



**VICTORIA PARK II HOMEOWNERS ASSOCIATION, INC.
AUGUST 8, 2024 BOARD MEETING MINUTES**

Board members present: Chanel Josephson
Stephan Mitchev
Ben Russell
Bill Senkevich
Casey Ward

Board members absent: Mark Callis
Robert Lyons

Management Representative present: Danielle Farese, CAM

The meeting was called to order at 6:03 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 July meeting minutes as presented.

MOTION: BEN RUSSELL SECOND: CASEY WARD ALL IN FAVOR

UPDATE FROM ARC: 9547 Chelford was approved for a roof; 1549 Nottingham was approved for repainting the front and garage doors.

OLD BUSINESS:

- a. Landscape/park project status – Danielle advised she met with 4 general contracting and construction groups on-site to review the engineer's plans and vision. We are currently awaiting preliminary proposals to GC the projects.
- b. Security cameras – This item is pending.
- c. Mailbox light fixtures – A motion was made to proceed with ordering a sample Graybar light fixture for future replacements for approximately \$150.

MOTION: BEN RUSSELL SECOND: BILL SENKEVICH ALL IN FAVOR

- d. Tree trimming proposal – Hector Mario submitted a proposal for trimming the sabal palms. An additional quote was requested, and the quantity of palms reflected on the proposal is in question requiring clarification.

NEW BUSINESS:

- a. Monthly financials – Bill confirmed all expenses are as expected aside from water and mailbox repairs that are running over budget. It was requested that Management contact the owners with large prepaid balances to inquire if they are aware.

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- b. Vandalism – Unsupervised children at the pool put a hose in the pool and left it running after they exited the area, causing flooding. There was no damage to property, but the children were identified and the parents will be contacted to be made aware of the situation.
- c. Code enforcement re: Exotic Vegetation – A complaint was submitted to the County's Code Enforcement department and an officer was sent to the property to inspect the preserve. The Association was cited for exotic vegetation and was ordered to have it removed to avoid a fine. Danielle met with two vendors so far to assess the area and we are pending proposals.
- d. Sandringham landscape proposal – There was miscommunication on the landscaper's end and instead of providing a proposal, he completed the work as discussed as the previous meeting. A motion was made to approve the \$60 invoice to Jesus Caserez.

MOTION: BEN RUSSELL

SECOND: BILL SENKEVICH

ALL IN FAVOR

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

MOTION: BEN RUSSELL

SECOND: BILL SENKEVICH

ALL IN FAVOR

Meeting adjourned 7:10 PM

Respectfully submitted,
Danielle Farese, CAM