

## Victoria Park II Homeowners Association, Inc.

## June 11, 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 May 14, 2020 meeting minutes with the

corrections. Darian seconded. All in favor. Motion carries.

**CALL TO ORDER**: Andrew called the meeting to order at 6:03 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 was able to get them to reduce their final invoice and they have been paid in full.

**Electric Repairs:** All the electrical items have been taken care of.



**Fence Update:** The fence has been installed and the fob system has been put in place.

**Lake Drains:** Some members of the board are meeting with the lake contractor on June 12th. Will report back to board on findings.

**Foreclosures:** The board agreed to the proposed payment plans by both owners, all agreements from legal counsel have been executed.

**Park Signs:** Management provided new sample signs per previous discussions. After much discussion, Andrew made a motion to select options 1 & 3 as presented by management. Bill seconded. All in favor. Motion carriers.

**Boat ramp concrete repair**: Board would like to have the area roped off until repairs can be made.

**Plantings at new fence**: Bill made a motion to go with the 160 bags of regular mulch and the 3-gallon bougainvillea as presented by Big Cypress. Ben seconded. All in favor. Motion carries.

**Paver Repair at New Fence**: Bill made a motion to accept the proposal from Avant-Yarde for the pool paver repairs. Darian seconded. All in favor. Motion carries.

**Metal Park Bench:** Management obtained a couple of quotes to replace the broken benches at the park. The board has requested to get some additional quotes with possibly recycled plastic.

## **New Business:**

**Kids at Pool:** The board would like management to contact the parent of several of the children caught on video and see exactly what their intentions were and advise that at this time the board will not press charges as long as an apology is received from the children and they are advised that if caught again the board will seek charges, possible fines by the association, and restitution.



**Violations:** Denny made a motion to have management send out the violations as noted in their recent inspection and as presented to the board. Bill seconded. All in favor. Motion carries.

**Political Signs:** The board unanimously agreed that management was to send correspondence out to all owners on June 20<sup>th</sup> stating that All signs and lettering on cars must we removed immediately.

**Tennis Courts:** The board would like management to obtain quotes to resurface the tennis courts and to also ask if having the tennis court fence down when resurfacing would generate any additional savings.

Motion to adjourn at 7:26pm

Motion: Andrew

Respectfully submitted by Stacy Fults, CAM