



cambridge
Property Management of Southwest Florida

MINUTES OF THE BOARD MEETING
Victoria Park II
June 28, 2017

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

BOARD MEMBERS ABSENT: Bill Quincy

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.

Andrew Seijas called the meeting to order at 6:33 PM.

Owner Session:

There were concerns over the unprecedented flooding of the storm drains. Management will check with

County Officials as to possible reasons.

There were requests for more No Dog signs at the park.

MINUTES APPROVAL:

A motion was made to approve the minutes from the May 24, 2017 meeting as presented.

MOTION: Chris Barnabee

SECOND: Andrew Seijas

Motion carried.

Treasurer's Report:

Drew Attanasio had no report for this meeting.

Manager's Report:

4 new concrete parking stops were replaced at the pool parking lot. The old ones from behind the bushes were removed.

The nets were replaced at the BB hoops. They are not the proper ones for these backboards and we may need to replace the backboards as they are old and faded. The pool gate had blanks installed in the inoperative locks openings. Management is getting prices on a new aluminum gate.

Old Business

Sheriff speeding patrol: Per the recommendation of the safety committee, we will discontinue the patrols for now. They did not seem to be effective in reducing the speeding.

Play Equipment Rule - A letter will be emailed out for owners who want to volunteer for a committee to describe what play equipment is pursuant to our documents in the front and side yards.

Pickleball court Installation - The board will examine whether it is feasible to make a pickleball court on the handball court.

Fish Stocking - the lakes were stocked with fish as previously approved.

Lake Dock repair /replacement - the Board discussed whether it would be feasible to have volunteers demo the dock and a contractor install the new wood. We will check with our insurance company as to coverage for this type of volunteer activity.

ARC Violation -Carport/Fence - After review by our attorney, the carport was deemed to be a canopy or tiki hut and not a carport. The opinion was to approve the structure but the fence must be removed. The matter will be re-submitted to the ARC for further compliance.

New Business

New Pool Gate - Management had an estimate around \$600 for a new aluminum gate with closers.

A Motion was made to install the new gate.

MOTION: Chris Barnabee

SECOND: Drew Attanasio

Motion carried.

Park Maintenance - Lisa Oien had a list of issues that she wanted addressed as to some repairs and improvements at the park, such as repairing the handball and tennis gates, repairing or removing a bent bench, stump grinding and hedge replacements at

the park, trimming back hedges behind tennis courts and adding bushes to screen the irrigation pump at the dock area. We should also check into the irrigation at the park.

There being no further business, the meeting was adjourned.

MOTION: Andrew Seijas

SECOND: Drew Attanasio

Motion carried.

Respectfully submitted,

Jim Farese, CAM