



## Victoria Palms COA Board Meeting

Date: March 5, 2015

Time: 10:00 A.M.

Place: Victoria Palms Community Clubhouse

### Agenda:

Call to order: President Matt Klein called the March 2015 COA Board meeting to order at 10:00 a.m. A quorum was established.

### BOD Business:

Motion to approval the minutes of January 22, 2015 meeting was made and the motion passed.

### Treasurer's report:

➤ One owner behind in COA fees. Motion to accept treasurer's report was passed.

### TMC Report:

- Cameras were installed and are working properly.
- Sod around the property was installed.
- New property signs were put up around the community.
- Pool cover will be removed on March 27<sup>th</sup>.

### 2015 Projects:

- Changing low voltage lighting to LEDs for the pole lights will begin this month.
- Painting the fence, the front and back gate fence areas will begin this month.
- Painting of buildings 5 & 6 will begin this month.

### Items:

- Ask owners to report any suspicious activity on the property and the date/time. With the information, Phil can check the DVR recording to look at the activity.
- With the new sod, the lawn company won't cut the grass in certain areas as it's still too new

### Motions:

- A motion was made to adjourn at 10:37 a.m. The motion was passed.

### Adjournment:

- Next Meeting: TBD for April 2015.

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