



MINUTES OF THE BOARD MEETING
Victoria Park II
February 24, 2016



BOARD MEMBERS PRESENT: Janice Paine
Drew Attanasio
Chris Barnabee
Michele Boughton
Donn Landers
Ed White

BOARD MEMBERS ABSENT: Chris Kane

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.

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

MINUTES APPROVAL:

A motion was made to approve the minutes from the January 27, 2016 meeting amended to show Chris Barnabee was not in attendance.

MOTION: Donn Landers

SECOND: Janice Paine

Motion carried.

ARC Report – It was reported that 661 York still has not properly screened the swing set. The bushes that were planted have not grown to the height that was promised by the owner. A letter will be sent regarding the contingent ARC approval and that it is now not in compliance. The Board will review the letter prior to mailing.

Treasurer’s Report –

Drew gave the financial report for the January.

Operating Account - \$113,868

Reserves - \$140,087

Late letters have been sent to all delinquent owners with a \$50 charge.

MANAGER'S REPORT:

The sidewalks, tennis court, handball courts and basketball court have been pressure cleaned.

OLD BUSINESS:

Meeting Location –we have finally been able to resolve the meeting room situation and we are back on for the 4th Wednesday of every month.

Since we have the room booked for the March 30, we will change the meeting location from Geode and Adamczyk offices to the Government Building.

NEW BUSINESS:

Electric panel replacement –We had an emergency electrical problem at the pool pump area. Due to the dangerous nature the pump had to be shut down and pool closed. Were able to get the 2 bids and proceeded with Pure Electric in the emergency replacement.

A Motion was made to ratify the replacement of the electric panel at the pool for \$3,811.

MOTION: Donn Landers

SECOND: Chris Barnabee

Motion carried.

There being no further business, the meeting was adjourned.

MOTION: Chris Barnabee

SECOND: Janice Paine

Respectfully submitted,

Jim Farese, CAM