

**VICTORIA PARK II HOMEOWNERS ASSOCIATION, INC.  
JULY 13, 2023 BOARD MEETING MINUTES**

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

Management Representative present: Danielle Farese, CAM

The meeting was called to order at 6:02 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 June 8, 2023, meeting minutes contingent upon a correction to the lake status and security camera reports.

**MOTION: ROBERT LYONS      SECOND: BILL SENKEVICH      ALL IN FAVOR**

**UPDATE FROM ARC:** Danielle reported that the committee approved a fence installation and a roof replacement at tonight's meeting.

**OLD BUSINESS:**

- a. Airport Construction Project – The County project manager confirmed that they did use an estimator to account for seasonal influx of traffic. The next public forum will be in the Fall, and we will provide more information at that time.
- b. Status of park equipment repair – Still pending material delivery for playground equipment. Irrigation is completed, additional repairs were approved but unknown if completed. Danielle will follow up with the vendor.
- c. Security camera proposal – Pending installation date.
- d. Mailbox light fixture update – Danielle reported that ASAP completed many overdue repairs and there are approximately 6 left. Danielle has been in communication with the homeowners.
- e. Weeds in lake – Collier Environmental treated the lake on Monday and will be back tomorrow to reassess.

**NEW BUSINESS:**

- a. Second island planting proposal – A proposal was received for new plantings. After discussion, it was decided to take this opportunity to renovate the park and both front islands. Danielle will start engaging landscape architects to provide consultation and facilitate renderings.

- b. Monthly financials – Bill reported on the June financials that everything appears to be in line, and we have healthy account balances. Danielle and Bill will be reassessing the reserve schedule for the upcoming budget season.
- c. Homeowner violations – There were 19 violations issued for a variety of lawn maintenance items and pressure washing.

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

**MOTION: BEN RUSSELL                      SECOND: BILL SENKEVICH                      ALL IN FAVOR**

Meeting adjourned 6:58 PM

Respectfully submitted by Danielle Farese, CAM