

Board Meeting Minutes  
March 10, 2010

The meeting of the board of directors for Villas I was held on March 10, 2010 at 2:00 PM, located at the Clubhouse in the East Room, Fort Myers, FL. Directors in attendance were Diane Rizzo, Ruth Konkowski, Richard Easton, Carol Lebel and Shirley Buschman. Dixie Cory, CAM represented management.

**Call meeting to order/establish a quorum:** Ms Rizzo called the meeting to order at 2:00 PM and stated a quorum of the board was present. A quorum was established with five board members present.

**Approve minutes from January 8, 2010:** Motion was made by Ruth Konkowski and seconded by Richard Easton to approve the January 8, 2010 minutes as stated. The motion carried.

**Old Business:** None, Diane thanked Scott for pressure washing the driveway next to Mary Lou. Reimbursement for gutter installed by owners will be addressed at the next meeting.

**New Business:** (a) Landscape proposal: Ms. Rizzo stated that the proposal from Grounds Master will freshen up the entire association. The proposal is to include replacement of about 30 plants and the removal of about 10 dead palms that are dead due to Gama Derma or the recent frost that caused the heart of the palm to die. Discussion was made that several other units that have plants between the driveways that are in need of removal, this will be added to the proposal. Rock will be installed in the areas between the driveways. The total proposal was \$1192.90, but the cost may be greater with the addition to removal of the extra shrubs in between the driveways of units 13426, 13424, 13446 and 13444. Motion was made by Ruth Konkowski and second by Carol Lebel to approve the quote of Grounds Master; the motion carried. Discussion was made on the irrigation that is sticking out of the lakes due to the erosion of the lakes. Richard Easton will approach the Master Association on this matter to see if they will address the erosion of the lakes in our area in same manner as they have in some other locations of the golf course.

**Owners comments:** Discussion was made on trimming the trees, Dan will ask the County to come out and look at our palms to determine if we have Gama derma diseased palm trees. Trimming of the trees is required to keep the palm fronds off of the buildings. Mary Lou Hodges requested to have a grapefruit tree planted where the pine tree was. The board recommended that she plant a tree on her courtyard. Discussion was made on cleaning the gutters.

Meeting adjourned at 3:20 P.M.

Respectfully submitted by Dixie Cory, CAM