

MINUTES OF THE BOARD MEETING

Victoria Park II April 23, 2014

BOARD MEMBERS PRESENT:

Ed White Donn Landers Michele Boughton Drew Attanasio Chris Barnabee

BOARD MEMBERS ABSENT: Steve Adamczyk

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 in accordance with Florida State Law.

Ed called the meeting to order at 6:00 PM.

Meeting Minutes:

A Motion was to approve the March 26 Meeting Minutes.

MOTION: Donn SECOND: Drew

Motion carried.

A Motion was made to approve the amended Feb. 26 Meeting Minutes.

MOTION: Donn SECOND: Michele

OWNER SESSION:

Mark and Renee Wild addressed the Board with their son Tyler regarding lifting the Trespass Order from the parks against their son.

The Board stated that under advisement from the Sheriff Representative, they would not lift the trespass order.

252 W. Marion Ave, Suite 123

Ryan McKenzie spoke on behalf of the Playground committee with the new equipment recommendations. He confirmed the equipment had a lifetime guarantee and the installation was warrantied for 1 year.

A Motion was made to approve the new playground equipment for \$9,200.

MOTION: Donn SECOND: Michele

Motion carried.

A Motion was made to approve the Safety Zone Mulch installation for the area around the new play equipment for \$1,620.

MOTION: Donn SECOND: Drew

Motion carried.

It was agreed that the mulch expense would be taken from the Park Budget Expense.

A homeowner suggested we start charging a Capital Contribution on all re-sales. Jim stated many associations do charge from \$500-\$2000.

The Board will take this under advisement in a future meeting.

<u>Treasurer's Report:</u> Drew gave the Treasurer's Report. Overall we are ahead of budget. The Legal Expense was over budget. The \$20,000 Operating Surplus was transferred into Reserves. Several Owners will be turned over to the Attorney for lien.

MANAGER'S REPORT:

The new park picnic tables were delivered to the park.

The palm and tree pruning was started today.

The pool area has been improved as to the cleanliness.

Mailboxes repairs are ongoing.

OLD BUSINESS:

781 Clarendon Lawsuit – The past due money has been paid. The ARC has approved the painting color. We are just clarifying what color the front and garage doors will be.

ARC Report – 661 York planted bushes that were unacceptable to shield the swing set. The ARC has rescinded their conditional approval due to the inadequate landscaping.

A Motion was made to have the swing set removed by May 10 or turn the matter over for legal enforcement.

MOTION: Michele SECOND: Ed

Motion carried.

Fines – three owners received \$1,000 fines for failure to appear at the last Fine Hearing. The Board discussed whether we file for liens on the owners.

Pool House Renovations – Management presented bids for the painting of the building and roof and remodeling of the bathrooms. The bids totaled \$8,800. We will get other bids Appointment of Director – This matter was tabled.

NEW BUSINESS:

Aerator lines –The aerator lines in the lake keep floating to the surface. The quote to re run these lines along the bottom of the lake is \$6,500. This matter was tabled.

There being no further business,

A Motion was made to adjourn.

MOTION: Don SECOND: Drew

Meeting adjourned.

Respectfully submitted,

Jim Farese, CAM