse and rec b area.
- b. Letter dated February 16, 2019 from resident at 26-104 regarding:
 - i. Planting shrubs at building where re-pipe was performed
 - ii. Addressing water drainage issue in parking lot
- c. Letter dated February 26, 2019 from resident at 24-201 regarding Service/Assistive Animal proposal.
- d. Letters from residents relating to service animals and security/received after workshop but related topic.

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|------------------------|-----------------------|
| 1. Treasurer's Report | Janice Yeager |
| 2. Building Committee | Jim Soares |
| 3. Landscape Committee | Mark Schmalz |
| 4. Social Committee | Rhona Netupski |
| 5. President's Report | Joan Mason |
| 6. Management Report | Carole Hammond-Colvin |

New Business:

Recommendations made by Committees: MOTION

1. Transfer of operating surplus of \$118,562.36 to common area restoration reserve deficit - *Treasurer*
2. Hairline crack repair & water re-pipe project – *Building Committee*
3. Garden Club – *Landscape Committee*

Rule updates: MOTION

1. Service/Assistive Animal rules & regulations
2. RV/Boat Storage – bicycle storage for fee
3. Contractors – rules and regulations
4. Update Rule Book – effective March 2019

Security Measures: installation of Comcast cameras (additional \$2,300 annually) **MOTION**

Install missing shrubs at backs of all buildings (Yellowstone Landscape - approx. \$12,000) **MOTION**

Member participation on AGENDA ITEMS:

3 minutes per individual when recognized by meeting chairperson