

MINUTES OF THE BOARD MEETING <u>Victoria Park II</u> August 22, 2012

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BOARD MEMBERS PRESENT: Bill Senkevich

Donn Landers Ed White Steve Adamczyk Chris Barnabee Drew Attanassio Michele Boughton

BOARD MEMBERS ABSENT:

ALSO PRESENT: Jim Farese CAM,- Cambridge Management,

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

CALL TO ORDER: Bill called the meeting to order at 6:30 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 July 27 meeting amended to show on #5, "...on advice of legal counsel".

MOTION: Donn

SECOND: Steve

Motion carried 6-0-1 Michele abstained as she was not at that meeting.

ARC – Committee person Renee Moison presented the completed welcome letter. She recommended buying 5 ARC signs.

A Motion was made to purchase 5 double sided signs.

MOTION: Donn

SECOND: Drew

Motion carried.

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A proof will be provided prior to ordering. Ed will approve the graphics with the ARC.

TREASURER'S REPORT: Michele gave the Treasurer's Report. She reported we were over budget on some items but it's mostly a timing issue that should work out as the year goes on. Otherwise we are good financial position. Michele stated that the funding of the front entrance landscaping would come out of reserves so the \$10,000 deposit will understate Operating but overstate the Reserves. This will be adjusted next month.

Operating Account: \$ 38,772 Reserve Account \$123,713

There was an update on the cases that AI Gal was handling for the association. We did have a foreclosure home close and received over \$5,000 including all past due legal fees.

There is a payment offer from Sandringham 9837.

A Motion was made to decline the offer and counter with \$1,000 down, \$250 per month, and to remain current in future assessments. The first payment needs to be made by the 15th and no waiver of any late interest fees.

MOTION: Bill

SECOND: Ed

Motion carried

MANAGER'S REPORT:

Jim reported that the pool deck, sidewalks, basketball court and handball court were power washed for \$263.

OLD BUSINESS:

- 1. Entrance Landscape Plan The project is progressing. Irrigation and electrical has been done and the sod and plantings will be completed this week.
- 2. Mail box lighting The final warning were sent out to all unlit mailboxes. Several owners have reported they have electric but the lights need repair. The rest have not responded. Bill will do a final inspection and any mailboxes that remain without electric will receive fines.
- 3. Lawn Violations The fine letters were sent to the worst lawns. There were 8 fines for \$1,000. We will offer them a Fine Hearing prior to the next Board meeting at 6 PM. Steve will submit a form letter to use. Ed will put the Fine Hearing Committee together. We will give the required 14 day notice but ask the owners to reply for time slot scheduling.

4. Landscape Contract – Greener Grass agreed to include Huntington in at the same price and we have the new contract.

NEW BUSINESS:

Pool Resurfacing – Nassau Pools has stated they cannot correct the reoccurring black algae because of the poor condition of the pool surface. They now state we need to resurface. The Board reminded that it was Nassau that told us a year ago that if the acid washed the pool we would not need to resurface. Several bids were presented for resurfacing. Although our reserve schedule still has 2 years for the pool resurfacing, the need is evident now. Since the cost is almost \$2,000 less than the allotted reserve as well as our reserves being pooled, this will not pose a financial problem.

A Motion was made to accept ER Pools bid to resurface the pool for \$13,564 and hire them as the pool maintenance company if their monthly price is in line with Nassau.

MOTION: Ed	SECOND: Donn

Motion carried

We will also get a third bid.

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

MOTION: Ed

SECOND: Bill

Respectfully submitted,

Jim Farese