

MINUTES OF THE BOARD MEETING <u>Victoria Park II</u> March 27, 2013

BOARD MEMBERS PRESENT: Bill Senkevich

Drew Attanasio Michele Boughton Chris Barnabee

BOARD MEMBERS ABSENT: Peter Dowd

Steve Adamczyk

Ed White

ALSO PRESENT: Jim Farese CAM, - Cambridge Management,

CERTIFY QUORUM: A quorum was achieved with Five board members present.

Bill called the meeting to order.

A Motion was to approve the February 27 Board Minutes.

MOTION: Drew SECOND: Chris

Motion carried.

Treasurer's Report

Michele gave the Treasurer's Report.

OPERATING ACCOUNT: \$103,938

RESERVES: \$100,383

There was a question as to the reason for the \$10 charges for mailboxes. Management will look into these charges.

Title was taken to Young's house by the bank. The Board agreed to write off the uncollectable balance of \$6,376.

Chase was in default of his pay agreement. We will proceed with Foreclosure and all fines and penalties will be due.

Brown agreed to the payment proposal.

OLD BUSINESS:

FENCE VIOLATION: There was no appeal of the fine. A letter was sent from our attorney.

A Motion was made to apply the fine to their account and proceed with legal enforcement.

MOTION: Bill SECOND: Drew

Motion carried.

TENNIS AND BB COURT RESURFACE- scheduled for next week.

FRONT ENTRANCE LANDSCAPING: there are still some issues with the sod. Greener Grass replaced some of the sod but it is not doing well. This will be monitored. Jim Farese has not heard back from Tim Grey on a new plan for the front sign. He will try again and also ask Greener Grass to suggest some replacement plants to lower the hedge as the current hedge is visual impairment to drivers.

NEW BUSINESS:

Dock Repairs – We had a dock company go out and check the pilings. He states they are sound but there is a sway to the dock. To correct this would be a rather large expense. The Board wanted some repairs to the rails and structure.

Pool Locks –we are getting a proposal for an exit button and magnetic locks. We will also look into a plate to cover the lock and put a turn knob on the inside.

Bill reported two downed trees that needed to be removed behind the handball courts.

There being no further business,

A Motion was made to adjourn.

MOTION: Michele SECOND: Bill

Meeting adjourned.

Respectfully submitted,

Jim Farese, CAM