

CLOSED Board of Directors Meeting April 30, 2020
Ventura Country Club Community Homeowners' Association, Inc.
APPROVED Minutes May 28, 2020

NOTE: Due to concerns about transmission of the COVID-19 virus and in compliance with local and state government Emergency Orders restricting social gatherings among citizens of Orange County, and pursuant to emergency powers granted to the VCCCHOA Board of Directors under Section 720.316 Florida Statutes, providing legal authority for the Board of Directors to restrict use of HOA common property in response to a declared emergency, physical **attendance at the meeting was restricted to Board members and HOA staff members only**. Residents were invited to attend via online teleconference.

Directors Present:

Dan Lees - President
Tom Holmes - Vice President
Keith Armstrong - Treasurer
Paul Morency - Secretary
Mike Westerveld
Dick Therrien
Aaron Runzel

Directors unable to attend due to technical difficulties with teleconference system:

Allan Amer
Petur Sigurdsson

Also Present:

Bob Hudgins – General Manager
Gabby Ramos – Community Association Manager (via teleconference)

Meeting called to order at 7:00 PM by President Dan Lees. Seven of nine directors being present, quorum was established to proceed.

Written notice of the meeting was posted on property on April 28, 2020, at least 48 hours in advance of the meeting in accordance with Chapter 720 Florida Statutes.

Motion by Tom Holmes to approve minutes of the previous Board of Directors meeting held on March 26, 2020; second by Mike Westerveld; passed unanimously.

General Manager's report delivered by Bob Hudgins; review of maintenance and improvement projects completed and in progress since last month's meeting.

CAM report given by Gabby Ramos; review of recommended fines and common amenity use suspensions for residents in continued violation of VCC community covenants and restrictions. Motion by Aaron Runzel to approve recommended fine of \$100 per day not to exceed \$1,000 for resident #1 on penalty list; second by Keith Armstrong; passed unanimously. Penalty pending approval of VCC Covenant Compliance Committee.

Motion by Mike Westerveld to levy \$100 per day fine and 30-day suspension of all common amenities for CCR violator #2 for continually parking a commercial vehicle overnight in the Autumn Green subdivision; second by Keith Armstrong; passed unanimously. Penalty pending approval of VCC Covenant Compliance Committee.

Treasurer's report delivered by Keith Armstrong.

ARC Committee report delivered by Tom Holmes.

Motion by Tom Holmes to approve Architectural modification applications #7.1 – 7.6; second by Mike Westerveld; passed unanimously.

No reports from Safety Committee, F&B Committee, Building & Grounds or Golf & Greens Committee as no committee meetings were held this month.

Finance Committee report delivered by Keith Armstrong.

Discussion of Variable Frequency Drive installation on golf course well pump to better control water flow and extend pump service life. Motion by Dan Lees to approve purchase of Variable Frequency Drive for golf course well pump not to exceed \$45,000 from capital reserves; second by Tom Holmes; passed unanimously.

Discussion of parking problems in Autumn Green subdivision resulting from cars parking beside road islands and obstructing passage of other vehicles. Motion by Mike Westerveld to install “No Parking - Tow Away Zone” signage on (3) cul-de-sac road islands in Autumn Green subdivision; second by Aaron Runzel; passed unanimously.

General discussion of procedures for reopening the community clubhouse and swimming pool once Phase I Reopening is announced by the Governor of Florida.

Motion to adjourn by Mike Westerveld; second by Aaron Runzel; meeting adjourned at 7:38PM

