

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

**BOARD MEMBERS PRESENT:**

President	Dennis Bowers
Vice President	Ben Russell
Secretary	Mike Barnes
Treasurer	Bill Senkevich
Director 1	Brooke Austin
Director 2	Robert Lyons
Director 3	Kyle Vayda

**MANAGEMENT REPRESENTATIVE:** Danielle Farese, CAM

The meeting was called to order at 6:00 p.m. A quorum of the board was verified, and the notice was posted in accordance with the Florida Statute requirements.

**APPROVAL OF MEETING MINUTES:** A motion was made to approve the October 13, 2022, meeting minutes as presented.

**MOTION: Dennis Bowers                      SECONDED: Kyle Vayda                      ALL IN FAVOR**

**REVIEW OF PROPOSED 2023 BUDGET:** The proposed numbers for the 2023 budget were reviewed and discussed. Some of the more significant changes were to the Management Fees, Insurance, Janitorial, Landscape, and Lake expenses. The originally proposed maintenance fees were \$1,000 for the year; however, Bill was able to make some adjustments and accommodate a fee of \$890 for the year, or \$445 due on January 1<sup>st</sup> and July 1<sup>st</sup>.

A motion was made to approve the budget with the changes made.

**MOTION: Bill Senkevich                      SECONDED: Mike Barnes                      ALL IN FAVOR**

**OLD BUSINESS:**

- a) Status of pool fence – Carter Fence provided an update that they are currently two weeks out. It was requested that Danielle ask Hector to cut the bougainvillea out of the pool/tennis court fencing prior to their arrival.
- b) Status of entrance lights – They are 90% done and will be completed by the weekend.
- c) Sand for luminaries – Danielle ordered 1 yard of sugar sand to be delivered to the pool parking lot on December 21<sup>st</sup>. A request was made to increase the order to 2 yards.

**NEW BUSINESS:**

- a) ARC report – Michael Gebeau of the Architectural Review Committee reported applications that were approved at the meeting prior.

A motion was made to appoint Erin Graham to join the committee.

**MOTION: Bill Senkevich                      SECONDED: Dennis Bowers                      ALL IN FAVOR**

- b) Porta potty schedule – A porta potty was requested to be delivered on-site December 16<sup>th</sup> through the 26<sup>th</sup>. It shall be positioned curbside at the entrance to the pool parking lot facing Nottingham Drive, with a cleaning schedule of every 3 days.

A motion was made to approve this order not to exceed \$1,000.

**MOTION: Bill Senkevich                      SECONDED: Mike Barnes                      ALL IN FAVOR**

- c) Golf cart safety – There have been reports of improper operation of golf carts, specifically by minors. It was requested that all homeowners be reminded of safety regulations and that drivers shall not be younger than 16 years of age.
- d) Christmas Relay for Life Collection – Bill advised that there will be a Relay for Life donation box at his house from 12/22/22 through 12/24/22. Lighthouse of Collier will also be on-site 12/17/22 & 12/18/22 for anyone who wants to participate.

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

**MOTION: Mike Barnes                      SECONDED: Dennis Bowers                      ALL IN FAVOR**

Meeting adjourned 7:28 PM

*Respectfully submitted by Danielle Farese, CAM*