

MINUTES OF THE BOARD MEETING

*Victoria Park II*November 20, 2013

BOARD MEMBERS PRESENT: Bill Senkevich

Steve Adamczyk Chris Barnabee Drew Attanasio

BOARD MEMBERS ABSENT: Ed White

Donn Landers Michele Boughton

ALSO PRESENT: Jim Farese, CAM, Cambridge Management

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

CERTIFY PROPER NOTICE: Jim Farese confirmed the notice was posted and mailed in accordance with Florida State Law.

Bill called the meeting to order at 6:34 PM.

BUDGET ADOPTION:

A Motion was made to approve the 2014 Budget as presented.

MOTION: Bill SECOND: Chris

Motion carried.

Meeting Minutes:

A Motion was to approve the October 30, 2013 Meeting Minutes amended to show that Michele abstained from the vote on the ARC Guideline revisions.

MOTION: Bill SECOND: Chris

Motion carried.

Treasurer's Report: Drew gave the financial report.

Drew stated that we are doing better than expected for the year to date.

OPERATING ACCOUNT: \$50,288 RESERVES: \$113,222 ARREARS: \$41,479

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Managers' Report:

Jim reported that the mulch was installed.

The irrigation for the front entrance sod was corrected and is doing better.

The pressure washing of the sidewalks by the park/tennis are and handball courts is in progress.

OLD BUSINESS:

LAWN VIOLATIONS: Jim stated several responses and compliance were received. Others did not reply. He is recommending fines for 1509 N, 1519 N, 781 Clarendon, 880 HH, 9733 and 9722 Litch, 1010 and 1070 N.

House Paint Violation – The letter for Mediation was sent. The 45 intent to foreclose was sent.

9845 Sandringham – Violation has not been corrected or proper application received. The owner hired a lawyer and is disputing the violation. To clarify, the violation is failure to complete the proper ARC application, not for the structure itself at this time. A clarification of the pending fine will be issued and heard on January 22.

A motion was made to issue intent to fine \$1,000 and set a hearing date for 5pm on January 22 for 9845 ARC violation, and lawn violations for 1509 N, 1519 N, 781 Clarendon, 880 HH, 9733 and 9722 Litch, 1010 and 1070 N. and paint violation for 781 Clarendon.

MOTION: Bill SECOND: Drew

Motion carried.

NEW BUSINESS:

Fine Hearing Committee – We are trying to finalize the committee. Joe Taormino volunteered for the committee. We will set up the hearing for January meeting for all violations. The correct procedure is the Board approves a fine pending the fine hearing.

Holiday Décor –The Board agreed to meet Dec 7 at 9am to put up the decorations at the front entrance.

There being no further business,

A Motion was made to adjourn.

MOTION: Drew SECOND: Chris

Meeting adjourned.

Respectfully submitted,

Jim Farese, CAM