

**VICTORIA PARK II HOMEOWNERS ASSOCIATION, INC.  
APRIL 11, 2024 BOARD MEETING MINUTES**

Board members present: Mark Callis  
Chanel Josephson  
Robert Lyons  
Ben Russell  
Bill Senkevich  
Casey Ward

Board members absent: Stephan Mitchev

Management Representative present: Danielle Farese, CAM

The meeting was called to order at 6:00 PM. 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 February 8, 2024 meeting minutes as presented.

**MOTION: BILL SENKEVICH      SECOND: CHANEL JOSEPHSON      ALL IN FAVOR**

UPDATE FROM ARC: 720 Clarendon was approved for windows and doors by default due to no April ARC meeting.

OLD BUSINESS:

- a. Landscape/park project status – Ben stated that the landscape architect is currently in the process of finalizing the drawings to reflect changes discussed at the previous meeting. Upon completion, they will be ready to distribute to vendors for a formal proposal.
- b. Security cameras – Bill met with Victor who installed the new cameras at the pool who said that where they are currently placed, they will not be able to get a full view of the entry gate.

A motion was made to install an additional camera to position toward the entry gate to the pool and to expend up to \$400.

**MOTION: ROBERT LYONS      SECOND: BILL SENKEVICH      ALL IN FAVOR**

NEW BUSINESS:

- a. Monthly financials – Bill stated that water is running high and we will continue to monitor.
- b. Discussion on repeat violation offenders – There was discussion on what recourse is available for homes repeatedly in violation of the community rules. Different approaches were reviewed, and we will give this matter further thought.
- c. Mailbox light fixtures – Bill stated that the current style fixtures are becoming obsolete, and ASAP Mailbox is having trouble finding replacements. They suggested we select a new style for replacements moving forward.

- d. Preserve condition concern – Quotes will be obtained to remove the tree(s) of concern behind 10189 Winchester Wood.
- e. Miscellaneous – There was an issue that was brought up regarding a new regulation on school pickup parking. It was requested that CCSO be invited to join a meeting with the board and/or membership to discuss the County Ordinance that parents have been told they are in violation of and come up with alternative options.

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

**MOTION: BEN RUSSELL**

**SECOND: BILL SENKEVICH**

**ALL IN FAVOR**

Meeting adjourned 7:12 PM

Respectfully submitted by Danielle Farese, CAM