

Victoria Palms Condominium Association
Board of Directors Meeting, Wednesday, April 18, 2012

Board of Directors

Gordon Moodie
Jane Schroerlucke
Tom Urbanik

Trevannah Management Company

Phil Finan

Owners

Jim & Diane Callahan
Ron & Beverly Boice
Diane Branker
Annette Urbanik
Matthew & Nancy Klein

Owner's Guest

MaryJane Clark – tenant of Unit 401 attended the meeting at the request of the owners Luke and Josephine Belsito.

Guest

Matt Ala of Security 88 gave a short talk about his company and how the security of Victoria Palms can be improved. The owners had a Q&A so they could gather information and discuss it at a later time.

Call to Order

A quorum was present and the meeting called to order at 7:20 p.m. by Gordon Moodie.

Introductions

New owners Mary Jane Clark of Unit 401 and Matthew/Nancy Klein of Unit 522 were introduced.

March Minutes

January and March minutes were presented and a motion to accept the minutes by Gordon Moodie was second by Jane Schroerlucke and passed.

Management Report

Unit 522 has been sold with a closing on April 24, 2012.

Repairs were made to the west side fence line irrigation. TMC and Trev will check each zone and repair the sprinkler heads with commercial grade sprinklers.

The extended walkway construction will start on Thursday, April 20, 2012.

A fire safety letter went out to each unit informing them that anything in the stairwells and landings will be removed starting April 25, 2012.

Two additional fire extinguishers have been purchased for the property and the extinguisher used to put out a stove fire in Unit 521 has been recharged, certified, and tagged.

Pool keys have been purchased and will be available to all tenants to buy for \$5 a key. The pool gate will be locked to prevent small children and unauthorized people from gaining entry into the pool area.

The website is up and running.

Recycling has started and is going well.

Financial Report

An amended 2012 Annual Budget Report was discussed and a motion was made by Gordon Moodie to accept the amended budget which was second by Tom Urbanik. Motion passed.

Discussions

Owner Mike Judd of unit 921 emailed the Board asking that the owners think about putting in a playground for the children of the community.

The fence needs painting and we'll look at getting high school volunteers or hourly contractors.

Grill issues arose due to the residents not cleaning it after they are through cooking. Having a grill located at another area on the property was discussed and nixed. The grill is getting quite worn so a motion was made to purchase a new grill at a price not to exceed \$300. The motion was made by Jane Schroerlucke and second by Gordon Moodie.

The board will need to decide when to purchase the grill and how to transport it to Victoria Palms.

Next Board Meeting

The date has not been set.

Adjournment

A motion was made at 8:45 to adjourn by Gordon Moodie and was second by Jane Schroerlucke.