



MINUTES OF THE BOARD MEETING

Victoria Park II

August 27, 2014



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

BOARD MEMBERS ABSENT: Chris Barnabee

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 June 24 Meeting Minutes amended to show that the board approved the bathroom remodel without the new tile and would get a new price for the contract.
MOTION: Steve SECOND: Ed
Motion carried.
Drew abstained since he was not at the meeting

OWNER SESSION: There were no comments.

Treasurer's Report: Drew reported that we are tracking on budget. The new playground equipment was booked to the Reserve account for this item. The arrears are down to the lowest point in years. A few remaining collections are in process. The income for the year is actually ahead of budget from past due collections this year.

A Motion was made to waive the fine on 1490 N since the lawn was re-sodded if the owner brings the \$680 overdue maintenance fees current within 14 days.

MOTION: Steve

SECOND: Michele

Motion carried.

Management will send out notices for any balances over the \$10 light bulb fees.

MANAGER'S REPORT:

The pool house and covered deck were painted.

The pool gate was painted.

Jim suggested we paint the light poles for \$600. The Board agreed to hold off on this and concentrate on the bathroom renovations first.

The front islands have some weed issues and the landscaper will be putting sod in where there are too many weeds in the turf. The trees in the islands also need pruning.

Jim reported that the Sheriff Department called him to request that the trespass be lifted from Skyler Wild.

A Motion was made that on the recommendation from Corporal Yolinsky we will lift the Trespass on Skyler Wild stipulating if there were any further incidents the trespass would be reinstated.

MOTION: Ed

SECOND: Donn

Motion carried.

OLD BUSINESS:

Pool House Bathrooms – Jim stated that after further reviewing the tile, the contractors recommended the need for the tile or not to do anything since the tile was the worst part of the conditions.

A Motion was made to proceed with the remodel of the bathrooms adding back in the new tile and base molding and approving Jersey Services bid of \$5,875.

MOTION: Donn

SECOND: Ed

Motion carried.

Playground Equipment –has been installed. The mulch will be installed Friday to complete the job. It was noted the equipment was not in the place the proposal showed. Jim felt that after the committee met on site with the installers, they may have changed due to some topography or other, but the committee did not have any problem with it.

Board Member Appointment – Ed was contacting the committee members from the playground project to see if they were interested.

Lake Aerator hose installation –The Board asked to just have the pipe weighted down again by to approve the aerator maintenance contract for \$220.

A Motion was made to approve Lake Masters maintenance contract for \$220 annually.

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MOTION: Drew

SECOND: Steve

Motion carried.

There being no further business,

A Motion was made to adjourn.

MOTION: Steve

SECOND: Ed

Meeting adjourned.

Respectfully submitted,

Jim Farese, CAM