

MINUTES OF THE BOARD MEETING <u>Victoria Park II</u> May 27, 2015

BOARD MEMBERS PRESENT: Janice Paine

Drew Attanasio

Ed White

Chris Barnabee

BOARD MEMBERS ABSENT: Michele Boughton

Donn Landers

ALSO PRESENT: Jim Farese CAM, Mike Morrow- Cambridge Management

CERTIFY QUORUM: A quorum was reached with 4 Board Members present.

Jim Farese of Cambridge Management certified the notice was duly posted.

MINUTES APPROVAL:

A motion was made to approve the minutes from the April 22 meeting as written.

MOTION: Drew SECOND: Janice

Motion carried. Chris abstained since he was not present

Treasurer's Report – Drew gave the report for April 2015. The Reserves are currently at \$155,000 and Operating is \$99,683.

We are on track with the budget for the year to date.

We did receive \$2,700 in settlement for 930 Nottingham from the bank and will write off the uncollectable \$6,200.

We currently have only one owner that owes for 2015 and the arrears are the lowest they have been in many years.

A Motion was made to write off the \$6,278.88 on the 930 Nottingham foreclosure.

MOTION: Drew SECOND: Janice

Motion carried.

MANAGER'S REPORT:

The walls of the handball and tennis courts were pressure cleaned and painted due to peeling paint and graffiti.

A full violation inspection was done and numerous letters sent out.

Prior to this meeting the fine committee of Joe Taormina, Tom Human and Bill Senkevich, heard two appeals. 1509 was given till November to install a well and new sod. 9733 had their fine suspended for 90 days to have a new lawn installed.

OLD BUSINESS:

Election of Board Officers –this was tabled until the full Board is present.

Pool Deck – pavers will be in by mid-June and installed shortly thereafter. The pool will be closed for a week.

Reserve Study – Drew and Jim went over the Reserve Study and some questions were developed for the engineer to answer and adjust some figures.

610 York Foreclosure – The violation shave been corrected on the home.

A motion was made to stop the foreclosure and waive the fine but the legal fees will need to be paid by the owner.

MOTION: Drew SECOND: Chris

Motion carried.

Pool Parking lot –we had several bids for the pool parking lot to repave. We also had bids for the seal coating of the dock lot.

A Motion was made to pave the parking lot for \$9,500 but schedule this in October. Also to seal the dock lot for \$900 and patch the potholes for now at the pool lot at no charge.

MOTION: Ed SECOND: Chris

Motion carried.

NEW BUSINESS:

Handball Court –there were some suggestions as to a better use for the handball courts. A patio and Gazebo was one option. We will get prices on removing the courts and installing the gazebo with a picnic table. Jim reminded this would need an owner vote to make this substantial change.

Lake bug problem –Jim reported that several owners on the lake have been infested with midges, a small flying bug. One homeowner had the Mosquito Control come out but they do not treat for these. They are harmless. Lake Masters said they could add some treatment to the lake but it would take several treatments at \$970 per time and there was no guarantee of success. We will get other options.

Dumpsters on property –there were complaints about dumpsters being left full and unsightly. We had another owner want to use a pod for storage while their home was being remodeled. We had an instance a couple of years ago where an owner had a freight container dropped on their driveway when they moved from another Country. Our documents do not address these items specifically and we feel we need some guidelines as to what or how long these storage or garbage containers can be on a property.

There being no further business, the meeting was adjourned. The next meeting is July 22.

MOTION: Chris SECOND: Drew

Respectfully submitted,

Jim Farese, CAM