



# June 26, 2013

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## MANAGER'S REPORT:

Jim reported that the 5 lounge chairs were repaired but that 2 others were bent but serviceable. We may need to think about adding some new furniture.

The pool gate has a pretty strong spring on it now, adding something larger may be dangerous when slamming shut. The Board suggested looking into a hydraulic type closer that will shut slowly before it locks.

There has been no response from the Wildes on the handball court graffiti. We could not effectively power wash the names off so we will paint it. Jim Farese will call the Wildes to ask about the graffiti with their sons name on it.

Jim Farese reported an owner complaint that there were private tennis lessons being taught on our tennis courts. The Board had no problem with this as long as the instructor and students live in Victoria Park II. The instructor is a resident.

## OLD BUSINESS:

**DRINKING FOUNTAIN:** The fountain was painted but still has rotted areas. A stone fountain was suggested by management. The cost is around \$1,000 with purchase, shipping and installation. The Board will look at the existing fountain to see how necessary a replacement is. Bill will check with the school district on the outdoor fountains they use.

Any decision was tabled until further review.

**FENCE VIOLATION:** The lawyer for the owner offered to remove the fence in exchange for waiving the fine and legal fees.

**A Motion was made to waive the fine but the legal fees must be paid as it was an expense incurred for the enforcement of the rules.**

**MOTION: Bill**

**SECOND: Chris**

**Motion carried.**

**A Motion was made to allow Bill the authority to settle at his discretion should there be a reasonable counter offer.**

**MOTION: Steve**

**SECOND: Ed**

**Motion carried.**

**FRONT ENTRANCE LANDSCAPING** – this matter was tabled pending a new landscape contractor.

**LAWN VIOLATIONS** – A list of the worst 15 had been sent fine warning letters. Bill and Steve will see if any improvement was made to these lawns. If not, a \$1,000 fine will be assessed pending the fine hearing which will be scheduled for July 24 prior to the Board meeting.

The Fine Committee is Donn Landers, Renee Moison, and Tom Humann.

After the fine hearing, the Board would ratify any fines that were upheld.

LANDSCAPE CONTRACT: The Board reviewed 7 bids.

**A Motion was made to hire Big Cypress Landscape effective July 1, for \$975 per month.**

**MOTION: Ed**

**SECOND: Bill**

**Motion carried.**

Steve suggested we add in the requirement for auto insurance and liability for any damage caused by the contractor to the contract language.

SECURITY CAMERAS: Jim did not have the bid for this meeting but after meeting with the camera company, he did not think the cameras would produce the effect we needed. The area was too large and we would need to put proper lighting in the park because even the infrared cameras would not give a clear image due to the large area needing coverage. We will move the current camera signage closer to the entrance.

**NEW BUSINESS:**

ARC Violation: 781 submitted the application but there was no color swatch attached. Regardless, we know the color and it is unacceptable to the ARC Committee. The owners will be asked to re-submit the application with a different color, or re-paint to the original color.

Ed will compose a letter and reference our documents 8.22 that pertain to this violation and approval process.

The Board asked that in the next year billing, a reminder be sent to all owners regarding the ARC application process.

Emily Driscoll and Renee Moison were present and represented the ARC Committee for this decision.

VP I LANDSCAPE REQUEST FOR HUNTINGTON: A Board Member for VPI asked that we consider some landscape upgrades to the Huntington Ave entrance. Management will inform the VP I board to develop a plan and costs and submit it to the VP II Board for review.

**OTHER:**

It was brought to management's attention that there is a boat and trailer behind 751 York and that there is a pit-bull dog at a home on Winchester, corner of York, violating 8.8 of the documents. Both of these issues are violations and management will pursue.

Ed also wanted to add an item to the next agenda for Welcoming Committee, to go over the rules with new owner/tenants.

There being no further business,

**A Motion was made to adjourn.**

**MOTION: Ed**

**SECOND: Bill**

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**Meeting adjourned.**

*Respectfully submitted,*

*Jim Farese, CAM*