



cambridge
Property Management of Southwest Florida

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

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

BOARD MEMBERS ABSENT: Chris Barnabee

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.

Owner Session:

An owner from Nottingham addressed the Board that the dock behind their home is in disrepair and should be removed. The matter was tabled until we get a price for removal and have the discussion then.

Andrew will speak to the dock company for a price on this.

MINUTES APPROVAL:

A motion was made to approve the minutes from the September 27, 2017 meeting as presented.

MOTION: Drew Attanasio

SECOND: Andrew Seijas

Motion carried.

Treasurer's Report:

Drew Attanasio reported that we are tracking on budget for the year to date. Four owners remain due for 2017. One of them is in Foreclosure.

Manager's Report:

The basketball backboards cannot be cleaned. We ordered new ones.
We also ordered the parts for the playground equipment.
There is a very long list of mailbox repairs from the storm. This is in progress.

Old Business

Play Equipment Rule - The Committee presented their recommendations to the Board.

A Motion was made to adopt the House Rule Policy defining play equipment.

MOTION: Drew Attanasio

SECOND: Renee Moisan

Motion carried, 5-1, Lisa Oien opposed.

Ed will write an attachment that will be mailed with the Resolution.

Lake Dock Replacement - Is pending Andrew's selection of the color material.

Park and Landscaping Improvements -the approved improvements are on hold due to the storm and clean up.

ARC Fence and Cabana violation - The fence at 9512 Chelford has not been removed and the ARC approval for the cabana is still open due to there being no permit.

A Motion was made to impose fines of \$100 per day up to \$1,000 subject to a fine hearing.

MOTION: Drew Attanasio

SECOND: Ed White

Motion carried. 5-1, Andrew opposed.

New Business

Hurricane Damage - The Board thanked the volunteers for cleaning up the debris from the park. There was also a discussion on whether to clear the streets and fund this but an assessment which could be covered by the individuals' insurance for loss assessment, or wait until the County does it. Jim Farese mentioned he was at a County Meeting with commissioner Andy Solis and that it could take months to clear all debris. Owners are encouraged to write the Commissioner and ask for some priority.

There being no further business, the meeting was adjourned.

MOTION: Andrew Seijas

SECOND: Drew Attanasio

Motion carried.

Respectfully submitted,

Jim Farese, CAM