

Victoria Palms Condominium Association
Board of Directors Meeting, Monday, March 26, 2012

Board of Directors

Gordon Moodie
Jane Schroerlucke
Tom Urbanik

Trevannah Management Company

Phil Finan

Owners

Jim & Diane Callahan
Ron & Beverly Boice
Salley Marnell
Sally Galanos
Diane Branker
Alden & Nancy Schaffer
Lori Chmielewski
Bob Baxter

Guest

Trevor Popplewell

Call to Order

A quorum was present and the meeting called to order at 7:05 p.m. by Gordon Moodie.

February Minutes

There was no February meeting so no minutes were presented.

A motion was made by Jane Schroerlucke to elect new Board members at 7:07 p.m. which was second by Tom Urbanik.

The 2012 Board of Directors election took place and the ballots were counted by Diane Callahan and Ron Boice. The new Board members elected were Gordon Moodie, Jane Schroerlucke, and Tom Urbanik. The positions of the Board are:

Gordon Moodie – President
Jane Schroerlucke – Vice President
Tom Urbanik – Secretary/Treasurer

Management Report

There were three condo units sold: unit 924, unit 902, and unit 401. Unit 202 is under contract with an April closing date.

Repairs were made to the water pump and a new control panel was installed.

Loose shingles on building 11 were repaired.

Financial Report

The 2012 Annual Budget is being amended with new information providing an updated account.

Discussions

Parking issue -- too many non-resident vehicles are taking up spaces especially on the weekends. A proposal to number the parking spaces and giving each unit one "reserved" spot was discussed. Also a proposal to have resident parking tags was discussed. Further dialogue on this issue is set for the next meeting.

Web Site – discussion as to what will be available to the owners such as meeting minutes, financial, etc. and it was agreed that no renter information should be on the site. The Victoria Palms web site will be up and running before the next meeting.

Window cleaning – TMC will contact a company about a bulk rate for owners to clean the outside windows on all the buildings.

Ductz – an annual cleaning will be scheduled for Jan 2013. Bids will be put out for the contract.

Recycling – City of Dunedin will come out April 4th for a site evaluation.

Banking – the majority of owners decided against lock-boxes. Payments will be sent to TMC's PO Box.

Rules & Regulations – this will be reviewed by the board to set in motion a way to start enforcing these documents while not creating havoc. Further dialogue is needed.

Next Board Meeting

The April date has not been set.

Adjournment

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