

VICTORIA PARK II HOMEOWNERS ASSOCIATION, INC.
May 9, 2024, BOARD MEETING MINUTES

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

Management Representative present: Jim 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 April 11, 2024 meeting minutes as presented.

MOTION: BILL SENKEVICH SECOND: BEN RUSSELL ALL IN FAVOR

UPDATE FROM ARC: 9813 Chelsea roof replacement was approved.

OLD BUSINESS:

- a. Landscape/park project status – There has been no response from the company. This matter is tabled until the bids are in.
- b. Security cameras – Bill has not had a response yet. He will follow up.
- c. Repeat violations – Jim stated that if the violations are recurring to have the attorney send a demand letter and bill back the owner for the legal expense. The Board agreed that right now there are no serious offenses.
- d. Mailbox light fixtures - We are out of the replacement lights. We need to find a suitable replacement.
- e. Preserve condition – The Board agreed that we are not trimming any trees in the preserve and the lot for the pool. If a tree encroaches on an owner's property, the owner has the right to trim it off up to the property line.
- f. Lake discussion- The Board asked that we get a bid for cutting and just dropping the 5 acacia trees in the preserve with the black spray paint. Collier Environmental has been spraying for exotic plants on a monthly basis.

NEW BUSINESS:

- a. Monthly financials – Bill stated the financials were pretty much on target for the year. One of the largest delinquent owners for \$4,580 has been foreclosed on and the sale is May 16.
- b. School pick up parking issue - The Sheriff Department will not enforce any parking issue at the entrance. With that the Board tabled the discussion and no further action will be taken.

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

MOTION: BEN RUSSELL

SECOND: ROBERT LYONS

ALL IN FAVOR

Meeting adjourned 7:12 PM

Respectfully submitted by
Jim Farese, CAM