

# Van Lakes Homeowners Association

## Annual Meeting May 7, 2023

Meeting was called to order on May 7, 2023 at 1pm.

A quorum of the members was present.

### New Business

- Infrastructure
- to be repaired - the road at the front entrance
  - Rhyl Engineering and contractor rebidding, first bid was approximately \$18,000. When the original bid was submitted the contractor left out several items.
- Water plant valve - \$12,000

Engineering Firm - discussion concerning the flooding the prior year. Board can request a meeting with SouthWest Florida Water Management District (SWFWMD) Residents are calling the engineer and SWFWMD. George and Linda would like to set up a meeting with them. A committee was formed, Linda, George, Bill, Annette and Eric to contact SWFWMD.

### Old Business

- Peter spoke about the repairs to the water plant. Two bids forwarded to the board
- Alan and Alisha Johnson have bids for the gates
- Eric Vaughn had submitted a bid for front entrance repair.

Discussion was had. Repair/replacement of the wall tabled until a decision is made about installing security gates at the front entrance to the subdivision.

Mowing - Still looking for bids.

Linda B suggested hooking up to Auburndale water and sewer. It was explained the city isn't interested. Cost for water would increase.

911 Van Drive - Air B & B. HOA working with attorney and Polk County Code Enforcement.

Jim Covell stated if the HOA doesn't do something he will sue.

Beth will add “if you have concerns/suggestions to email the board at info@vanlakes.com” to the NewsLetter.

#### Water Plant

- Generator - replacement of the generator will be included in the budget.
- Building - looking at replacement of the building as it is deteriorating.
  - Peter and Dave are doing repairs not to exceed \$2,000
- Will the 5hp generator run the water plan in an emergency?
  - Will have it tested
  - There will be a boil water alert when/if the 5hp generator is used.

A motion was made to vote by acclamation (no additional nominations) by Bill and seconded by Joannie. Motion Passed

Meeting adjourned at 2:44 pm.

Respectively submitted,

Joanne Szocinski  
Secretary