



cambridge
Property Management of Southwest Florida

Victoria Park II Homeowners Association, Inc.

June 23, 2022, at 6:00 p.m. via Zoom Meeting

BOARD MEMBERS PRESENT:

President	Dennis (Denny) Bowers
Vice President	Ben Russell-Absent
Secretary	Mike Barns-Absent
Treasurer	William (Bill) Senkevich
Director 1	Brooke Austin
Director 2	Robert Lyons
Director 3	Kyle Vayda

CALL TO ORDER:

Denny Bowers called the meeting to order at 6:02 p.m.

CERTIFY QUORUM:

A quorum was reached with 4 Board Members present.

PROOF OF NOTICE:

Was posted at pool bulletin as per Florida Statute by Property Manager on June 16, 2022.

APPROVAL MINUTES OF MAY 19, 2022, MEETING MINUTES

Discussion was held on the minutes of the May 19, 2022, Board Meeting Minutes.

MOTION: Motion was made by Ben Russell to approve the minutes of the May 19, 2022, meeting as submitted. Motion was seconded by Kyle Vayda. All in favor and motion passes.

UPDATE ON THE ARC COMMITTEE:

Since there was no member of the ARC Committee at this meeting, there is no update.

MANAGER'S REPORT:

Property Manager provided a report on the status of pending and completed projects. The pending projects are as follows:

- New lock for the pool equipment fence
- Pool chain link fence permit still pending per Paola/Carter Fence.
- Tennis Court light -Pure Electric has been asked for a proposal to install LED lights.
- Dirty Roofs & Driveways-This has been put on a temporary hold until end of August.

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OLD BUSINESS:

Pool Gate: The pool gate is repaired and working. The fob reader had to be replaced due to a malfunction.

Front Entry Landscape: Email was sent to the landscape company with recommendations of the plantings for the front entrance.

Community Park: N/A

Irrigation for front entrance: Irrigation to the front entrance is working.

Tennis Court lights: There are two (2) tennis court lights that are not working. Contacted Pure Electric and they do not have the bulbs and recommended that the light fixtures be replaced due to age. Proposal from Pure Electric is pending.

NEW BUSINESS:

Status of violation letters: Property manager is sending courtesy notices out to homeowners that are violating the rules and regulations.

Bank signature cards: Currently, the bank signature cards reflect Bill and Dennis as the only signers. As per the Board's recommendations.

Landscape issues on homeowner lots (weed control): Property manager reported that there are several homes with weeds in front of homes. At this time and due to the rain, no further action is required at this time, but will continue to monitor.

Dirty roofs & driveways: Board stated that a reminder should be sent out at the end of August to all homeowners to clean their roofs and driveways.

Pool lock issues: Cypress Access has been there to replace the fob reader due to malfunction (due to damage). The fob reader has been replaced and the EXIT button is now working.

Bulletin board (needs to be replaced): Property manager reported that the bulletin board needs replacement due to damage and age. A new bulletin board needs to be ordered and this ranges from \$200 to over \$600. Property manager was told by Board to get a bulletin board that doesn't exceed \$200.

ARC Application Procedures: The procedure for ARC Applications is that they are submitted to Cambridge, and they are sent to the ARC Committee. The ARC Committee approves this via email and the Property manager is to sign the ARC Application.



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OTHER ASSOCIATION DISCUSSION ITEMS:

Lights on the mailboxes: It has been reported that some mailboxes are missing bulbs or need replacement. Mailbox ASAP has been contacted to address these issues.

Fence Specifications: Several homeowners have installed fences that do not meet specifications or have a permit.

Resurfacing of tennis courts/basketball court: This is a pending project as well as the replacement of the fence that surrounds the tennis court (permit pending per Carter Fence).

ADJOURNMENT:

With no further business to discuss, a motion was made to adjourn the meeting.

MOTION: Motion was made by Bill Senkevich to adjourn the meeting. The motion was seconded by Dennis Bower to adjourn the meeting. All in favor and the motion passes. Meeting was adjourned at 6:46 p.m.