

Victoria Park II Homeowners Association, Inc.

September 26, 2019 at 6:30 pm

BOARD MEMBERS PRESENT: Renee Moisan, Chris Barnebee, Andrew Seijas, Lisa Oien, Bill Senkevich

BOARD MEMBERS ABSENT: Dennis Bowers and Darian Bell

ALSO, PRESENT: Stacy Fults Cambridge Management

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

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

MEETING MINUTES: Andrew made a motion to approve the August 28th meeting minutes. Chris seconded. Bill and Lisa abstained as they were not present for the meeting. All others in favor.

CALL TO ORDER: Renee called the meeting to order at 6:30 PM

Public comments -

Home owner comments – a discussion was had regarding the Christmas traffic concerns (i.e. large buses, trolleys, and peddle bars). The concern was that the large buses and trolleys do not fit especially in the roundabout and concerns about possibly hitting someone. The concern was also raised about the peddle bar and people jumping off the urinate in the bushes/woods. Management will contact all businesses to ask for smaller buses and/or trolley's and contact the peddle bar about people jumping off. It was also mentioned to contact the Sheriff's department about doing more patrols and possibly assisting with traffic issues.

Another comment was to make the agenda's clearer when discussing an item as some homeowners are not fully sure as to what is being discussed.

Property Manager:

Stacy reported that for the most part 90% of homeowners have been complying with the violation letters that were sent out and that the property was looking a lot better. Big Cypress finally figured out which trees needed to be cut and was sending a proposal. Big Cypress also sent a letter saying that they were increasing their contract by 22% for 2020.

It was also discussed that the County confirmed that they are responsible for the lines and that they flushed all lines from the road to the lake. They noted that there was no breaks or back-up that were found during this process. The email that they sent along with the map was forwarded to the board prior to the meeting.

Old Business:

Pool Fob Update: The quote that the board previously discussed and liked was the one from Cristfa they just need to update their fence quote to include the wooden slates that was sent by Andrew via email. After much discussion Bill made a motion to go back to Cristfa and have them revise the fence portion of their quote and for both the fence and fob system not to exceed \$15,000. Andrew seconded. All in favor. Motion carries.

Lake Update: After reviewing what was sent to Stacy from Collier County regarding the drains. Andrew stated that he did not receive an answer back from the contractor in order to try and get a reduced price. The board decided that since the next meeting was so close they would allow Andrew to obtain the quote for the drain cleaning to be reviewed at the next meeting. If the quote was not obtained the board would proceed with the previous quote that was approved.

Tennis Program Update: Stacy advised the board regarding the comments that legal counsel had regarding the agreement. The board agreed that it should be a bulk contract to be able to utilize in the future and that it must be done prior to the next meeting as Mr. Gonzalez has been waiting for some time for this.

New Business:

Front Entrance Christmas Light Proposals and Traffic Concerns: Stacy provided the board with 3 proposals for Christmas Lights. After discussion the board decided that they would keep the same system that has been in place for many years. Management would send an email out to all owners asking for volunteers to put up the lights on 12/7/19 for approximately 4 hours starting at 9:00 a.m. The traffic concerns were addressed earlier in the meeting.

Pool and Tennis Court Fence Proposals: Management provided 3 quotes broken out as requested. It was determined that as for the tennis court fencing the board would hold off for now and the board already approved for management to go back to Christfa for the pool fencing.

Pool Equipment Condition: Management is going to set up a meeting with Andrew and the pool contractor to get a better understanding of the pool equipment.

Beautification Committee: It was discussed as the previous meeting that the board wanted to implement this committee. Management sent a copy of the current management contract to the board for review. Management will send a draft of things that are looked at when their inspections are done for board review.

2020 Budget Discussion: Management will prepare a draft of the Operating Budget and Bill will prepare a draft of the reserve schedule for discussion at the next meeting.

Motion to adjourn at 8:24

Motion: Andrew Seijas

Motion: Carried

Respectfully submitted by

Stacy Fults CAM