



Victoria Palms COA Board Meeting

Date: April 30, 2015

Time: 10:00 A.M.

Place: Victoria Palms Community Clubhouse

Agenda:

Call to order: President Matt Klein called the April 30, 2015 COA Board meeting to order at 10:00 a.m. A quorum was established.

BOD Business:

Motion to approval the minutes of April 7, 2015 meeting was made and the motion passed.

Treasurer's Report:

- One owner is two months behind in COA dues.

TMC Report:

- New pole lights were installed.

New Business:

- Unit 903 has been leased for the next year.
- A contractor is pricing out the cost to repair the clubhouse door frame.
- Fountain four replacement – the Board is looking at options.
- Condo docs – the Board will review them and make suggestions. Any proposed changes will go out to the owners to review and add input.
- Pool light – the pool light in the deep end of the pool does not work properly. TMC contacted the City of Dunedin concerning the pool light. The synopsis is that Florida State Law and the City of Dunedin do not require lights in the pool and if there is one, there is no requirement that the light must be on during the evening hours. Victoria Palms insurance company states there is no liability if a light in a pool does not work as there are no laws requiring a light. The requirement for insurance is that a sign stating swimming hours are from dawn to dusk is posted (VP is in compliance). TMC has contacted Diamond Electric to check the cost of repairing the light.

Motions:

- A motion to not purchase a conference phone was made after research showed it would not have the ability to be heard clearly beyond seven (7) feet. The motion passed.
- A motion was made to review the Condo docs, circulate the documents to the owners, receive Board input, produce a draft of proposed changes, circulate the draft among the owners, and set up an owners' vote in the fall. The motion passed.
- A motion was made to adjourn at 11:00 a.m. The motion was passed.

Adjournment:

- Next Meeting: TBD