



MINUTES OF THE BOARD MEETING

Victoria Park II

March 30, 2016



BOARD MEMBERS PRESENT: Janice Paine
Drew Attanasio
Chris Barnabee
Bill Quinsey
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 6:45 PM.

APPOINTMENT OF BOARD MEMBERS:

A Motion was made to appoint Bill Quinsey and Ed White to fill two vacant seats for 2 year terms.

MOTION: Chris Barnabee

SECOND: Donn Landers

Motion carried.

ELECTION OF BOARD OFFICERS:

A Motion was made to elect the following slate of officers:

- Ed White –President**
- Chris Kane –Vice President**
- Drew Attanasio –Treasurer**
- Janice Paine –Secretary**

MOTION: Chris Barnabee

SECOND: Bill Quinsey

Motion carried.

OLD BUSINESS:

ARC Violation -661 York

The Board agreed to send a letter to the owners giving them 20 days to come up with a new plan for screening the swing set from street view.

NEW BUSINESS:

Lake Maintenance- There were concerns raised about the condition of the lakes and its treatment. Bill Quinsey will address these issues at the next Board Meeting.

OTHER ITEMS – There were concerns over the lack of cleaning up dog waste. There are still many green bulbs in the fixtures. Management will have these changed and bill the owners that did not change them back to the standard bulbs

There being no further business, the meeting was adjourned.

MOTION: Drew

SECOND: Donn

Respectfully submitted,

Jim Farese, CAM