

Victoria Park II HOA, inc

MINUTES

Meeting Date: May 18, 2011 **Time** 6:30pm

Where: Orange Blossom Govt building, west of Library.

Directors present: Chris Barnebee, Don Landers, Drew Attanasio, Michele Boughton, Ray Gonzalez, Tom Presti.

Directors Absent: Ed White

Residence present: Brett Moore

Certify Quorum: Six board members were present, thereby constituting a Quorum.

Call to Order: Meeting was called to order at 6:37 by Ray Gonzalez.

Proof of Notice: The notice of the meeting was posted in accordance with Florida Statute 720 at the pool and on the website.

Approval of Prior meeting minutes dated 4/21/11: A motion was made by Drew Attanasio to approve the minutes. Tom Presti seconded the motion. The motion was approved unanimously.

Treasurer's Report: Due to the transition to the new property manager, there was no report.

American Property manager report: APM was absent, no report.

New Property manager Cambridge Management report: Jeannine Hedberg and Jim Meade reported that the transition from old to new property manager was in progress in a timely manner.

Discussion from the floor: Mr. Moore requested the attorney's fees of \$400 that were charged for a late payment of the annual dues to be waived with the exception of a fee of \$30 to cover cost. Mr. Moore indicated that the check was already sent electronically before he received the demand letter from the attorney. The board discussed the overall scenario in great detail. Mr. Moore brought to the boards attention that he has been a good standing resident in Victoria Park by mowing his neighbors yard at times and keeping a very well manicured yard and prior to this year, payed the association fees in a timely manner; all members of the board acknowledged this. The board also discussed and emphasized the current dollar mount of delinquent accounts could carry a significant burden on the homeowners who were current on their dues, thus emphasizing the need for an attorney to assist the Victoria Park II Homeowners Association in the collection process. The board requested a time line of the bills vs payment be produced by Mr. Moore and the attorney to reveal if a waiver was due from the attorney.

News Business Michele Boughton motioned to discuss the continuance of carrying an umbrella insurance policy in addition to liability coverage. Drew seconded the motion. After a detailed discussion taking into acct all aspects of carrying, or not carrying the policy; Don Landers motioned to purchase an umbrella policy, Tom Presti Seconded. Voting yes, Tom Presti, Chris Barnebee, Michelle Boughton, Don Landers. Voting nay; Ray Gonzalez, Drew Attanasio. Motion carried.

President's Report Ray Gonzalez directed Cambridge PM to provide the board with any letters to be sent to the community for prior approval by the board. Ray obtained a bid from several sources for properly cleaning/clearing the area behind the tennis court. Ray presented a bid from Environmental Mowing to the board after a careful review of the other bids, taking into account such factors as price, experience, expertise, etc. The contract was for \$3,3750 for dry fuel source removal which includes the removal of undesirable plant species, trash, etc. and a treatment of approved herbicide on all cut stump exotics. A letter will go out to residence bordering the property to be cleared to give them advanced notice of when the project will start. Don Landers motioned to proceed with obtaining a survey and permit from the

county and to proceed with hiring Environmental Mowing based off of the work to be done on Estimate # 1319. Michele Boughton Seconded the motion. Motion passed unanimously.

Next Meeting Date: June 15, 2011 at the govt building on Orange Blossom.

Meeting Adjourned: A motion was made by Michele Boughton and seconded by Chris Barnebee to adjourn the meeting. Meeting was adjourned at 8:15pm.

Minutes submitted by Chris Barnebee, secretary.