

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

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

Management Representative present: Danielle Farese, CAM

The meeting was called to order at 6:02 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 June meeting minutes as presented.

MOTION: ROBERT LYONS SECOND: STEPHAN MITCHEV ALL IN FAVOR

UPDATE FROM ARC: 9805 Sandringham was approved for hurricane impact windows and sliders.

OLD BUSINESS:

- a. Landscape/park project status – Danielle confirmed that the plans are out to multiple construction companies for review. Meetings will be set up on-site with each vendor.
- b. Security cameras – A motion was made to approve the installation for an additional camera for a better view of the pool gate entrance for \$400. Robert will notify the vendor.

MOTION: ROBERT LYONS SECOND: CASEY WARD ALL IN FAVOR

- c. Mailbox light fixtures – Bill sent different options to explore for future replacements. Danielle sent the information to a few vendors for feedback and pricing.
- d. Acacia tree removal proposal – It was discussed and decided that there will be no trimming approved at this time.
- e. Vacant parcel ownership – We have not received a response from the investor to discuss maintenance of their strips of land.

NEW BUSINESS:

- a. Monthly financials – Danielle confirmed that all normal expenses are on target for the year. The second installment for the HOA fee is due for the owners that did not pay for the year in full.
- b. Appointment of ARC member – A motion was made to appoint Alex Ramos to fill the vacancy on the architectural review committee.

MOTION: ROBERT LYONS SECOND: STEPHAN MITCHEV ALL IN FAVOR

- c. Violations/Yard signs – Danielle recently conducted a site inspection and noted down various violations. There have been concerns on signs in lawns. It was agreed that a generic email would be sent to the entire community reminding them of the rule on signs, and the individual owners will receive correspondence as well.

There is a home on Sandringham that has received repeated violations for overgrown landscape. It is now so overgrown you cannot see the front door. A motion was made for Danielle to obtain a proposal to clean up the yard and charge the homeowner back for it as allowed in the covenants.

MOTION: ROBERT LYONS

SECOND: MARK CALLIS

ALL IN FAVOR

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

MOTION: CASEY WARD

SECOND: STEPHAN MITCHEV

ALL IN FAVOR

Meeting adjourned 6:30 PM

Respectfully submitted,
Danielle Farese, CAM