

Villages of Fireside Board of Directors Quarterly Meeting
Thursday, November 21, 2013
RideOut Elementary School Auditorium

Board Members Present: Mike Hilt, Chris Tyler, John Godfrey, Ted Austin, Ben Ross, Diane Branaugh, and Kathy Melton, representing The CAM Team.

Motion to open the meeting was made by Chris Tyler and seconded by Ted Austin. None opposed. President, Mike Hilt, called the meeting to order at 7:00 p.m. The Board members were introduced:

Diane Branaugh – 3rd year – Maintains the street signs and has extensive knowledge about the neighborhood

Ben Ross – 4th year – Integral part of the Board and handles the cameras and gate system

Chris Tyler – Vice President – 4th year – Responsible for landscaping, boardwalk, and parking issues

John Godfrey – Treasurer – 5th year – Manages financial matters for the Association

Ted Austin – Secretary – 4th year – Maintains the message board at the entrance and helps with paving and drainage

Mike Hilt – President – 7th year – Oversees paving and drainage issues

Kathy Melton read the minutes from the meeting of September 19, 2013. Chris made a motion to accept the minutes as read with one minor spelling correction. Ben seconded. None opposed. A draft version of the minutes from tonight's meeting will be available on the website as soon as possible.

The Association continues to be in good shape financially. John reported that the bank balances as of October 31st were:

Operating Account	\$92,998
General Reserve	\$43,955
Paving/Drainage	\$15,642

Old Business:

Ben reported that the lightning insurance claim was settled and a check was received this week for \$3,527.08. A new DVR has been ordered to replace the defective one and should be installed within the next week. The damaged cameras have already been replaced. The gates are functioning well.

Ted shared that the message board is updated regularly, but will need to be replaced at some time to ensure that messages are clear and legible.

Mike reported that a project will take place on Chimney Drive in January after the holidays. The old pipe that was replaced several years ago will be filled with grout. Four grout stations will be set up and several homeowners will not be able to use their

driveways during the project, which is expected to last two weeks. The cost for the project is \$19,700.00.

New Business:

The landscape contract was put out for bid as required due to the size of the contract. A new contractor was selected. A motion was made by Chris to award the landscape contract to T&D Professional Landscape Services. Diane seconded. None opposed.

Chris is attempting to contact the engineer for the road project at the entrance to address a storm drain issue that is causing the area by the fountain to flood.

John shared that the Board would like to set up a new account to fund repairs to the boardwalk and dock. Monies will be moved to the account when available versus utilizing a special assessment. John made a motion to establish a Boardwalk/Dock Fund. Ben seconded. None opposed. Excess funds from the operating account will be moved at the end of this year to establish the account.

The Board recently worked on the 2014 budget and felt that a \$15/household increase in assessments was necessary. Draft copies of the budget were available for those in attendance. Ted made a motion to increase the dues to \$500.00 and to approve the budget as presented. Ben seconded. None opposed. Statements will be mailed at the beginning of December.

Online payments, including credit card payments, are available to homeowners. Anyone needing a payment plan should contact The CAM Team as soon as possible.

Diane shared that the ponds are looking good and grass carp have been added.

A Jeep recently destroyed a mailbox and took out two trees. The homeowner contacted Ben and asked to view the camera footage. The time the vehicles entered, and the license plate of the vehicle that let the Jeep into the neighborhood, were provided to the Clay County Sheriff's Office. Homeowners are welcome to access the cameras at any time by contacting Ben or The CAM Team.

All business being completed, Mike made a motion to adjourn the meeting. Chris seconded. The motion carried and the meeting was adjourned at 7:28 p.m.

The floor was opened to the homeowners for discussion and questions.