

# Victoria Park II Property Owners Association, Inc

## Notice of Board Meeting

Date: May 19, 2022  
Time: 6:00 P.M.  
Location: Zoom Teleconference <https://us02web.zoom.us/j/4464136683>

### Agenda

1. Call to Order
  2. Determination of Quorum
  3. Proof of Notice
  4. Approve Minutes of 14 April 2022 Meeting
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1. State of Cambridge -
    0. Introduction to Carmen Morales and our new team
    - a. Background
    - b. Contract Requirements & current status of these items
      0. Victoria Park has not received financials per the contract (received on 16 May 2022 for Jan-Mar)
      - i. Section J of contract states weekly inspection at the property, what day / time is this completed?
  2. Review Financials
    0. Who still owes dues?
      - a.
  3. Bank Account Signature Cards
    0. Who has the ability to sign checks right now?
      - a. Who do we want to have the ability to sign checks?
  4. Were violation letters sent out? To whom?
  5. Park gate
    0. Was an indoor lock installed by the company contracted by Cambridge? If so what's the plan to remediate
  6. Entry Landscaping
    0. Stacy was supposed to be getting new flowers planted at the entry sign. But there was an issue with irrigation. Next steps
  7. Pool Bathroom
    0. The bathroom light timer in women's restroom does not work causing the light to stay on.
      - a. Who does the cleaning service? Should we retain different services
  8. Status of the burnt-out tennis light
  9. Wayforward plan on new cameras
  10. Wayforward plan on the playground development
  11. Wayforward plan on the redevelopment of Pot-smoking area demolition and tennis court update
  12. Additional Discussion Items?

# **Victoria Park II Property Owners Association, Inc**

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Current Board Members & Attendance:

- Austin, Brooke, Brookeaustindpm@gmail.com
- Ben Russell, Vp2hoa@gmail.com
- Mike Barnes, mike.c.barnes@gmail.com
- Kyle Vayda, Kyle@beckarchitectural.com
- Bill Senk, BillSenk@comcast.net
- Dennis Bowers, Denny@dennybowers.com (HOA President)
- Robert Lyons, robert.l@cci-tdc.com