



## Victoria Park II Homeowners Association, Inc.

**December 10, 2020 at 6:00 pm**

**BOARD MEMBERS PRESENT:** Ben Russell, Bill Senkevich, Denny Bowers, Chris Barnebee, Kyle Vayda, and Robert Lyons

**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 November 12, 2020 meeting minutes as presented with two minor changes. Robert seconded. All in favor. Motion carries.

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

**Homeowner comments** – None

### **Old Business:**

**Lake Drains:** Ben and Denny did an inspection and made notes for work that actually needs to be done and that needs to be changed on the proposal. After much discussion Bill made a motion to approve up to \$47,000.00 for the lake drains to be pump/cleaned out and stabilized based on the revised map. Denny seconds. All in favor. Motion carries. Management will have Aquagenix meet the board on-site to clarify the actual work to be done.

**Riprap Rock/Boat Ramp Repair:** After much discussion and based on the previous approval of work for the lake drains. The board states that only 6 inches of rip rap rock will be needed then use small rock as 2-3 ft can be cut out of the work area and the debris removed from the lake drain near the dock can be used as fill. Then the area will be sodded.

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**Tennis Court Resurfacing:** This has been tabled for a future meeting. With the reduced price for all the lake drains the board feels that they could get the tennis courts resurfaced and new fencing in 2021.

**New Business:**

**Decision on Lake Spraying:** Bill made a motion to have them start spraying the lakes again. Ben seconded. All in favor. Motion carries.

**Mailboxes:** This is tabled for future reference.

**Pool Heater:** Was approved previously to be replaced.

Motion to adjourn at 7:23pm

**Motion:** Denny

Respectfully submitted by Stacy Fults, CAM