

MINUTES OF THE BOARD MEETING

Victoria Park II February 27, 2013

BOARD MEMBERS PRESENT: Bill Senkevich

Drew Attanassio Michele Boughton Donn Landers Chris Barnabee Steve Adamzyck

Ed White

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 6:55 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 to approve the January 23 Meeting Minutes amended to show Chris Barnabee was not present and the surplus funds were due largely to collection of delinquent accounts. Also to show that we were to get an opinion from the attorney on the illegal fence and not send a demand letter.

MOTION: Ed SECOND: Michele

Motion carried.

A Motion was made to ratify the sending of the lawyers letter regarding the illegal fence.

MOTION: Steve SECOND: Donn

Motion carried.

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

Operating Account: \$ 111,627 Reserve Account \$ 100,368 The Reserves have been funded for the year.

MANAGER'S REPORT:

There were requests to move the video surveillance sign to be more visible and add a no pets allowed in the park sign.

We will also send out an email regarding pet rules.

Jim Farese will contact Tim Grey to develop a plan to reduce the hedges in front of the sign due to visibility problems for motorists.

OLD BUSINESS:

Y610 Payment plan -

The Board reviewed a payment plan request from a homeowner.

A motion was

Sod at Park - Several quotes were reviewed. The total project will be around \$15-16,000.

The matter was tabled until May and we get closer to the rainy season.et 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,

Jim Farese, CAM