

Victoria Park II Homeowners Association, Inc.

August 28, 2019 at 6:00 pm

BOARD MEMBERS PRESENT: Renee Moisan, Chris Barnebee, Andrew Seijas, Dennis Bowers and Darian Bell

BOARD MEMBERS ABSENT: Lisa Oien, Bill Senkevich

ALSO, PRESENT: Stacy Fults and 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

MEETING MINUTES: Darian made a motion to approve the June 22nd and August 7th meeting minutes. Dennis seconded. Andrew abstained as he was not present for either meeting. All others in favor.

CALL TO ORDER: Andrew called the meeting to order at 6:07 PM

Public comments -

Home owner comments – a discussion was had regarding the recent violation letters that were sent out by management. A homeowner wanted to know who determines if violation letters are needed and was advised that it is at the property managers discretion. Another homeowner wanted to know where it was spelled out specifically in the documents regarding the upkeep of property as according to him the documents were very interpretive. The board discussed this at length and decided that they felt a beautification committee needed to be put into place and would be discussed at a further meeting. It was ask, homeowners should be given 60 days to abate the violations instead of 30.

Property Manager:

Stacy reported that a thorough property inspection was completed on 08/27/19 and over 200 violations were sent out. Big Cypress has also been sent a request to cut all the common trees. LJ reported that a check in the amount \$1,000 was paid by unit owner of 700 Harbor Drive for violating the parking rules of Vessels.

LJ Presented two proposals for the dredging of Lakes. A discussion was made and dredging to be put on hold until we get report(s) from county. Check with county to see if they have visually

inspection of the drain and if not get pricing on said drains. Additionally, reach out to marina dredging company and see what they would charge to clear lake by the drains.

Proposals for New fob key system, gate and fence were tabled until next Meeting.

Motion made to get additional proposals for the fence around the tennis courts and pool area.

Motion: Dennis Bowers

Second: Andrew Seijas

Motion: Carried

Board wanted a contract in place for Spike Gonzales Tennis program and wanted to have this done by attorney.

Board ask for proposals for decorative Christmas lights. So, a decision could be made at next month's meeting.

Motion to adjourn at 8:06

Motion: Renee Moisan

Second: Andrew Seijas

Motion: Carried

Respectfully submitted by

Stacy Fults CAM