

**VICTORIA PARK II HOMEOWNERS ASSOCIATION, INC.
JUNE 8, 2023 BOARD MEETING MINUTES**

Board members present: Brooke Austin
Mike Barnes
Robert Lyons
Ben Russell
Bill Senkevich
Casey Ward
Board members absent: Stephan Mitchev

Management Representative present: Danielle Farese, CAM

The meeting was called to order at 6:03 PM. A quorum of the board was verified, and the notice was posted in accordance with the Florida Statute requirements.

APPROVAL OF MEETING MINUTES: A motion was made to approve the April 27, 2023, meeting minutes as presented.

MOTION: MIKE BARNES SECOND: BILL SENKEVICH ALL IN FAVOR

UPDATE FROM ARC: Danielle reported that the committee for this evening was canceled due to no new applications. There is a pending application from previous meetings that is still in discussion due to some discrepancies with a lake-lot fence line. The homeowner joined the meeting to discuss concerns.

OLD BUSINESS:

- a. Status of pool fence – The gate was placed in a different spot than originally planned, but the job is now complete.
- b. Status of second island uplighting – Pending quotes from landscaper for new plantings before reworking wiring and replacing nonfunctional lights to avoid damaging new fixtures.
- c. Status of camera/internet connection – The cameras are functional. This job is completed.
- d. Status of updated resurfacing proposals – Delayed until possible park redesign.
- e. Update on homeowner violations – 1 driveway, 11 grass and 9 miscellaneous references were sent out.
- f. Airport Construction Project – Robert and Brooke have been monitoring the progress. The county will also be conducting studies to determine if sound mitigation (wall and/or landscaping) will be provided by the county for neighborhoods abutting the road widening. Vanderbilt Beach Road widening is scheduled to begin soon. They have already completed the design phases. It will be 1 lane in each direction for about 3 months during construction.
- g. Status of park equipment repair – A proposal for park equipment repair/replacement was signed on 5/1/23. Irrigation pump replacement is on schedule for next week.
- h. Security camera proposal – Robert obtained another proposal.

- i. Mailbox light fixture update – Danielle explained that when ASAP Mailbox is unable to get into the storage room, they have been replacing fixtures with ones they have on hand that are of the same kind. We agreed that when this happens, we will give them one from storage instead of paying an invoice for it.
- j. Monthly financials – The May financials were not yet completed. Bill reported on the actuals provided. \$162,532 operating cash and \$215,671 in reserves.

NEW BUSINESS:

- a. Preserve cleanup – Danielle obtained some pricing to clean and thing the preserve to our legal capacity. At this time, it was the consensus of the board to leave the preserve as-is, and only address any concerns threatening the integrity of the property/fence.
- b. Weeds in the lake – Jeremy from Collier Environmental joined the call to address questions and concerns regarding the increasing number of weeds, lily pads, and algae. He explained that the lake is shallow, especially on the west end. They have been treating for algae, and although it is unsightly, they are not too concerned that it will be an extended concern. The question of whether they should restore the aerator. Jeremy advised it needs a new compressor and fan. It will cost \$2,000 for repair, \$14,000 to replace.
- c. Redesign of park – Still in progress.
- d. Status of power at dock – Danielle advised that FPL is scheduled to come out to install a new meter and restore the power. This new account needs to be considered for budgeting next year.
- e. 2nd half of dues, July 1 – Reminder was sent out for the second half of the years' fee coming due. Danielle provided an update to the Board on the delinquent accounts that have been turned over to the attorney for collections.

With no further business, a motion was made to adjourn the meeting.

MOTION: MIKE BARNES SECOND: BILL SENKEVICH ALL IN FAVOR

Meeting adjourned 7:17 PM

Respectfully submitted by Danielle Farese, CAM