

MINUTES OF THE BOARD MEETING Victoria Park II October 24, 2012

BOARD MEMBERS PRESENT: Bill Senkevich

Ed White Donn Landers Chris Barnabee Drew Attanassio Michele Boughton

BOARD MEMBERS ABSENT: Steve Adamzyck

ALSO PRESENT: Jim Farese CAM,- Cambridge Management,

CERTIFY QUORUM: Six 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 September 26 Meeting.

MOTION: Michele

SECOND: Chris

Motion carried 5-0-1 Donna abstained since he was not in attendance at the meeting.

TREASURER'S REPORT: Michele gave the Treasurer's Report. She reported we were in very good financial position for our year to date. She is projecting a \$25-\$30,000 surplus. Operating Account: \$43,809 Reserve Account \$105, 805

The arrears collection continues to improve. We have a payment plan offer from 880 Hidden Harbor.

A Motion was made to approve 880 Hidden Harbor payment plan at \$200 per month to include all penalties, interest, and legal fees. If there is any default, Foreclosure action will resume.

MOTION: Bill

SECOND: Chris

Donn amended the Motion to include the \$500 fee due January 1.

Motion carried as amended

MANAGER'S REPORT:

The palms throughout the common area will need to be pruned. Management will set this up. The mulch will also be installed in the park and dock areas.

The table and chairs at the pool are in very poor condition. Management suggests we replace this. Some styles and prices will be on the next agenda.

OLD BUSINESS:

- 1. Entrance Landscape Plan Jim is meeting with Tim Grey this week to discuss some ideas the Board wanted and get his input.
- 2. Violation Updates and Fines The mailbox lighting violations resulted in many people coming forward to report some maintenance items. These were placed in work orders. The ones that did not contact us were issued fines and hearing offer. The Board asked that mailbox vendor do monthly inspections at night to monitor the situation. The Board wanted a spread sheet with the homes and issues so Scott can make the inspection each month. We will hide the columns except for the current month. There are also some numbers missing that we need to have corrected.

A Motion was made to levy the fines on any owner that did not respond to the mailbox light violation.

MOTION: Drew

SECOND: Ed

Motion carried.

3. Pool Resurfacing – the pool is completed, but now the decking looks poor. Jim suggested we paint the deck and coping to complete the project.

A Motion was made to proceed with the painting of the pool deck and coping for \$2,100.

MOTION: Ed SECOND: Bill

Motion carried.

4. Holiday Decorating – The Board decided to do the decorating with volunteers and the Board. We will post on the web site for Nov. 17 at 9 am. At the front entrance.

NEW BUSINESS:

Budget Discussion – Drew and Michele presented the 2013 budget. The fees will remain the same. Michele questioned if we ever paid the umbrella policy payment as it was not in the year to date expenses. Jim will check this out.

A Motion was made to accept the budget draft as presented.

MOTION: Ed SECOND: Bill

Motion carried.

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

MOTION: Ed

SECOND: Bill

Respectfully submitted,

Jim Farese