



Victoria Park II

April 24, 2013

252 W. Marion Ave, Suite 123
Punta Gorda, FL 33950
Telephone (941) 505-7500
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A Motion was made to remove the \$10 charge from Ruth Darr.

MOTION: Ed

SECOND: Peter

Motion carried.

Scott Frasher from the Service Group that maintains the mailboxes was on hand to explain the difficulties he is having with the monthly night inspections. If there is another photo cell other than the one on the box, he cannot see if there is electric to the unit or not. Also, if owners have a switch that is turned off he cannot check the electric or repairs. The Board reminded the members that it is the responsibility of the owner to provide electric to the mailbox light and if it is off, the owner can be charged for the service call.

There were other charges posted to owner's accounts to change light bulbs that were the wrong kind for \$36.25.

A Motion was made to waive these charges from owners Barnabee, Attaway, Castro and Maguire accounts.

MOTION: Bill

SECOND: Peter

Motion carried.

A Motion was made to allow owners to have a photo cell on their house that was connected to the mailbox power supply.

MOTION: Michele

NO SECOND: Motion died.

To clarify, if there is a photo cell on the house, it cannot operate the mailbox electric. The mailbox light must be operated by the mailbox photo cell.

A Motion was made to waive the \$10 for the mailbox charges on the 9 accounts that were billed and refund those who already paid.

MOTION: Drew

SECOND: Bill

Motion carried

A Motion was made to send Warning Letters to the 12 homes with no power to the mailboxes that have been on Scott Frasher's list for 3 consecutive months. Letter will include warning that a fine will be imposed of \$100 per day for up to 10 days if not corrected within 30 days of this letter.

MOTION: Bill

SECOND: Peter

Motion carried.

Treasurer's Report:

Drew gave the Treasurer's Report.

OPERATING ACCOUNT: \$72,523
RESERVES: \$121,532

Drew reported our water bill was higher due to a broken heater at the pool which was repaired. Drew also asked for a copy of the tax return and to bill VP1 1/3 of the pruning bill for Huntington. Michele asked if the D and O insurance was in our package policy. Management said it was but would confirm due to the way it was stated on the declaration pages.

MANAGER'S REPORT:

The Tennis and BB Court resurfacing was completed and new tennis nets installed. There was still some garbage left behind and management will follow up. Two downed trees were removed from the back of the handball courts. It appeared that Huntington needed to be cut and bushes pruned. Management will follow up with the landscaper.

OLD BUSINESS:

FENCE VIOLATION: Jim reported the fence violation was proceeding with legal action.

DOCK STRUCTURE – some reinforcements were added to tighten the dock.

VIDEO SIGN – installed by pool parking lot.

FRONT ENTRANCE LANDSCAPING – Jim stated the zoysia grass was not doing well and some was already replaced but also died. We will get with the landscaper to make some corrective suggestions. We had a proposal from Greener Grass to replace the front landscaping around the sign.

A Motion was made to remove the inner hedge for now and see how it looks and if it helps the blind spot as cars exit.

MOTION: Bill

SECOND: Ed

Motion carried.

FORECLOSURE UPDATES – The attorney supplied updates on the various foreclosures. 749 Nottingham has been taken by Nation star Bank. When they re-sell; we need to be sure to include the violation repairs in the estoppel including removal of the tree house, broken blinds, hurricane shutters and lawn and landscape upgrades.

Copeland has countered our payment plan offer.

**A Motion was made to approve a payment plan as follows on Copeland:
\$2,000 now or by May 10th. \$200 per month for this year = \$3,200 total.
Pay January \$500 or the current fee on time and then \$250 starting Feb. 2014 until fully paid.
In consideration the Board will waive half the interest and late fees and abate the foreclosure
action. If there is a default, all interest and late fees will be due and foreclosure will continue.**

MOTION: Steve

SECOND: Ed

Motion carried.

VIOLATION: The Board discussed the lawn violations. A committee of Steve, Michele and Bill will review the list of homes with dead lawns or unkempt property and pick the 15 worst for fining. Jim stated many homes already had their warning s and we should immediately start to fine if they are still in violation.

POOL LOCK – tabled at this time.

NEW BUSINESS:

Stop sign on Nottingham and Hidden Harbor – Peter requested the Board consider a Stop sign at this location due to the dangerous intersection and high speed of motorists. Peter will check with the County as to procedure and requirements.

Peter also stated that some chairs needed re-strapping at the pool.

There being no further business,

A Motion was made to adjourn.

MOTION: Drew

SECOND: Ed

Meeting adjourned.

Respectfully submitted,

Jim Farese, CAM