

# MINUTES OF THE BOARD MEETING

# Victoria Park II

**November 28, 2012** 

BOARD MEMBERS PRESENT: Bill Senkevich

Ed White

Steve Adamzyck
Chris Barnabee
Drew Attanassio
Michele Boughton
Donn Landers

ALSO PRESENT: Heather Keel CAM, - Cambridge Management, Ashley Williams

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

CALL TO ORDER: Bill called the meeting to order at 6:31 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 change a few items on the previous meeting minutes.

- Change Donna to Donn
- Treasurer's report Add: Deficient in Reserve if surplus is not rolled over.

MOTION: Michele SECOND: Chris

TREASURER'S REPORT: Michele gave the Treasurer's Report.

She reported nothing much has changed since the pervious board meeting. We received money from

one homeowner.

Operating Account: \$ 41,642.93 Reserve Account \$ 103, 841.97

A Motion was made to approve the 2013 Budget, \$500.00 per owner.

MOTION: Donn SECOND: Chris

#### MANAGER'S REPORT:

The palm pruning will be completed this week.

New pool furniture will be ordered this week, and will be delivered within 2 weeks. This will match what is there currently.

The outlets did not work at the front entrance. Electrician and Jim will meet on Friday to discuss the options. Bill stated that water is getting into the GFI and causing it to trip.

The tennis court light is out and a work order has been placed.

### **OLD BUSINESS:**

- 1. Front entrance Landscape project- Jim is expecting Tim Grey to produce a spec for the bushes that will be installed around the sign. Tim recommends large crotons or hibiscus to add color.
- 2. Violation Updates and Fines Management will be looking into getting a monthly night inspection done by Scott Frasher from The Service Group. A spreadsheet of all homes will be sent to him.
- **3. Pool Resurfacing** The pool deck looks great. We have gotten numerous compliments.
- **4. Mulch-** A bid was obtained from Greener Grass for \$4.50 a bag. Discussion was brought up about waiting to do the playground area.

A Motion was made to mulch all areas as provided in the estimate from Greener Grass. This includes marina, pool/tennis areas and the playground area.

MOTION: Donn SECOND: Chris

Motion carried.

#### **NEW BUSINESS:**

**Landscape Violation**– Michele would like a spreadsheet of all addresses. Board would like the management to complete the inspection. The lawns that are 80% green are acceptable. They need to look ascetically pleasing as stated in section 8.12 (A) in the reinstated documents.

**Collections-** Collections is moving forward. It has come time to begin foreclosure on 2 properties.

A motion was made to move forward with foreclosure on the accounts S9817 and N930.

Motion: Michele Second: Steve

Motion carried.

**Marina-** Chris stated that an owner spoke to him about the dock. The strings to keep the birds out are too low, therefore they are ineffective. The railings are not sturdy.

## There being no further business, the meeting was adjourned 7:39 PM.

MOTION: Ed SECOND: Bill

Respectfully submitted,

Heather Keel