

Vines Community Association, Inc.
Board of Directors Meeting
September 15, 2008

President Skip Loper called the meeting to order at 9:00 A.M. in the Perry Room of the Estero CC. Directors, Bob Boothe, Pat Cox, George DeAngelis, Joe Houghtalen, Skip Loper and Jordan Ross were present. Bob Manz attended via speakerphone. Also present were R.W. Collins, secretary/treasurer, Steve Allen, Pegasus Property Management, John Schoellner, Estero CC General Manager, and five residents.

The minutes of the June 16 meeting were read and approved. The August meeting was canceled due to hurricane Fae.

The financial report for June was discussed.

Committee Reports:

Wal-Mart – Wal-Mart representatives, Michelle Azel and Jeff Satfield, informed the Board that Wal-Mart plans to petition the Lee County BOCC to allow Wal-Mart to begin construction of their store on the corner of US 41 and Estero Parkway before the widening of US 41 begins. The entrance to the Vines from the Wal-Mart property would be one of the first activities of the construction.

Safety & Security – George DeAngelis presented his report. The proposal to privatize the Vines security has been dropped because the ECC Board voted not to put the guards on the ECC payroll. The information sign will be moved from the right side to the left side of the entrance drive.

Perimeter Lighting – Jordan Ross reported that he will send out a report with the cost estimates for the various lighting options before the next board meeting.

Landscaping – Bob Boothe reported on the improvements that were made this summer. There is additional work that needs to be done, but the landscape budget for 2008 has been used up. The Board directed Bob to work with treasurer, R.W. Collins, to see if they could find some more money.

Railroad – Jordan Ross reported that we will need to provide some new landscaping near the repaired crossing.

Newsletter & Website – No report

Estero Country Club – No report

Estero Council of Community Leaders – No report

Old Business:

1. Zero Tolerance Policy – George DeAngelis moved “The board implement a zero tolerance policy for traffic violations within the Vines.” The motion was seconded by Skip Loper. The motion passed by a vote of 4-3 (Bob Boothe, Bob Manz and Jordan Ross voting no). Details of the policy will be provided before the October meeting.
2. Zip Code Change – Chris Smith reported that the request to have the Vines zip code changed to 33928 has been turned down. Zip code 33928 is currently aligned with the Estero Fire District. Chris asked the Board to write another letter to US Representative Connie Mack. The Board took no action.
3. Security Rover Car – The cost of purchasing versus leasing the rover car was discussed. The Board took no action.

New Business:

1. The Board discussed the marketing done by the Estero CC with the money provided by the Vines Community Association. The Board took no action.

The next Board meeting was scheduled for Monday, October 27, 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