



cambridge
Property Management of Southwest Florida

MINUTES OF THE BOARD MEETING
Victoria Park II
April 26, 2017

BOARD MEMBERS PRESENT: Ed White
Chris Barnabee
Bill Quincey
Renee Moisan
Andrew Seijas
Drew Attanasio
Lisa Oien -phone

BOARD MEMBERS ABSENT:

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

ARC COMMITTEE REPORT:

Renee Moisan reported:

9512 Chelford was declined due to document violation pertaining to an out structure
1569 Nottingham -approved roof
1519 Nottingham -approved shutters, paint, hedges
9949 Winchester Wood - approved dumpster request
960 HH approved house paint
1569 Nottingham -approved paint
659 Nottingham - approved front door
880 HH -approved house paint

Renee stepped down as ARC Committee Chair and will remain as Board liaison.

A Motion was made to appoint Denny Bowers to the ARC committee

MOTION: Renee

SECOND: Chris

Motion carried.

MINUTES APPROVAL:

A motion was made to approve the minutes from the March 23, 2017 meeting as presented.

MOTION: Bill Quinsey

SECOND: Drew Attanasio

Motion carried.

ELECTION OF OFFICERS:

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

Ed White -President

Andrew Seijas -V. Pres.

Drew Attanasio -Treasurer

Renee Moisan -Secretary

MOTION: Chris Barnabee

SECOND: Andrew Seijas

Motion carried.

Treasurer's Report - Drew reported on the March financials.

Operating Account: \$117,423

Reserves: \$154,418

We are tracking on budget for the year to date.

OWNER SESSION:

There were several residents expressing concerns about the speeding on Nottingham and safety of the children at the park area. The discussion was to petition the County for a Stop sign. This has been tried before but the car count did not warrant it.

There was a suggestion to hire Sherriff Deputies to have do limited patrols for speeders.

A Motion was made to hire the deputies at \$250 per week for 2 weeks as a test period.

MOTION: Chris

SECOND: Andrew

Motion carried.

Homeowner Elizabeth Human will coordinate this effort with the Sheriff department.

OLD BUSINESS:

Stop sign for Nottingham park area -discussed in owner session.

NEW BUSINESS:

Rule Violations -The Board discussed the multiple articles of paly equipment in the front years in violation of our governing documents. Jim Farese expressed concern that we either need to uphold the rules or change them to suit the owners' preferences.

A Motion was made to send out violation letters to all owners in violation in support of the documents 8.21.

MOTION: Renée Moisan

SECOND: Lisa Oien

After Board discussion, the roll was called.

Renee -yes

Andrew -no

Lisa -yes

Drew -no

Bill -no

Chris -yes

Ed -no

Motion defeated 4-3

A Motion was made to send out a letter detailing the document provisions and have an agenda item at the next Board Meeting for owners to express their opinions before any further action is taken

MOTION: Drew Attanasio

SECOND: Andrew Seijas

Motion carried.

Other discussion items

Andrew wanted to see if we can change the due date of the fees so it is not in January when typically, money is tight after the holidays.

It will be added to the next month's agenda.

There being no further business, the meeting was adjourned.

MOTION: Andrew Seijas

SECOND: Drew Attanasio

Motion carried.

Respectfully submitted,

Jim Farese, CAM