



## Victoria Palms COA Board Meeting

Date: December 10, 2014

Time: 10:00 A.M.

Place: Victoria Palms Community Clubhouse

### Agenda:

Call to order: President Matt Klein called the December 2014 COA Board meeting to order at 10:00 a.m. A quorum was established.

### BOD Business:

Motion to approval the minutes of November 12, 2014 meeting was made and the motion passed.

### Treasurer's report:

- One owner behind in COA fees.
- Four owners have not paid for the dryer vent cleaning.
- Motion to accept treasurer's report was made and the motion passed.

### Financial committee member Dick Belsito gave his report:

- The finances are in order and in good shape.

### TMC Report:

- Fountain #2 is completed.
- Fountain #4 needs a new pump.

### New Business:

- Board President went over the survey results in which the majority wanted the gates to remain open from 7-7/M-F, wanted a pool cover, and wanted cameras.

### Proposal:

- The 2015 Budget proposal was presented.
- Motion to approval the 2015 Budget was made and the motion passed.

### 2015 Projects:

- Sod replacement.
- Tree trimming of several dead trees and other problem branches.
- Pool cover
- Cameras
- Changing low voltage lighting to LEDs for the pole lights
- Painting fence around the pool
- Painting the front and back gate fence areas
- Painting of buildings 5 & 6

### Motions:

- A motion was made to move any net income from 2014 to the Reserve Repayment of VP's debt. The motion was passed.
- A motion was made to adjourn at 10:47 a.m. The motion was passed.

### Adjournment:

- Next Meeting: TBD for January 2015.