



MINUTES OF THE BOARD MEETING

Victoria Park II

January 22, 2014



BOARD MEMBERS PRESENT: Bill Senkevich
Steve Adamczyk
Chris Barnabee
Drew Attanasio
Ed White
Donn Landers
Michele Boughton

BOARD MEMBERS ABSENT: Drew Attanasio

ALSO PRESENT: Jim Farese, CAM, Cambridge Management

CERTIFY QUORUM: A quorum was achieved with five 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.

Meeting Minutes:

A Motion was to approve the December 18, 2013 Meeting Minutes.

MOTION: Don SECOND: Chris

Motion carried.

Treasurer's Report: In Drew's absence, the Treasurer's Report was tabled. However, Michele asked that we add more detail in the operating Income line items such as:

- Keys
Legal Reimbursement
Fines
Interest

Managers' Report:

Jim reported that we needed extra cleanings this past month due to excessive use of the pool area. The steps at the playground equipment were rusted through. We will try to salvage the steps in some manner.

The sand was cleaned up at the pool parking lot that was used for the holiday candles.

**OLD BUSINESS:**

LAWN VIOLATIONS : Anyone showing a signed contract for repairs and maintenance of the lawns were given extensions until April. The others were on the Fine Hearing of this evening.

Fine Hearing Results-

Jay Koepke, Joe Taormino, and Tom Human presided over the fine hearing.

Brown finally got his permit and was approved by the ARC.

Ghiran resodded his lawn and the fine was waived.

Lefkow was given a year to rehabilitate his lawn as he has hired some workers to attend to it. The fine was suspended until that time.

Gurgioli has hired a company to renovate his lawn. He was given 6 months to show significant improvement. The fine was suspended until that time.

ARC Approval –

Pergola at the Brown residence - since the permit and application was received, the ARC has approved this application.

661 York – Swing set –The ARC gave conditional approval is a hedge was installed on the south side of the property to shield it. This conditional approval of 30 days expired January 7. A final warning will be issued.

Mailbox Light violations –fines will be issued to mailboxes that have been without electric for 6 months.

781 Clarendon paint violation – the lawsuit doe injunctive relief and lien foreclosure has been initiated.

**NEW BUSINESS:**

Annual Meeting -set for February 26. Steve created 8 amendments for vote at the meeting.

**A Motion was made to accept the amendments as presented except for 6.4.**

**MOTION: Ed**

**SECOND: Michele**

**Motion carried.**

There being no further business,

**A Motion was made to adjourn.**

**MOTION: Bill**

**SECOND: Donn**

**Meeting adjourned.**

*Respectfully submitted,*

*Jim Farese, CAM*

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