

**Victoria Palms Home Owners Association**  
**Meeting Minutes**

March 27, 2013

**I. Call to order**

Matt Klein, president called to order the regular meeting of the Victoria Palms HOA at 7:00 p.m. on March 27, 2013 at Victoria Palms Clubhouse.

**II. Roll call**

Lynda Logan, secretary conducted a roll call. The following persons were present: Lynda Logan, Matt Klein, Phil Finan (TMC), Gordon Moodie and several other homeowners. A quorum was established.

**III. The minutes were approved from the prior meeting.**

**IV. Presidents report was given**

- A) Grill cleaning was discussed. It was stated that maintenance would clean the grill one time each week. It was requested that owners use a brush to clean after use. Management agreed to get a new brush.
- B) It was discussed that the financials are on the website and available to owners but that they are password protected.
- C) Large items should not be placed outside of the containers. Televisions can not be placed in the trash containers. Recycle items must be placed in a container.
- D) There will be another person appointed to our financial committee to make sure the financials are being handled correctly. There were two volunteers.

**V. Treasurer's report was given**

- A. It was reported that there will be a password to protect the financial information on the website. The password was given to anyone who wanted it.
- B. It was discussed that the board members had met to discuss all financial expenses from January and February.

- C. Outstanding balances by homeowners were discussed and the main concern is Unit 903 which our attorney is in the process of getting the HOA the right to lease it.

## **VI. New Business**

- A. Gate procedure and implementation was discussed.**
- B. Lighting was approved for the back of buildings.**
- C. The pool and the possibility of improving it was discussed. Both heating the pool and doing a screen around it were suggested. It was agreed that we would get bids on those items.**

## **VII. Adjournment**

Matt Klein, president adjourned the meeting at 7:45.

Minutes submitted by: Lynda Logan

Minutes approved by: Matt Klein