

MINUTES OF THE BOARD MEETING

*Victoria Park II*June 25, 2014

BOARD MEMBERS PRESENT: Steve Adamczyk

Ed White Donn Landers Michele Boughton Chris Barnabee

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 in accordance with Florida

State Law.

Steve called the meeting to order at 6:36 PM.

Meeting Minutes:

A Motion was made to approve the April and February 26 Meeting Minutes amended to show that the board approved the trespass on the recommendation of Sheriff Officer Vail.

MOTION: Ed SECOND: Donn

Motion carried.

OWNER SESSION:

An owner suggested we inspect homes that need painting. Jim Farese will do an inspection for homes that need a paint letter.

Treasurer's Report: In Drew's absence the report was tabled.

MANAGER'S REPORT:

The trees have all been pruned. Irrigation repairs were needed at the front island.

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The Board asked that the landscaper pay more attention to the Huntington common area. There are several temporary mailboxes installed now and we are waiting for the new ones to come in.

OLD BUSINESS:

781 Clarendon Lawsuit – House has been repainted to satisfaction and all is settled on the matter.

ARC Violation – 661 York – Steve and Jim are reaching out to the owner's lawyer in hopes of meeting at the property and resolving the violation.

Fines – 9733 Litchfield paid the \$1,000 fine and is working on improving the lawn.

Pool House Bathrooms -

A Motion was made to proceed with the remodel of the bathrooms but to leave the existing tile and acid wash the tile.

MOTION: Steve SECOND: Donn

Motion carried.

A Motion was made to paint the roof and pool house building with Mario's for \$1,700.

MOTION: Donn SECOND: Chris

Motion carried.

Playground Equipment –should be delivered by the end of the month.

Lake aerator installation –The Board tabled this matter.

There being no further business,

A Motion was made to adjourn.

MOTION: Steve SECOND: Ed

Meeting adjourned.

There will be no meeting in July, the next meeting is August 20th at Steve's office.

Respectfully submitted,

Jim Farese, CAM