



Victoria Park II Homeowners Association, Inc.
Property Management of Southwest Florida

March 5, 2020 at 6:00 pm

BOARD MEMBERS PRESENT: Andrew Seijas, Ben Russell, Bill Senkevich, Denny Bowers

BOARD MEMBERS ABSENT: Lisa Owen, Chris Barnebee, Darian Bell

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 accept the January 9, 2020 meeting minutes. Denny seconded. All in favor. Motion carries.

CALL TO ORDER: Andrew called the meeting to order at 6:10 PM

Home owner comments – None

Old Business:

Mulch Installation: The mulch was put down at the pool and around the tennis courts

Emergency Leak at the Lake: This was taken care of the day it occurred. The irrigation technicians installed a new pump and the glue did not have enough time to set and simply come loose.

Pool Vandals: While we were able to identify the persons that threw the chairs in the pool we think that the work will spread quickly that there are cameras at the pool and being monitored any issues at the pool will cease.

VP1 backpayments: The request was made to the property manager of Victoria Park I and the invoices were sent for payment. Stacy will follow-up as payment has not been made yet.

Mailbox/light pole repairs: Management received from the mailbox contractor a complete list of all repairs/costs for the past 5 years. This list was emailed to the board for review. The board requested Stacy to look into the repair @ 750 Clarendon.

New Business:

A. Pool Repairs: Management received two quotes and presented them to the board for

consideration. The board discussed them both at length. After much consideration Bill made a motion to accept the quote from Red Rhino for \$12,350 contingent on determining what their warranty will be and they must determine if they can even do the work with the active bald eagle nest close to the pool. Denny seconded. All in favor. Motion carries.

- B. Pool Fence Update: The construction is on hold due to the active bald eagles nest by the pool. Per FWC we will have to wait until the nesting season is done in order to proceed.
- C. Electric Repairs: Management to confirm with electrician that the bulbs will be replaced with LED lights and confirm what the hourly rates are.
- D. Pool No Parking Sign: This was installed.
- E. Playground Equipment Replacement: The board discussed the proposal that was presented for consideration. Denny made a motion to accept the proposal from Watermark in the amount of \$1,175 as long as they use stainless steel and has to use S hooks. Bill seconded. All in favor. Motion carries. The board wants to get a quote to possibly strip and repaint the 2 swings in the back.

Motion to adjourn at 7:01pm

Motion: Bill

Respectfully submitted by Stacy Fults CAM