

VISTA PLANTATION CONDOMINIUM ASSOCIATION
Board of Directors' Meeting Agenda
MAY 9th, 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 May 7th, 2019 at the Clubhouse and Rec B Bulletin Boards.

READING & DISPOSAL OF ANY UNAPPROVED MINUTES ~ Secretary, *Doreen Whitehead* makes a motion to approve Board Meeting Minutes of April 4th, 2019 that were posted on Clubhouse and Rec B Bulletin Boards on April 4th, 2019.

REPORTS OF OFFICERS AND COMMITTEES:

Correspondence – Secretary, *Doreen Whitehead*

- a. Letter dated March 21, 2019 from resident at 43-202 requesting approval to install tile flooring. Meets standard flooring protocol. *Motion*
- b. Letter dated April 1, 2019 from resident at 35-201 requesting photo distribution of residents.
- c. Letter dated April 2, 2019 from resident at 23-101 requesting additional custom sunshade be added to Rec B picnic shelter. *Motion*
- d. Letter dated April 6, 2019 from resident at 46-205 requesting approval to install new a/c line per Association approved "Line Set Replacement" specifications. *Motion*
- e. Letter dated April 8, 2019 from resident at 21-205 requesting approval to install hardwood flooring. Meets standard flooring protocol. *Motion*
- f. Letter dated April 23, 2019 from resident at 22-204 requesting approval to install vinyl plank flooring. Meets standard flooring protocol. *Motion*

Reports of officers to be given at Board Meeting

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|----------------------------|-----------------------|
| 1. Treasurer's Report | Janice Yeager |
| 2. Building Committee | Jim Soares |
| 3. Health/Safety Committee | Mike Whalen |
| 4. Social Committee | Rhona Netupski |
| 5. Landscape Committee | Mark Schmalz |
| 6. Recreation Committee | Doug Usher |
| 7. President's Report | Joan Mason |
| 8. Management Report | Carole Hammond-Colvin |

New Business:

Recommendations made by Committees: MOTION

1. Concrete slab lifting to correct sidewalk in 13 areas – J&M Concrete Lifting – *Building Committee*
2. Service/Assistive Animal application to include insurance requirements – *Health/Safety Committee*
3. Update planters at 66th Avenue and clubhouse – *Landscape/Grounds Committee*
4. Removing Round-Robin signage from tennis courts – *Recreation Committee*

Other items: MOTION

1. Board budget priorities for 2020-2021 fiscal year
2. New maintenance cart – Affordable Trailer Service & Supply - \$11,770
3. Install a/c returns in sunroom – Grimes Heating & A/C - \$825.00

Member participation on AGENDA ITEMS:

3 minutes per individual when recognized by meeting chairperson