

VICTORIA PARK II HOMEOWNERS ASSOCIATION, INC.
September 8, 2022, at 6:00 p.m., via Zoom Meeting

BOARD MEMBERS PRESENT:

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

MANAGEMENT REPRESENTATIVE:

Carmen Morales, LCAM

CALL TO ORDER:

Denny Bowers called the meeting to order at 6:03 p.m.

CERTIFY QUORUM:

A quorum was reached with 7 Board Members present.

PROOF OF NOTICE:

Was posted at pool bulletin as per Florida Statute by Property Manager on Tuesday, September 6, 2022, emailed to the homeowners on Tuesday, September 6, 2022, as well.

APPROVAL MINUTES OF AUGUST 11, 2022, MEETING MINUTES

Discussion was held on the minutes of the August 11, 2022, Board Meeting Minutes.

MOTION: *Motion was made by Robert Lyons to approve the minutes of the August 11, 2022, meeting as submitted. Motion was seconded by William (Bill) Senkevich. All in favor and motion passes.*

UPDATE ON THE ARC COMMITTEE:

No update was provided at this meeting. The ARC Committee will be meeting via Zoom Meeting to discuss pending ARC Applications and the procedures moving forward.

OLD BUSINESS:

- Dirty Roofs & Driveways: Another notice will be sent out to the homeowners.
- Status of Fence: Carter Fence as been contacted several times to provide the status of the permit. As of the date of this meeting, no status on the permit from Carter Fence. Carter Fence allowed the permit to lapse and are working on a new permit.

- Status of Violation Letters: Management office will continue to send violation letters monthly. As of the date of this meeting, none of the homeowners that have received notice have contacted our office.
- Status of homeowner letters: Past due notices are sent monthly. There are several homeowners that have not made their assessment payment. Management is contacting those owners by phone or email.
- Status of tree trimming-Pool & Tennis Court Areas: There are trees that are overgrown that surround the tennis court and pool area. Since the fence project is pending, the trees will be trimmed to allow access and to remove those branches from affecting the tennis court areas. **UPDATE:** The request has been sent to the landscape company to trim the trees back from the fence. This project is on the schedule.

NEW BUISNESS:

- Date & Time of Annual Meeting-Pending: This meeting is scheduled for March 2023. Date and time in March to be determined.
- Pressure cleaning of pool deck: This is pending.
- Pool Furniture Replacement: Property Manager to get proposals on the purchase of new tables and chairs for the pool.
- Update on front entrance plantings: The update is to be provided by Hector Landscape. It was determined that the best approach is to wait until the end of the year to plant new plants at the entrance before the holidays.
- Update on website: This is still ongoing. There is a lot of information to be sent to the website to be posted.
- Property Inspections: Property visits are done on a weekly basis. Some of the homes continue to have debris (trash) covered by tarps. Notice to be sent to those homes.
- Events for the community: Property Manager discussed having a food truck monthly for the community. William (Bill) Senkevich mentioned that this used to be done years ago and would like to see this back. Property Manager working on getting food trucks into the community on the second Thursday of each month.
- Pool & Common Area used by non-members: It was discussed that others from Victoria Park are using the amenities that are maintained and paid for by Victoria Park. It was mentioned to

have a discussion with others living in Victoria Park to contribute to the expense of maintaining the common areas that is used. Update to follow.

OTHER ASSOCIATION DISCUSSION ITEMS:

The floor was opened to members to discuss any item on the agenda or item they want the Board to add to the next meeting. No homeowner spoke at this point of the meeting.

ADJOURNMENT:

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

MOTION: Motion was made by William (Bill) Senkevich to adjourn the meeting. The motion was seconded by Michael Barnes to adjourn the meeting. All in favor and the motion passes. Meeting was adjourned at 7:04 p.m.

APPROVED