

VICTORIA PARK II HOMEOWNERS ASSOCIATION, INC.

July 14, 2022, at 6:00 p.m., via Zoom Meeting

BOARD MEMBERS PRESENT:

President	Dennis (Denny) Bowers
Vice President	Ben Russell
Director 1	Brooke Austin
Director 2	Robert Lyons
Director 3	Kyle Vayda

ABSENT:

Secretary	Mike Barns-Absent
Treasurer	William (Bill) Senkevich

MANAGEMENT REPRESENTATIVE:

Carmen Morales, LCAM

CALL TO ORDER:

Denny Bowers called the meeting to order at 6:04 p.m.

CERTIFY QUORUM:

A quorum was reached with 5 out of 7 Board Members present.

PROOF OF NOTICE:

Was posted at pool bulletin as per Florida Statute by Property Manager on July 12, 2022, emailed to the homeowners on July 12, 2022.

APPROVAL MINUTES OF JUNE 23, 2022, MEETING MINUTES

Discussion was held on the minutes of the June 23, 2022, Board Meeting Minutes.

MOTION: Motion was made by Dennis Bower to approve the minutes of the July 14, 2022, meeting as submitted. Motion was seconded by Robert Lyons. All in favor and motion passes.

UPDATE ON THE ARC COMMITTEE:

No updates at this meeting. However, property manager stated that there was one (1) ARC Application received and sent to the ARC Committee to review. The ARC Application submitted was for 9830 Winchester Wood for painting of the exterior. This ARC Application was approved, and email confirmation sent to Cambridge.

OLD BUSINESS:

- Front Entrance Landscaping: An email was sent to Hector on Friday, June 24th with regards to the plantings for the front entrance. As of the date of the meeting, no response from Hector.
- Tennis Court Lights: As mentioned in the Manager's Report, the proposal is pending from Energy Harness. Property Manager reached out to two (2) other vendors who stated that this project is too small for them and refuse to meet.
- Dirty Roofs & Driveways: An email reminder will go out to the homeowners at the end of August to start the cleaning of the roofs and driveways.
- Pool Equipment Lock – The lock has been ordered and will be replaced this week. Locksmith will meet with property manager on Tuesday or Wednesday to replace the lock. Keys are to be provided to pool company (ER Pools).
- Bulletin Board: This item has been ordered and will be delivered as soon as the payment is received.
- Fence-Tennis Court: Contacted Carter Fence to check on the status of the permit. As of the date of the meeting, Carter Fence has not responded to the status of the permit.

NEW BUSINESS:

- Status of violation letters: Property manager is sending courtesy notices out to homeowners that are violating the rules and regulations. Property manager sending courtesy reminders of the rules to homeowners.
- Status of statement to homeowners /collections: Letters and emails are going out every month on the 15th of the month.
- Painting & minor repairs to the Men's & Women's Restroom: Met with the maintenance person and he will do the touch up of paint and install the new bulletin board. Checked on the paint in the storage room and the paint cannot be used (expired). Property manager purchased a gallon of paint for this project. Currently, paint is stored in storage room.
- New pool rule sign: The pool rule sign is damaged. The sign can be repaired and looking into the repairs of sign.
- Bait stations at pool deck: This has been ordered and will be installed by Pest Control Company. The bait stations will be serviced at the same time Pest Control is done.

- Tree Trimming-Pool Deck/Tennis Court/Playground Areas: The large trees that surround the pool deck area and tennis courts are overgrown and need to be trimmed back. Board requested that property manager contact tree company to thin out the trees in those areas.
- Status of mailbox repairs: Mailbox ASAP has been contacted to go and repair the mailboxes that need repair. Most of the mailbox issues are lighting and new photocell or light bulb are needed.
- Pressure cleaning pool deck: The pool deck looks to need pressure cleaning. The area where the table and chairs (near Restrooms) has dirt and should be cleaned. Janitorial services can address this.
- Pool Umbrellas: Homeowner that uses the pool asked if the Board plans to replace the two (2) missing umbrellas? The two (2) umbrella stands are there, and it would be nice to have umbrellas back. The concern is that homeowners will leave the umbrellas open and due to strong wind and rain, will damage the umbrellas. Property manager to look at cost effective solution and get back to the Board.

OTHER ASSOCIATION DISCUSSION ITEMS:

Currently, no other items to discuss.

ADJOURNMENT:

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

MOTION: Motion was made by Dennis Bower to adjourn the meeting. The motion was seconded by Kyle Vayda to adjourn the meeting. All in favor and the motion passes. Meeting was adjourned at 6:42 p.m.