

MINUTES OF THE BOARD MEETING

Victoria Park II June 27, 2012

BOARD MEMBERS PRESENT: Bill Senkevich

Donn Landers

Ed White

Michele Boughton Chris Barnabee

BOARD MEMBERS ABSENT: Drew Attanassio

ALSO PRESENT: Jim Farese CAM, Ashley Williams - Cambridge Management,

CERTIFY QUORUM: Five Board Members were present to establish a quorum.

CALL TO ORDER: Bill called the meeting to order at 6:38 PM,

PROOF OF NOTICE: The notice of the meeting was posted in accordance with section 720 of the Florida Statutes, and posted on the web site.

MINUTES APPROVAL:

A Motion was made to approve the minutes from the May 23 meeting.

MOTION: Donn SECOND: Bill

Motion carried 4-0.

ARC – Committee person Renee Moison presented some ideas on better communications and ARC policies. She suggested lawn signs indicating ARC approval for display and informative newsletters paid for by vendors as advertising. She will develop an action plan for Board review.

A Motion was made to approve the Arc committee to develop better communication ideas and welcome package for new owners.

MOTION: Ed SECOND: Chris

TREASURER'S REPORT: Michele reported that financially we are on budget. Michele explained that she and Drew reviewed the legal bills and found they were never billed

2335 Tamiami Trail N, Suite 402 Naples, FL 34103

252 W. Marion Ave, Suite 123 Punta Gorda, FL 33950 back to the delinquent owners. Management explained that some of these homes were already sold, others have been current for over a year and billing them now would double our arrears list.

A Motion was made to bill back the owners that had unpaid legal bills except for those that have changed ownership and were never billed the legal fees.

MOTION: Ed SECOND: Michele

Motion carried 4-1 with Bill against.

Operating Account: \$ 65,562 Reserve Account \$123,620

MANAGER'S REPORT:

The pool was treated for black algae. There was also a vacuum pump that needed replacement. We have been getting numerous complaints on the cleanliness of the pool. Management will monitor the pool vendors progress on keeping the pool clean. The tennis courts needed some net repairs and parts.

OLD BUSINESS:

1. Entrance Landscape Plan – The board reviewed the updated bids for entrance island landscaping and lighting. Bill suggested we go with a less expensive light fixture than the high bid.

A Motion was made to hire Hannula to do the project pending for up to \$30,000.

MOTION: Ed SECOND: Donn

Motion carried,

Bill will confirm the photo cells are included.

- 2. Mail box lighting At this point the light repairs have been completed and any box that does not have electric will be subject to fines. Many number signs are being knocked off the boxes by the garbage truck. We will send a letter to Waste Management advising of this problem.
- **3.** Lawn Violations there has been progress made but some owners are not making the necessary improvements. Bill and Jim will go through Jul 20 and will identify the worst 10 for fines.
- **4. Basketball pole policy** basketball poles in the driveways are not specifically covered in the covenants. If it is considered play equipment it must be in the back

2335 Tamiami Trail N, Suite 402 Naples, FL 34103 252 W. Marion Ave, Suite 123 Punta Gorda, FL 33950 of the house. The fact that it requires are hard surface would make that impractical. The Board tabled this matter for further review. The poles in the street would be a Collier County issue and Code Enforcement will be alerted.

- **5. Board Member appointment-** The Board will try to find a 7th member to appoint.
- **6. Unabated Violation Fines** The unabated violations will receive fines at \$100 per day up to \$1,000 and offer a hearing if disputed.

NEW BUSINESS:

- **1.** Landscape Contract The Board agreed to bid out the contract since the Huntington entrance will cost \$100 more per month as it was never included. Management has a bid spec and site map to use for the bids.
- 2. Pool Parking lot Management discussed replacing broken car stops and restriping the lot. The total cost would be \$390. The Board said the cars stops were not necessary and to remove them and stripe the lot for \$150. The Board suggested we look at the tennis court and basketball court to see if they need re-striping.

Other Business- Bill asked whether we have been paying the web site fees. Management was not aware of these charges.

The Board also asked that we place inviting a Collier Sherriff to the August meeting to discuss the Christmas display vendor issues and other traffic disruptions and golf cart riding by underage drivers in the streets.

There being no further business, the meeting was adjourned 7:55 PM.

MOTION: Ed SECOND: Bill

Respectfully submitted,

Jim Farese