

## MINUTES OF THE BOARD MEETING <u>Victoria Park II</u> January 24, 2018

**BOARD MEMBERS PRESENT:** 

**Ed White** 

Chris Barnabee Andrew Seijas Lisa Oien Bill Quincey

Lisa Oien

**BOARD MEMBERS ABSENT:** 

Drew Attanasio,

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.

**MINUTES APPROVAL:** 

A motion was made to approve the minutes from the December 13, 2017 meeting as presented.

**MOTION: Bill Quincey** 

**SECOND: Chris Barnabee** 

Motion carried.

Financial report – The report was tabled in Drew's absence.

Manager's Report -

Jim reported that the new garbage barrels have been delivered. The one by the dock however is a problem. The maintenance and cleaning people state that it is filled every week with dog waste bags. It is always overflowing and the difficulty of removing these and carting it in the employee's vehicles is becoming a source of inconvenience. Management suggests we remove the barrel and let people take the bags home with them.

A Motion was made to remove the barrel at the dock and move it to the playground area.

MOTION: Chris Barnabee SECOND: Lisa Oien

## Motion carried.

**Fence repairs** -Jim reported that the fence is in very poor condition around the pool and tennis court. The bougainvillea's have grown through the fence and dislodged many sections. A tree also fell on the handball court fence and broke that section. We are getting a quote to repair and or replace.

We will have the landscaper cut back what he can, but the vines are growing through the fence and if we remove the plants the fence would go with it.

## **OLD BUSINESS:**

Dock replacement -the contractor says he will get to it in February.

Private Dock removal – The attorney's opinion was that it was on Master property and that we would most probably need to remove it. Jim will get a handyman price to remove.

Park

ARC Violation and legal matter – we are in the process of having our lawyer set up an Arbitration hearing for the fence removal.

ARC committee -Denny Bowers and Larra Brielle are the two remaining members of the ARC. Denny will act as chair and select this committee from the volunteers that we have.

Park improvements -the new plantings and mulch have been completed. The Board asked to review the landscape maintenance contract.

## **New Business**

Annual Meeting- The meeting is set for March 28. 3 seats will be open on the Board.

There being no further business, the meeting was adjourned.

MOTION: Andrew Seijas SECOND: Lisa Oien

Motion carried.

Respectfully submitted,

Jim Farese, CAM