



**MINUTES OF THE BOARD MEETING**

**Victoria Park II**

**May 25, 2016**



BOARD MEMBERS PRESENT: Janice Paine  
Chris Kane  
Chris Barnabee  
Bill Quincey  
Donn Landers  
Ed White  
Drew Attanasio

BOARD MEMBERS ABSENT:

ALSO PRESENT: Jim Farese CAM, - Cambridge Management

CERTIFY QUORUM: A quorum was reached with 7 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 April 27 meeting as presented.**

**MOTION: Donn Landers**

**SECOND: Chris Barnabee**

**Motion carried.**

**Treasurer's Report –**

Drew gave the Treasurer's Report. The arrears have been cleaned up very well at this point. There are some small balances that need clarification.

Operating Account: \$106,285  
Reserves: \$140,156

**OWNER SESSION:**

There were no owner comments.

MANAGER'S REPORT:

Jim Farese included the work order and action list.

OLD BUSINESS:

Speed Control Options – The Board discussed owners' concerns over the speeding on Nottingham. Jim Farese will work with the County to install a radar speed sign.

Irrigation Well –Jim Farese met with Naples Well on site. We need to get more information on the existing irrigation system for him to get us a quote.

Pool Gate and Locks –we continue to have problems with the gate locks. We will see about getting a magnetic lock if it works with the same key.

New Pool Furniture –the furniture is getting very sparse and worn. We may want to get some new higher lounge chairs and re-strap some others. We will get some prices on this.

Lake Maintenance –Bill Quinsey addressed the matter and the research he has done regarding the health of the lake. He had two quotes that were discussed.

**A Motion was made to hire a new Lake Maintenance Company and have littorals planted on the lake banks where possible. Bill will negotiate the best price and proceed.**

**MOTION: Donn Landers**

**SECOND: Chris Kane**

**Motion carried.**

**661 York ARC Violations –**

**A Motion was made to send a letter to fine \$100 until the violation is rectified.**

**MOTION: Drew Attanasio**

**SECOND: Chris Barnabee**

**Motion carried.**

We will need to send to Attorney Cheryl Malick representing her sister Nicole Malick.

NEW BUSINESS:

A newsletter will be created by Renee Moissan to update owners and notify the lake bank residents of the plantings.

We will also look into a more effective web site. Management suggested we look at their Association web site samples as a possibility.

Chris Kane wanted to see if we could set up a Social Committee to get more community involvement. We will also see about updating our email contact list for better communications.

**There being no further business, the meeting was adjourned.**

**MOTION: Donn Landers**

**SECOND: Janice Paine**

**Motion carried.**

*Respectfully submitted,*

*Jim Farese, CAM*