



## Victoria Palms COA Board Meeting

Date: November 10, 2016

Time: 10:10 A.M.

Place: Victoria Palms Community Clubhouse

### Agenda:

Call to order: President Lynda Logan called the November 10, 2016 COA Board meeting to order at 10:10 a.m.

A quorum was established.

### BOD Business:

Motion to approval the minutes of October 2016 meeting was made and the motion passed.

### Treasurer's Report

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

### TMC Report:

- New fountain by the pool has been complete.
- Clubhouse interior has been painted
- Building trim have been painted
- Palm trimming has started
- Pool will be covered November 28<sup>th</sup>.
- Building 2 roof replacement to start November 14<sup>th</sup>.

### Discussions

- Ben Robinson of Brown & Brown Insurance spoke for a few minutes about getting the COA insurance changed so that it runs from Jan 1 thru Dec 31 as opposed to mid-Feb. to mid-Feb which makes it hard on the budget trying to get correct costs.
- The Board discussed and approved having any outstanding COA fees owed by December 31<sup>st</sup> go directly to the COA attorney for collections.
- Painting of the front entry doors cost \$75 per door. The paint is oil-based. The Board asked TMC to get quotes on painting the outside French doors and the railings.
- Bright House will increase the cable bill by 7% unless the COA signs a five-year contract. Cable will increase \$2,300 for 2017 then by 7% each year going forward. If the COA signs a contract, the cable cost will remain the same through 2017 and the increase will be capped at 5% the following four years. TMC will be negotiating with Bright House for a better deal.
- TMC will send owners a preliminary budget consisting of two options that the Board will consider due to the expense of new roofs.
- The Board discussed purchasing a gas grill with the understanding that this would be the last time such item is purchased by the COA.

### Motions:

- A motion was made and passed to add a line item for roof repairs.
- A motion was made and passed to have the roof of building 7 replaced in 2017.
- A motion was made and passed to purchase a gas grill.
- A motion was made and passed to adjourn at 10:55 a.m. The motion was passed.

### Adjournment:

> Next Meeting: TBA