



Victoria Park II Homeowners Association, Inc.

September 10, 2020 at 6:00 pm

BOARD MEMBERS PRESENT: Ben Russell, Bill Senkevich, Denny Bowers, Chris Barnebee

BOARD MEMBERS ABSENT: Lisa Owen

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 August 13, 2020 meeting minutes as presented.

Denny seconded. All in favor. Motion carries.

CALL TO ORDER: Andrew called the meeting to order at 6:03 PM

Homeowner comments – None

Old Business:

Fence Update: The permit has been closed out with the county. Denny made a motion to pay Carter Fence the remaining balance on the contract. Bill seconded. All in favor. Motion carries. Have Big Cypress put the mulch down in the remaining areas and move the bougainvillea back 2-3 ft off the fence.

Lake Drains: Collier County already cleaned their portion. Management will get clarification for the cleaning quote from Aquagenix.

Boat ramp concrete repair: After much discussion Ben made a motion to accept the proposal from Ramjack and the monies to come out of capital reserve (make sure that the repair is made as flush to the ground as possible). Denny seconded. All in favor. Motion carries.

Metal Park Bench: Have the old ones taken out now while waiting on the new ones to come in.

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Mailboxes: Denny made a motion to terminate the contract with The Service Group for the mailbox repairs and sign the proposal with ASAP mailbox for all future repairs. Chris seconded. All in favor. Motion carries.

New Business:

Security Camera Access: Ben will set-up with the camera guy to come out and install the cameras on his and Denny's phone. Stacy will also be there to update her app that was previously installed.

Christmas Lights: Send email blast closer to end of November to look for volunteers to install the lights at the entrance on December 5th.

Motion to adjourn at 7:03pm

Motion: Denny

Respectfully submitted by Stacy Fults, CAM