

## MINUTES OF THE BOARD MEETING

## Victoria Park II January 23, 2013

BOARD MEMBERS PRESENT: Bill Senkevich

Drew Attanassio Michele Boughton Donn Landers Chris Barnabee

BOARD MEMBERS ABSENT: Steve Adamzyck

Ed White

ALSO PRESENT: Jim Farese CAM,- Cambridge Management

CERTIFY QUORUM: Five 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 to Rollover \$25,000 from 2012 surplus into Reserves.

MOTION: Michele SECOND: Chris

A Motion was made to approve the November 28 minutes amended to show the rollover vote.

MOTION: Michele SECOND: Donn

Motion carried.

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

She reported we ended the year 2012 with a surplus from more income than expenses resulting in a \$27,000 surplus.

Overall the budget was very close on most categories.

Operating Account: \$ 74,880

Reserve Account \$ 89,338 MANAGER'S REPORT:

Jim Farese reported mulching was completed.

The palm and hardwood pruning was completed. Huntington was not done as it was not included last year.

We will have it done but due to the years of growth on these palms the price would be \$25 each. An update was given on the mailbox repairs.

The front entrance island sod is not looking so good. Management will get with Hannula and our landscape for repairs.

Tim Grey was contacted as to the issues with the front entrance islands and poor sod condition.

## **OLD BUSINESS:**

**Violations /Fines –** A spreadsheet was included for lawn violations that were inspected by Bill, Michele and Jim.

The Board agreed to table the fines until the park lawn is dealt with.

**Illegal Fence** – the owner's attorney has written an objection stating the fence was their prior to the owners buying the home. No prohibition was ever stated regarding this fence prior to the purchase. The Board asked that we get our attorneys opinion and have a letter sent to remove the fence.

## **NEW BUSINESS:**

**Sod at Park** - Bids are being solicited for various options to sod the park.

The matter was tabled for more bids.

**Tennis and BB Court resurfacing –** The courts are in need of refurbishing. One quote was received and we are waiting for two others.

Forclosures -

A motion was made to move forward with foreclosure on the account Y610.

Motion: Michele Second: Drew

Motion carried.

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

MOTION: Donn SECOND: Bill

Respectfully submitted,

Heather Keel