



Victoria Park II Homeowners' Association, Inc

MINUTES OF THE BOARD MEETING April 25, 2018 at 6 pm

BOARD MEMBERS PRESENT: Renee Moisan, Andrew Seijas, Lisa Oien, Chris Barnabee, Darian Bell, Beth Human

BOARD MEMBERS ABSENT:

ALSO PRESENT: Jim Farese - Cambridge Management

CERTIFY QUORUM: A quorum was reached with 6 Board Members present.

CALL TO ORDER: Renee Moisan called the meeting to order at 6:00 PM

MINUTES APPROVAL: A motion was made to approve the minutes from the March 28, 2018 meeting as presented.

MOTION: Andrew SECOND: Beth

Motion carried

OLD BUSINESS:

Private Dock Removal – There was a bid from KW Docks for the removal of the private dock.

A Motion was made to approve KW Docks bid for \$3,400

MOTION: Drew SECOND: Lisa

Motion carried.

Board Member Appointment –

A Motion was made to elect Bill Senkevich to fill the vacant Board Seat.

MOTION: Renee SECOND: Lisa

Motion failed.

A Motion was made to elect Mike Casella to fill the vacant Board seat.

MOTION: Andrew

SECOND: Darian

Motion carried 3-2, Renee and Lisa opposed. Chris was not in attendance at this time.

A Motion was made to get a quote to replace or paint the mailbox lights.

MOTION: Andrew

SECOND: Darian

NEW BUSINESS:

We will get a price to paint pickle board lines on the existing tennis courts.

We will get a price to prune back the trees and vegetation from the tennis fence for 5 feet.

We will look into getting a hose for the dock area.

There being no further business,

A Motion was made to adjourn.

MOTION: Chris

SECOND: Andrew

Meeting adjourned.

At this time Attorney Jessica Palombi conducted the Board Member Certification Course.

Of particular note, our documents are over 30 years old and according to a State Law known as MRTA they need to be reinstated by the members.

Respectfully submitted,

Jim Farese

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