

Victoria Park II Homeowners Association, Inc.

October 10, 2019 at 6:00 pm

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

BOARD MEMBERS ABSENT: None

ALSO, PRESENT: Stacy Fults Cambridge Management

CERTIFY QUORUM: A quorum was reached with 7 Board Members present.

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

MEETING MINUTES: Darian made a motion to approve the September 26th meeting minutes. Andrew seconded. All in favor.

CALL TO ORDER: Andrew called the meeting to order at 6:05 PM

Public comments -

Home owner comments – there were no homeowner comments.

Property Manager:

Stacy reported that the majority of her report was within the items of the agenda and would be discussed with each item.

Old Business:

Pool Fob Update: Andrew is getting new quotes from Carter Fence for the fob system and will present it at the next meeting.

Lake Update: Andrew was not able to get the additional quote in time for the meeting, therefore the board agreed to proceed with the Aquagenix proposal that was previously obtained. The board requested that they be notified when the work will be done as they want to be present and make sure it is done properly.

Tennis Program Update: Stacy presented the board with the draft agreement from legal counsel. Bill made a motion to accept the agreement as presented and that it can be used for any related issue in the future. Renee seconded. All in favor.

Front Entrance Christmas Light Proposals and Traffic Concerns: Management reached out to the trolley company, Dolphin bus, and pedalpub regarding the traffic concerns. All three agreed that they would bring in smaller buses/trolley's and the pedalpub stated that they would make sure that all patrons stay on the bikes and do not get off.

Pool and Tennis Court Fence Proposals (Security at pool/park locks/codes): Andrew is getting an additional quote from Carter Fence and will present at the next meeting. Have the lock put back on the hose bib at the pool. Change the lockbox code and do so every quarter. Have all locks changed and rekey.

Pool Equipment Condition: Andrew met with the pool vendor and stated that the pool equipment is in good working order. He is working with a guy from Miami about a lockbox around the thermostat. Management to ask pool vendor for a bid for an automated system for the chemicals and conversion to a saltwater pool. Also ask that the level of the pool be increased to constantly flow over the lip of the pool. Darian made a motion to keep the pool temperature at 85 and no hotter. Chris seconded. All in favor.

New Business:

2020 Budget Review and Approval: There was much discussion about the proposed budget. Bill went over both the operating and reserve schedules. Renee made a motion to increase the proposed budget to \$680.00 per quarter. Darian seconded. Renee, Chris, Darian, and Lisa were all in favor. Andrew, Dennis, and Bill were opposed. Motion carries.

Homeowner Survey: Bill made a motion to approve the final draft version of the homeowner survey to go out with the budget mailing. Lisa seconded. All in favor

Transfer Fee: There was much discussion about increasing the transfer fee (capital contribution) fee when the annual meeting goes out. Chris made a motion to increase it to \$750.00. Bill seconded. All members except Darian were in favor. Motion carries.

Lack of Common Area Maintenance: Management is getting all items taken care of that were emailed by Andrew. Have Delta cleaning step up there cleaning and get with Eddie at ER Pools regarding a light in the pool proposal.

Abandoned Car: If not moved management will have it towed.

Schedule for tree trimming: 10/28/19

Landscaping Proposals: Management presented two alternative proposals for consideration. Bill made a motion to stay with Big Cypress to include their proposed increase for 2020. Andrew seconded. All in favor. Motion carries

Motion to adjourn at 8:47

Motion: Andrew Seijas

Motion: Carried

Respectfully submitted by Stacy Fults CAM