

Vines Community Association, Inc.
Board of Directors Meeting
March 24, 2008

Manager Gary Marsden called the meeting to order at 10:15 A.M. in the Perry Room of the Estero CC. Directors Gladys Beron, Bob Boothe, Pat Cox, George DeAngelis, Skip Loper, Bob Manz and Jordan Ross were present.

Election of Officers for 2008/2009 –Jordan Ross and Skip Loper were nominated for president. Skip was elected by a vote of 4-3. Jordan Ross was nominated for vice-president and elected by acclamation. R.W. Collins was nominated for secretary/treasurer and was elected by acclamation.

The minutes of the 2/25/08 meeting were read. R.W. Collins asked to have the minutes amended to indicate that the 1st ARC Request should indicate that all of the buildings in Fairway Bend were to be repainted. The minutes were approved as amended.

The financial report for February, 2008, was approved.

Committee Reports:

Landscaping – Joe Henningsen gave a landscaping committee report (see attached).

Safety & Security – George DeAngelis reported that Ron Kohl from the Lee County Sheriff's Department will be doing a security study of the Vines. Ron will give that report to the Board at its next meeting.

Old Business:

1. Solicitations – The adoption of a rule against solicitations was tabled until the next meeting because notice of a board meeting where a rule or regulation is changed needs to be posted 14 days in advance. Gary Marsden will see that notice is posted on the bulletin boards and R.W. Collins will have it posted on our web site.
2. ACC Committee – Tabled until the next board meeting.
3. ACC Guidelines – Tabled until the next board meeting.
4. Uniform Parking Code – No action taken.
5. Front Entrance Lighting – Gary Marsden reported that it would cost between \$1,500 and \$2,000 to move the flag pole plus some additional money to move the light. A question was raised as to whether that would put the flagpole too close to the road. The Board asked Gary to check with Lee County to see what the setback requirements were. The Board decided to leave the lights up on the trees near the entrance for another month.
6. Culvert Repairs – It was reported that Stahlman England will inspect all the culverts for \$20,000. Bob Manz suggested that we only needed to look at selected culverts. Bob was appointed chairman of the Culvert Repair Committee. He will identify the culverts that need to be inspected.

New Business:

1. Committee Assignments – Tabled until the next board meeting.
2. Meeting Dates – April 21 was selected as the date for the next meeting.

ARC Requests:

1. 19243 Vintage Trace Circle – Mr. Atkins request to changed the color of his driveway. Approved unanimously.
2. 19025 Vintage Trace Circle – Mr. & Mrs. Scheller request to install rip rap along the bank of the pond behind their house. The request was approved unanimously contingent upon the color of the rip rap matching that of the adjacent house.

The next Board meeting was scheduled for Monday, April 21, 2008, at 9:00 A.M.

With no further business to come before the Board, the meeting was adjourned.

Respectfully submitted

R.W. Collins
VCA Secretary

LANDSCAPING REPORT

Repaired erosion by bridge over weir, next to 12th fairway.

Removed a dead palm tree at the turn from Vintage Trace to Fairway Bend.

Replaced shrubbery killed by frost at south side wall by Security building.

Replaced and repaired Ficus damaged by frost and wind on the north and south sides of the entrance.

Added sea-grape shrubs to open sections of sea-grape hedge on north side of VTC from the Security building.

Cost for the above work is within our planned budget.