

**Vines Community Association, Inc.**  
**Board of Directors Meeting**  
**May 18, 2009**

President Candy Boothe called the meeting to order at 9:00 A.M. in the Perry Room of the Estero CC. Directors, Candy Boothe, Bill Hallisey, Jordan Ross and Jake Slot were present. Also present were Bill Wallick, representing Pegasus Property Management, and R.W. Collins, VCA Secretary/Treasurer.

Two amendments were made to the minutes of the April 27 meeting. The minutes were then approved as amended.

**Architectural Review Requests**

1. 19729 VTC – Jill Viehman requested permission to install a Storm Smart hurricane screen on her lanai. The request was approved unanimously.
2. 19001 VTC – Mr. & Mrs. Holstein submitted details of the roof tile and driveway pavers to be used as part of the proposed addition to their garage. The plans were unanimously approved. The Board requested that homeowner submit a landscape plan which makes every effort to retain the two trees currently in front of the garage.

**Reports of Officers**

President – Candy Boothe reported that she is giving FPL permission to enter the property through the old north gate in order to access the melaleuca trees they will be cutting down. Jordan Ross suggested adding an “I Didn’t Know That” column to the next newsletter that Candy edits. Jordan also asked Candy to publish a schedule for contributing articles to the newsletter so that the board members know when articles are due.

Treasurer – R.W. Collins pointed out highlights of the April Financial Statement. Jordan Ross was concerned about the increase in irrigation repairs. He will talk to Bob Wagner about the problem. Candy Boothe asked Bill Wallick to provide the Board an updated Debit Balance List before each board meeting. She also asked Bill to find out the status of the Locastro property and send an e-mail to the Board.

**Committee Reports:**

Security – Jake Slot reported that Ron Demaray suggested that, in order to defray the cost of the bar code stickers, the board consider charging guests and renters a fee for a bar code for their vehicle. Jake will provide statistics on the number of bar codes by category at the next board meeting. Jake asked the Board if they wanted him to investigate the cost of purchasing a vehicle for the rover instead of paying Elite to lease one. The Board said yes. The Board asked Bill Wallick to post the proposed update to the Rules & Regulations 14 days prior to the next board meeting so that they may vote on the final wording of the Open House section. After that, an updated copy of the Rules will be sent to each of the homeowners so that Security can begin enforcing the traffic regulations.

Estero Country Club – Candy Boothe indicated that she would like to see the names and phone numbers of all the residents of the Vines in the ECC directory. Jordan Ross will talk to ECC General Manager, John Schoellner, about this. Bill Wallick reported that the ECC employee that ran over a mailbox on Vintage Trace Circle still has not paid for the repairs. Candy will see if John Schoellner can do something about it.

Estero Council of Community Leaders – Candy Boothe reported that Chris Smith has lined up speakers to address the Board about the proposed zip code change. Chris has asked the Board to set a date for the meeting. The Board wants to make sure that speakers for both sides of the issue are represented before setting a date.

Document Updates – R.W. Collins reported that we have a response from our attorney to the questions the Board asked concerning the proposed changes to the Declaration along with an updated document. R.W. will provide his assessment of the answers to the Board before its next meeting and asked the Board to set aside an hour to review the proposed changes.

**Old Business:**

1. VTC Paving – The Board reviewed the bids from D & G Sealcoating and Striping, Inc. to repair and sealcoat the cul-de-sac by the Weston house. They bid \$1,600.00 to repair the center and edges of the cul-de-sac and another \$1,200.00 to apply two coats of Paveshield sealer. They also bid \$850.00 to dig out the tree roots across from 19583 Vintage Trace Circle and repair with hot asphalt. D & G was the lowest bidder. The Board unanimously approved all three bids but directed that the work is not to begin until after FPL has finished the tree removal.
2. Perimeter Fence – This item was tabled until the next meeting because Bob Wagner was not at the meeting.

**New Business:**

1. None

The next Board meeting was scheduled for Monday, June 29, 2009, 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