



Victoria Palms COA Board Meeting

Date: August 20, 2014

Time: 10:00 A.M.

Place: Victoria Palms Community Clubhouse

Agenda:

Call to order: President Matt Klein called the 2014 COA Board meeting to order at 10:05 a.m. A quorum was established.

BOD Business:

Approval of Minutes of May 1, 2014.

New Board Member:

In accordance with the Victoria Palms Bylaws, 4.02(e), Gordon Moodie was removed from the BODs as he failed to appear at the last three (3) Board of Director's meetings. Gary Queen was nominated and accepted to replace Mr. Moodie.

Treasurer's report:

- Units 304 is slightly behind in paying COA fees but are expected to catch up when Ever Bank makes its payment.
- The 2nd quarter financials are in good standing as stated by the accountant.
- Motion to accept treasurer's report was made and the motion passed.

TMC Report:

- The computer in the clubhouse was replaced.
- The front gate that was damaged in a vehicle accident has been repaired.
- The back gate locking system is beyond repair and needs replacing.
- Non-functioning sprinkler heads have been replaced with new heads or capped off. All sprinklers that were spraying up against the buildings have been repaired.
- Several sprinkler valves have been repaired.
- The pump gauge for the sprinkler system has been replaced and a filter system installed to help alleviate the staining of the buildings.
- Brown stains have been removed from the buildings and sidewalks as best as could be accomplished.
- The fountain in front of building 2 has major tears in the lining. The fountain needs to be dismantled, lining replaced, and rebuilt.
- All stairwell railings have been painted.
- Palm trees and hedges around the clubhouse have been trimmed.
- All leaves have been removed from the rooftop of all buildings.
- The pool has a new salt water system installed.

Projects:

- Fascia on all buildings is presently being repaired.
- The stairwells in all the buildings will be pressure washed in September when the weather cools.
- The painting of buildings 7 & 8 will commence in September; weather permitting.

New Business:

- TMC will get quotes for resurfacing the pool which would require draining first.
- TMC will get a quote for the repair of the plumbing for the pool water system.
- TMC will get a quote for the cost of a pool cover.
- TMC will look at an alternative to the gas grill.

Motions:

- A motion was passed to repair the back gate lock.
- A motion was passed to repair the fountain at building 2.
- A motion was made to adjourn at 11:15 a.m. The motion was passed.

Adjournment:

- Next Meeting: TBD.