



**VICTORIA PARK II HOMEOWNERS ASSOCIATION, INC.
DECEMBER 12, 2024 BOARD MEETING MINUTES**

Board members present: Mark Callis
Chanel Josephson
Robert Lyons
Ben Russell

Board members absent: Stephan Mitchev
Bill Senkevich
Casey Ward

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 November meeting minutes as presented.

MOTION: ROBERT LYONS SECOND: BEN RUSSELL ALL IN FAVOR

UPDATE FROM ARC: There were no applications since the last meeting.

OLD BUSINESS:

- a. Landscape/park project status –
 - i. Courts – One proposal was received so far. We will wait for others to come in before reviewing.
 - ii. Fence - One proposal was received so far. We will wait for others to come in before reviewing.
 - iii. Lights – This item was tabled to further discuss budget and timing.
 - iv. Playground – This item is still pending.
- b. Mailbox light fixture – Danielle ordered two more options for replacement fixtures.
- c. Tree trimming update – This item was completed.
- d. Preserve cleanup update – Danielle stated the project is finally completed and cost a total of \$76,000 out of operating expenses.

NEW BUSINESS:

- a. Monthly financials – Bill reported via email that all expenses are in alignment. The preserve project put a strain on the operating account resulting in a balance that is lower than normal, however there is sufficient funds until the semiannual dues on January 1. Further discussion is to be had on prioritizing capital projects now that the park renovation/special assessment did not pass, we must make plans according to the reserve budget.

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- b. Landscaping Hidden Harbour median – A proposal was received by Clean Cutt for \$2,412 to improve the landscape median at the entrance of Hidden Harbour. A motion was made to approve the proposal contingent upon budget allowance.

MOTION: ROBERT LYONS SECOND: BEN RUSSELL ALL IN FAVOR

- c. Parking – We have experienced owners parking in the dock parking lot for extended periods of time. While this is against the Association's rules, it was agreed that the vehicles were there due to certain circumstances that have now been rectified. Therefore, no further action is necessary at this time.
- d. Association Christmas donations – At the previous meeting it was requested by a homeowner to consider holding a community fundraiser to put towards capital projects. Danielle consulted with the Association's attorney, and due to legalities and profit restrictions, the Attorney advised against it.

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

MOTION: BEN RUSSELL SECOND: CHANEL JOSEPHSON ALL IN FAVOR

Meeting adjourned 6:41 PM

Respectfully submitted,
Danielle F. Savioli, CAM