



## Victoria Park II Homeowners Association, Inc.

**January 14, 2021 at 6:00 pm**

**BOARD MEMBERS PRESENT:** Ben Russell, Bill Senkevich, Denny Bowers, Brooke Austin, 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:** Robert made a motion to accept the December 10, 2020 meeting minutes as presented. Bill seconded. All in favor. Motion carries.

**CALL TO ORDER:** Denny called the meeting to order at 6:05 PM

**Homeowner comments** – None

**Old Business:**

**Lake Drains:** Denny met with George from Aquagenix and they will be sending a revised proposal.

**Riprap Rock/Boat Ramp Repair:** Aquagenix will make this repair as the lake drain work is being done.

**Tennis Court Resurfacing:** Have the quotes that have already been received revised for releveling, filling in the areas that are low and to patch the courts and basketball court (2 courts, 2 nets and posts).

**Tennis Court Fence:** Have another company besides Carter provide a bid.

**Mailboxes and Mailbox Lights:** Remove the proposed light from Ben's and try to get another quote from a mailbox company.

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**New Business:**

**Signs for Lake and Park Area:** Have all the signs except for the catch and release signs removed from the lake area. Ben will provide a rendering of what the new sign needs to say. Once submitted Ben made a motion to approve up to \$500 for the two new signs. Bill seconded. All in favor. Motion carries.

**Park Playground Equipment:** Explore making repairs. Will try and contact the company that installed the equipment to order replacement parts.

**ARC approved application:** After much discussion this item was tabled for a future meeting.

Motion to adjourn at 7:20pm

**Motion:** Bill

Respectfully submitted by Stacy Fults, CAM