

**VICTORIA PARK II HOMEOWNERS ASSOCIATION, INC.**  
**October 13, 2022, at 6:00 p.m., via Zoom Meeting**

**BOARD MEMBERS PRESENT:**

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

**MANAGEMENT REPRESENTATIVE:**

Carmen Morales, LCAM

**CALL TO ORDER:**

Ben Russell called the meeting to order at 6:03 p.m. Dennis Bowers, President was absent due to prior engagement.

**CERTIFY QUORUM:**

A quorum was reached with 6 Board Members present. Ben Russell, Kyle Vayda, Brooke Austin, Robert Lyons, William (Bill) Senkevich, Mike Barnes were present and formed a quorum.

**PROOF OF NOTICE:**

Was posted at pool bulletin as per Florida Statute by Property Manager on Tuesday, October 11, 2022, emailed to the homeowners on Tuesday, October 11, 2022, as well.

**APPROVAL MINUTES OF SEPTEMBER 8, 2022, MEETING MINUTES**

Discussion was held on the minutes of the September 8, 2022, Board Meeting Minutes.

**MOTION:** *Motion was made by William (Bill) Senkevich to approve the minutes of the September 8, 2022, meeting as submitted. Motion was seconded by Mike Barnes. All in favor and motion passes.*

**UPDATE ON THE ARC COMMITTEE:**

Three (3) ARC Applications were submitted to the ARC Committee for review and approval. The ARC Committee Chairperson mentioned that the committee has approved three (3) ARC Applications as submitted. Property Manager to send notice to the owners.

**OLD BUSINESS:**

- Date & Time of the Annual Meeting-It was mentioned that the Annual Meeting will be held on March 9, 2023, at 6:00 p.m.
- Update on front entrance plantings will be provided by Hector's Landscape to be done in December.

- Property Inspection- The property manager has inspected the property and found several driveways still very dirty. This could be due to the recent storm. Another email will go out to the residents.

### **NEW BUSINESS:**

Hurricane Ian damages to the common areas (playground)- Hurricane Ian made a substantial amount of damage to the common areas. The most damages were to the playground /trees that came down during the storm. Property Manager contacted a tree company to cut the trees down and remove per the proposal submitted by Del's Landscape.

***MOTION: Motion was made by Ben Russell to have Del's Landscape remove several trees that were damaged because of Hurricane Ian and to clean up the dead limbs on the trees. Motion was seconded by Mike Barnes. All in favor and the motion passes to remove tree at a cost of \$2,350, \$350, \$195, and \$200. The other trees on the proposal were not approved at this meeting.***

Lighting issues at front entrance:

For several weeks now, it was reported that the lights at the front monument have been out. Pure Electric has made several visits to investigate the issue. Pure Electric mentioned that the meter was not working, and FPL was contacted. FPL stated that the meter is working, but not reading and sent a crew to investigate. FPL found no issues with the meter. Lights continue to be out at the entrance as FPL is addressing issues after the recent storm and will address this later.

2023 Budget:

The 2023 budget is still in progress. Once the draft is completed, it will be sent to the Board for review.

Status of missing assessments payments from homeowners- have made payment that is not reflected on the statement. There are other owners that have not made any payments for 2022 and the Board wants the management company to contact each homeowner on the list and ask for payment except for the accounts in collections.

Hedge on 890 Nottingham- Board instructed management to send a notice to the homeowner to trim the hedge as it impedes the sidewalk. This poses a danger as pedestrians need to go on the street to walk around the hedge.

Tree Removal at the Playground- This is a very large tree that was damaged due to Hurricane Ian. Management as sent a tree service company to cut, and remove the tree stump.

### **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 6:41 p.m.*