

**Clubsid Reserve at the Vineyards Condominium Association,
Inc.
Board of Directors Meeting
October 7, 2010**

Accepted 11/9/10

Minutes from a Board of Directors/Owners meeting for Clubsid Reserve at the Vineyards Condominium Association, Inc. held on October 7, 2010 at 4:00 p.m. at the Clubsid Reserve Clubhouse, Naples, Florida.

DIRECTORS PRESENT: Jim Kelly, Al Taylor, Pete Farley, and Woody Graebe

DIRECTORS ABSENT: Ellen Watts

ALSO PRESENT: Robert Baugher, Association Manager from Southwest Property Management Corp. and fourteen (14) members of the Association.

CALL TO ORDER: Proof of due notice and a quorum was established. The meeting was called to order at 4:00 p.m. by Jim Kelly.

SECRETARY'S REPORT/APPROVAL OF PREVIOUS MINUTES:

Woody Graebe made a motion to dispense with the reading of the minutes of August 2, 2010 and accept them as written. Pete Farley seconded, and they were approved unanimously.

Treasurer's Report: – . Al Taylor read the attached report.

Committee Reports:

Building Committee – Pete Farley presented the attached report and added that Pest Eliminators is going to spread granules around buildings to control roaches.

Gate Committee – Jim Kelly presented the attached report provided by Ellen Watts and explained that Palm River Electric is investigating a power problem.

Lake Committee - Jim Kelly presented the attached report.

Landscape Committee – Woody Graebe presented the attached report. There was discussion of whether to use red mulch or cedar mulch. The consensus of the owners present was to use cedar mulch.

Pool and Spa Committee – Jim Kelly read the attached report.

OLD BUSINESS: None at this time.

NEW BUSINESS:

Tree Trimming - Woody Graebe made a motion to pay \$7900 for tree trimming. Pete Farley seconded and the motion was approved unanimously.

Mulch – Woody Graebe made a motion to approve expenditure of \$9776.63 for 3300 bags mulch to be spread. Jim Kelly seconded and the motion was approved unanimously.

2011 Proposed Budget - Al Taylor explained the process and the layout of the proposed budget. Ralph Webster suggested that a defibrillator be included in the budget. Jim Kelly urged the Board to consider the accuracy of the individual reserve items and recommended that the Association not pay to have fountain lights changed for the holidays. Proposed budget will be emailed to owners prior to the November meeting.

OWNER COMMENTS:

ADJOURNMENT:

There being no further business to discuss, the meeting adjourned at 4:30 p.m.

Respectfully submitted,

Robert A. Baugher, PCAM
Association Manager