

MINUTES OF THE BOARD MEETING

Victoria Park II

January 25, 2017

BOARD MEMBERS PRESENT: Chris Kane
Chris Barnabee
Bill Quincey
Donn Landers
Ed White
Drew Attanasio

BOARD MEMBERS ABSENT: Janice Paine

ALSO PRESENT: Jim Farese CAM, - Cambridge Management

CERTIFY QUORUM: A quorum was reached with 6 Board Members present.

Jim Farese of Cambridge Management certified the notice was duly posted.

Ed White called the meeting to order at 6:33 PM.

ARC COMMITTEE REPORT:

Renee Moissan reported:
721 Clarendon -re-paint
10291 Windsor -pergola
9830 Winchester -paver patio
860 Hidden Harbor – New doors /windows
9858 Sandringham -paint
9630 Litchfield – metal roof
Were all approved.

MINUTES APPROVAL:

A motion was made to approve the minutes from the October 24 meeting as presented.

MOTION: Donn Landers

SECOND: Drew Attanasio

Motion carried.

721 York – New gutters/soffits

Treasurer's Report – Drew reported on the year end financials for 2016.

Operating Account: \$102,640

Reserves: 140,344

There is one person in Legal collection.

We ended the year slightly ahead of budget .

OWNER SESSION:

There were several residents expressing concerns about the safety of the playground equipment.

Management will have the stairs removed tomorrow and boarded.

There are also some pipes protruding and will be addressed as well.

Owner Dennis Bowers volunteered to chair a committee for playground replacements or upgrades.

There was discussion on the use of the playgrounds and pool area for private parties due to some vandalism at the pool. The Board did not feel imposing restrictions on owners use of the premises was warranted due to the many years the park has been used for private owner functions with few problems.

Management will get an opinion of liability for inflatable equipment being used on the property from outside vendors.

OLD BUSINESS:

Pool Gate Access -new lock system being installed this week.

Irrigation Well -The Board explained that they decided not to proceed with a well but to save that money and go with a zera-scape, Florida Friendly landscaping at the front islands

Pool Umbrella -The Board was happy with the one umbrella we purchased. They agreed to buy one more.

There being no further business, the meeting was adjourned.

MOTION: Chris Barnabee

SECOND: Chris Kane

Motion carried.

Respectfully submitted,

Jim Farese, CAM