

# MINUTES OF THE BOARD MEETING <u>Victoria Park II</u> January 27, 2016

## 

BOARD MEMBERS PRESENT: Janice Paine

Drew Attanasio Chris Barnabee Michele Boughton Donn Landers Chris Kane

BOARD MEMBERS ABSENT: Ed White

ALSO PRESENT: Jim Farese CAM, - Cambridge Management

CERTIFY QUORUM: A quorum was reached with 6 Board Members present.

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

Drew called the meeting to order at 6:33 PM.

ARC Approval - The ARC Committee met at 6 PM and 5 approvals were given. Attached

**MINUTES APPROVAL:** 

A motion was made to approve the minutes from the October 28, 2015 meeting as written.

MOTION: Drew Attanasio SECOND: Michele Boughton

Motion carried.

Treasurer's Report -

Drew gave the financial report. He stated we have a \$12,000 surplus from 2015 and suggested we put it in reserves.

A Motion was made to move \$12,000 into the Reserves from operating.

MOTION: Drew Attanasio SECOND: Janice Paine

Motion carried.

Drew also stated that only interest is added to late owners and did not see a late fee. Management will check with bookkeeping on this matter.

### MANAGER'S REPORT:

We are having the sidewalks, tennis court, handball courts and basketball court pressure cleaned. Jim also stated we are having a problem getting the meeting room. The County's reservation program was lost in some lightning strike and they cannot make any reservations. Since we have to hold our annual meeting with 60 day notice we will have it at Goede's office on the 30<sup>th</sup> of March.

### **OLD BUSINESS:**

There was no old business to discuss.

#### **NEW BUSINESS:**

It was reported that 1230 Nottingham is changing car oil in the dock parking lot and has 4 dogs. A violation will be sent to the owner and tenants.

We need a new Basketball net.

There are still several green bulbs left in the mailbox lights by the owners.

The Board will revisit the swing set on York to see if the bushes that were planted to shield it are adequate.

There being no further business, the meeting was adjourned.

MOTION: Donn SECOND: Janice

Respectfully submitted.

Jim Farese, CAM