

Victoria Park II Homeowners Association, Inc.

February 28, 2019 at 6:30 pm

BOARD MEMBERS PRESENT: Andrew Seijas, Darian Bell, Bill Senkevich, Lisa Oien, Chris Barnebee

BOARD MEMBERS ABSENT: Beth Humann and Renee Moisan

ALSO, PRESENT: LJ Lithgow – Cambridge Management

CERTIFY QUORUM: A quorum was reached with 5 Board Members present.

PROOF OF NOTICE: Was posted at pool bulletin as per Florida Statute

CALL TO ORDER: Andrew called the meeting to order at 6:37 PM

Arch Committee: No Report was given

Prior Meeting Minutes from January 23rd, 2019

Motion to approve prior minutes as amended.

Motion: Bill

Second: Darian

Motion: Carried

Management Report:

LJ spoke about the dock at Victoria Park. Specifically, the bird waste situation. We are still waiting for the installation of additional spokes to prevent birds from flying on to dock. LJ discussed adding mesh to the sides of dock. Supreme Cleaning Services is working to get the bird situation under control. LJ also mentioned that he has scheduled to have palm tree removed from the pool area and gave updates regarding his drives through the neighborhood. For the most part, most homes look very good and lawns seem to be kept in good condition. LJ visited a couple of homes that needed attention and that he was reaching out to home owners first before sending out violation letters.

Clarification was discussed regarding collection of dues and a motion was made to do the following.

Motion to adopt board policy on annual dues in perpetuity. Dues are due by January 31st and grace given until the last day of February. There after starting on 1st day of March, penalties, late fees and interest will apply from January 31st. On the 15th of March, if dues are not received a

lien letter will be sent to home owner. At the end of March board will decided if home owner dues will receive a intent to lien letter.

Motion: Bill

Second: Andrew

Motion: Carried

Motion to Eliminate intent and penalties on dues paid on or before February 28, 2019.
(Specifically, # in dollars \$58.41)

Motion: Bill

Second: Andrew

Motion: Carried

Annual meeting 1st Notice to go out January 25, 2019.

With no further business a motion to adjourn was made at 8:07 PM

Motion: Lisa

Second: Andrew

Motion: Carried