

Victoria Park II Homeowners Association, Inc.

November 14, 2019 at 6:00 pm

BOARD MEMBERS PRESENT: Renee Moisan, Andrew Seijas, Bill Senkevich, and Dennis Bowers

BOARD MEMBERS ABSENT: Chris Barnebee, Lisa Oien, and Darian Bell

ALSO, PRESENT: Stacy Fults Cambridge Management

CERTIFY QUORUM: A quorum was reached with 4 Board Members present.

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

MEETING MINUTES: Bill made a motion to approve the October 10th meeting minutes. Dennis seconded. All in favor.

CALL TO ORDER: Andrew called the meeting to order at 7:06 PM

Public comments -

Home owner comments – More police patrols were requested at the pool area due to increased potential drug deals occurring. A request was made that the persons that come into Victoria Park during the holidays setting up and selling things not be allowed to. Request to have pest control come spray the park area for ants. There is a bench and table that is broken that management will have repaired.

Property Manager:

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

Old Business:

Pool Fence Proposals: Andrew obtained a quote from Carter Fence that included the fence, fob system and entrance gate with a push button. After much discussion Bill made a motion to accept the Carter Fence proposal not to exceed \$9,000.00 and take the monies out of the reserves. Andrew seconded. All in favor. Motion carries.

Homeowner Survey: Bill made a motion to approve the final draft version of the homeowner survey that went out. Andrew seconded. All in favor

New Business:

Organization of Board: The board accepted the resignation of Renee Moisan and Andrew made a motion to appoint Ben Russell to serve the remainder of Renee's term. Bill seconded. All in favor motion carries. Dennis made a motion to appoint Andrew as the President, Ben as Director and all other board positions remain the same. Bill seconded. All in favor. Motion carries.

2020 Budget Approval: There was much discussion about the proposed budget. Bill went Bill answered homeowner questions regarding the budget. Bill made a motion to accept the budget as presented. Dennis seconded. All in favor. Motion carries.

CCTV Proposal (Camera system at pool): Andrew presented a proposal from Dehart Alarm Systems for the installation of 7 cameras (the association would have to get internet at the pool house in order for the cameras to function and is not included in the price). Bill made a motion to approve the proposal. Andrew seconded. All in favor. Motion carries.

Fiberglass pool equipment box: Andrew obtained a quote from Burns Boat repair for 2 lids. Renee made a motion to accept the proposal as presented. Andrew seconded. All in favor. Motion carries.

Thermostat lock proposal for pool heater: Renee made a motion for Andrew to purchase the thermostat lock. Bill seconded. All in favor. Motion carries.

Pool light proposal: This quote was tabled for now.

Homeowner reimbursement request: A request was made for ½ the cost of damaged irises. While the board was sympathetic to the request it was denied.

Motion to adjourn at 8:05

Motion: Dennis

Motion: Carried

Respectfully submitted by Stacy Fults CAM