



Victoria Palms COA Board Meeting

Date: October 6, 2016

Time: 10:20 A.M.

Place: Victoria Palms Community Clubhouse

Agenda:

Call to order: President Lynda Logan called the October 6, 2016 COA Board meeting to order at 10:10 a.m. A quorum was established.

BOD Business:

Motion to approval the minutes of August 18, 2016 meeting was made and the motion passed.

Treasurer's Report

- All owners are up-to-date with COA fees through September.

Financial Report

- TMC stated that unit 903 has been sold. Bad debt of \$16,741.20 has been written off from owner Patel dating back to 2009.

TMC Report:

- Repairs to roofs 8 & 10 have been complete.
- Water damage repairs to units 803, 823, & 821 have been complete.
- Water damage repairs to unit 1122 has been complete. Thunder Bay will repay the COA for the costs.
- Repairs to the drainage pipeline on building 8 is complete.
- Repairs to the pot hole have been complete.
- Paver repairs along building 7 have been complete.
- The dripping spigot in front of the barn was repaired.
- Paver sand was used to strengthen several areas where pavers were loose.
- Fountain 8 replacement will be complete by the 7th.

Discussions

- The Board discussed and approved having TMC send out a registration sheet to all residents in which they must register their pets (dog and cat). This requirement is in accordance with the Declaration of Condominium, section 39.11.b.
- The Board made a motion to add a line item for cameras. The motion was passed.
- The Board discussed having building 7 roof replaced in 2017.
- TMC will get quotes for tree trimming and pavement sealing.
- The Board discussed the painting of the front doors of the condo units. Each owner is responsible for their own door. TMC will get a quote on painting the doors.
- The clubhouse interior will be painted in November. When the painting starts, the clubhouse will be closed for a few days.

Motions:

- A motion was made and passed to add a line item for cameras.
- A motion was made and passed to adjourn at 10:55 a.m. The motion was passed.

Adjournment:

- > Next Meeting: TBA