



MINUTES OF THE BOARD MEETING

Victoria Park II

March 26, 2014



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

BOARD MEMBERS ABSENT:

ALSO PRESENT: Jim Farese, CAM, Cambridge Management

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

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

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

Meeting Minutes:

February 26 Board Meeting –

The minutes were tabled due to important items missing from the New Business. Management will revise for the next meeting.

A Motion was to approve the Organizational Meeting Minutes amended to show Drew and Steve were absent.

MOTION: Donn SECOND: Ed

Motion carried.

Treasurer’s Report: Drew gave the Treasurer’s Report. The year’s reserve allocation was made in January. The surplus is currently in the Operating account.

A Motion was made to transfer the \$20,000 surplus to the Reserves.

MOTION: Drew SECOND: Steve

Motion carried.

MANAGER'S REPORT:

Jim stated that the algae problems in the lake have been cleared up.

Jim is getting bids to paint the pool house and roof, as well as bathroom renovations.

He also suggest we increase the pool deck and bathroom cleaning as the usage is causing the area to be in acceptable condition.

The additional cleanings would be \$280 per month.

OWNER SESSION: Mark Wild addressed the Board stating that the fights on the playground were instigated by others and denies his son is a bully. He objected to the trespass and asked the Board to reconsider.

A Motion was made to reduce the trespass to “with parental supervision”.

MOTION: Steve

SECOND: Chris

Motion carried.

The Board agreed that Steve and Jim will meet with Corp. Vaill to determine if the trespass is warranted and we will revisit the matter.

OLD BUSINESS:

781 Clarendon Lawsuit – The attorney for 781 has stated the owners will pay the fines, become current and paint the house. The payments and revised ARC are due Friday.

A Motion was made to put the new arc guidelines on the web.

MOTION: Ed

SECOND: Steve

Motion carried.

Tree Pruning –Michele will meet with the tree contractor to be sure which trees are included.

NEW BUSINESS:

Director appointment – was tabled.

Wish List – Steve suggested the Board consider areas to improve Victoria Park II.

New Playground equipment – Homeowner Jay Koepke has been working with a committee to upgrade the playground equipment. He showed some plans to the Board. He will get firm prices and recommendations for the next meeting. Jim Farese asked if the Board wanted to buy steel picnic tables from another community to save on some costs.

A Motion was made to offer up to \$500 for two picnic tables.

MOTION: Ed

SECOND: Drew

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Motion carried.

There being no further business,

A Motion was made to adjourn.

MOTION: Ed

SECOND: Drew

Meeting adjourned.

Respectfully submitted,

Jim Farese, CAM