



cambridge
Property Management of Southwest Florida

MINUTES OF THE BOARD MEETING
Victoria Park II
May 24, 2017

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

BOARD MEMBERS ABSENT: None

ALSO PRESENT: Gina Migliorese CAM, - Cambridge Management

CERTIFY QUORUM: A quorum was reached with 7 Board Members present.

Gina Migliorese of Cambridge Management certified the notice was duly posted.

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

Owner Session (Play equipment documentation provision discussion) was moved to the first order of business.

Discussion ensued between owners and the Board regarding the option to change the documents that state play equipment is not allowed in the front yards of the homes. Board decided to hold any decision and to be able to define play equipment further. Further discussion to follow.

MINUTES APPROVAL:

A motion was made to approve the minutes from the April 26, 2017 meeting as presented.

MOTION: Bill Quinsey
Motion carried.

SECOND: Drew Attanasio

Treasurer's Report:

Drew Attanasio reviewed April's financial statement:

Operating balance: \$107,452

Reserve balance: \$153,176

18 owners are currently delinquent

Manager's Report:

Gina Migliorese read the management report on behalf of Jim Farese.

Pertinent issues:

- 14 Intent to lien letters were sent for delinquent owners.
- Playground equipment was repaired.
- Collier County Sheriff Speeding Patrol has been paid and has been patrolling the neighborhood.
- A pickleball court was requested for the community, discussion ensued regarding where the court should be placed. It was determined that the best place to begin this conversion is to get bids to remove the racquet ball courts and install the pickleball courts.
- Changing the annual assessment due date is under discussion.

Old Business

Sheriff speeding patrol: Patrols have been completed at random times in the neighborhood with some success. In addition, over the next 3 months the Sheriff will come onto the property to monitor stop sign issues, which persist.

New Business

Lake Dock repair/replacement: Bids were obtained to replace the current docks. They were reviewed and further information is needed to proceed.

Lake Re-stocking: Bill Quincey reported that the lake was able to be re-stocked with Bass. He is in contact with the proper governmental channels and there is a short time each year when this can take place.

Chris Barnabee made a motion to allow a stipend, not to exceed \$1,500, that would allow fish re-stocking of Lake Victoria for the local ecosystem.

Motion: Chris Barnabee

Second: Andrew Seijas

Motion carried

There being no further business, the meeting was adjourned.

MOTION: Andrew Seijas

SECOND: Drew Attanasio

Motion carried.

Respectfully submitted,

Jim Farese, CAM