

LAKES OF ESTERO HOME OWNERS ASSOCIATION
MINUTES FROM THE MARCH 23, 2009 BOARD MEETING

1. Board members Dwight Phillip, Tom Nerney, Wanda Wagner, Edward Lorenzini, Jr. & David Myers were present establishing a quorum. The meeting was called to order at 6:18 pm.
2. An owner reported that the residents of 9939 Spring Lake Circle were consistently violating the parking by-laws/rules & regulations. An owner inquired about the Association's responsibility regarding landscaping.
3. The minutes from the January 27, 2009 and the February 16, 2009 Board meetings were approved with corrections 5-0.
4. The Treasurer's report is attached.
5. Old Business.
 - A. The Board voted 5-0 to contract with Cronin Engineering co. (proposal attached) to execute an engineering study of the Association's common areas at a cost of \$5,500.
 - B. The Board requested that R.S. instruct D & R Electric co. to provide the make & model of the camera that they propose to install and the "breakdown" of the equipment & labor cost in their \$3,100 proposal.
6. New Business.
 - A. Mr. Phillip reported that the Landscaping Committee would meet with Pelican Landscaping in an effort to implement a "sod replacement strategy".
7. Committee Reports.
 - A. No Landscaping report was submitted.
 - B. No Neighborhood Watch report was submitted.
 - C. Architectural Reviews.
 - *The Board noted that the 2 satellite dishes located on the left side of the Home located at 21818 Rainbow Lake Ct. were installed improperly and instructed R.S. to inform the owner that the documents state that satellite dishes must be at least 8 feet above the ground.
 - *The Board voted 5-0 to approve the repainting of the Home (using the same colors) and the removal of a window at 9838 S.L.C.
8. The next meeting was scheduled to be held on April 20, 2009.
9. The meeting was adjourned at 8:15 pm.