



Victoria Park II Homeowners Association, Inc.

January 9, 2020 at 6:00 pm

BOARD MEMBERS PRESENT: Andrew Seijas, Chris Barnebee, Darian Bell, Ben Russell, Bill Senkevich, Denny Bowers

BOARD MEMBERS ABSENT: Lisa Owen

CERTIFY QUORUM: A quorum was reached with 6 Board Members present.

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

MEETING MINUTES: Bill made a motion to accept the December 12, 2019 meeting with noted corrections. Ben seconded. All in favor. Motion carries.

CALL TO ORDER: Andrew called the meeting to order at 6:02 PM

Home owner comments – None

Property Manager: Stacy stated that the mulch will be put down within the next two weeks inside the pool area and along the outside hedge along the fence. (150 bags for \$645.00) Stacy will meet with Andrew to assure what plants need to be removed for the new pool fence. Stacy is going to meet with the electrician to get estimate for all electrical issues and the park, pool, and front entrance, but coordinate with Andrew.

Treasures Report: Since the December financials were not completed at the time of the meeting due to making sure all invoices and bills are paid and the year-end can be closed out there was no financial report.

Old Business:

Leak at Pool: The leak detection company is scheduled and once the results are available they will be sent to the board.



Pool Key Fobs: It was decided that the 1st fob will be free for homeowners and subsequent fobs will be \$50.00 each.

Christmas Lights: Victoria Park I still has the lights and the bins and is not responding to messages to return them. Stacy will contact David @ Grandview Property Management.

New Business:

- A. Meeting Dates: The annual meeting is scheduled for March 5th @ 6:00
- B. Pool Fence and Camera Update: Andrew reported that the cameras have been installed along with the WIFI. He will meet any board member onsite to show they how to view the cameras on their phone just let him know when. New electrical outlets will be needed and for the pool fence. The fence company needs a site plan for permitting purposed. Stacy will check onsite for plans.
- C. Survey Results: Compile a complete list all all online results and the hardcopy results.
- D. Christmas light removal process: There is no official policy on removal.
- E. Horsey at the playground: Once broke and is in need of replacing. The board decided not to replace at this time due to cost.
- F. ARC appointment: Andrew accepted the resignation of Ben Russell from the ARC committee and made a motion to appoint Ian Breusch to fill Ben's position. Darian seconded. All in favor.
Motion Carries.

Motion to adjourn at 7:00pm

Motion: Darian

Respectfully submitted by Stacy Fults CAM