



Victoria Park II Homeowners Association, Inc.

May 14, 2020 at 6:00 pm

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

BOARD MEMBERS ABSENT: None

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

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

MEETING MINUTES: Bill made a motion to accept the April 9, 2020 meeting minutes. Ben seconded. All in favor. Motion carries.

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

Homeowner comments – None

Old Business:

VP1 back payments: The request was made to the property manager of Victoria Park I and the invoices were sent for payment. Stacy/Lauren has followed-up as payment has not been made yet. Got a response that the check was on the way.

Pool Repairs: Red Rhino came back out and cleaned up the gutters that they installed, and Andrew is still working with them to reduce their final invoice.

Electric Repairs: Once the fence is installed the electrician will come out and get all the electrical items taken care of.

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Fence Update: Carter Fence is just waiting on a delivery date of all the supplies. Once they have this date, they will contact management with a install date. Once the fence is installed the Board would like to pool to be deep cleaned before reopening. Management will get the price to deep clean the pool.

Parking lighting and pole cover plates: These have been taken care of.

Lake Drains: Will continue to monitor the status of these per any homeowner concerns. Board wants this to stay on the agenda.

Foreclosures: The board agreed to the proposed payment plans by both owners, just waiting on the draft agreements from legal counsel.

New Business:

- A. **Park Signs:** Management provided a sample sign per discussions. After much discussion, management will go back to the sign company to make the boards proposed changes.
- B. **Plants on lake bank:** There was a request from a homeowner to remove the plants that have spread from her neighbors' side to hers directly behind her home. There was also a concern of persons walking on their yard to go fishing. The board discussed this at length and unanimously decided to not do anything with this at this. The homeowner can contact directly with the lake company regarding the grasses. As for the people that are walking at the rear of the property, they would need to contact the sheriff's department.
- C. **Pressure Washing racquetball building and tennis court:** Management noted during a recent property inspection that these were incredibly dirty and needed to be cleaned. Delta provide a

quote to clean for \$425. Andrew made a motion to accept the proposal and have them cleaned. Darian seconded. All in favor. Motion carries.



- D. **Plantings at new fence:** There is too much dirt at the fence line, and it needs to be grated. More bougainvillea's need to be installed (not too close) and not grow any higher than the pool equipment.
- E. **Paver Repair at New Fence:** Management will contact vendor to obtain a quote to repair all loose pavers and the discolored ones as well.
- F. **Boat ramp concrete repair:** Management along with some board members are trying to obtain quotes for this repair.
- G. **Remove and clean dock where bird spikes were installed:** Management will have Delta clean this area and be cautious of the epoxy handrails.

Motion to adjourn at 7:18pm

Motion: Andrew

Respectfully submitted by Stacy Fults, CAM