

Villages of Fireside Board of Directors Quarterly Meeting  
Thursday, June 19, 2014  
RideOut Elementary School Auditorium

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

Motion to open the meeting was made by Ben Ross and seconded by John Godfrey. None opposed. President, Mike Hilt, called the meeting to order at 7:00 p.m. The Board members were introduced.

John made a motion to waive the reading and to approve the minutes as written from the meeting of March 20, 2014. Ben seconded. None opposed. A draft version of the minutes from tonight's meeting will be posted on the website.

The Association continues to be in good shape financially. John reported that the bank balances as of May 31<sup>st</sup> were:

Operating Account	\$126,824.08
General Reserve	\$ 40,206.44
Paving/Drainage	\$ 16,199.65
Boardwalk	<u>\$ 50,031.79</u>
	\$233,261.96

**Old Business:**

Repairs to the irrigation system are in progress and should be completed by the end of June. A drainage project in the fountain area at the entrance will start on July 1<sup>st</sup> pending approval by the Board. Repairs to the drainage along Fireside Dr. are on hold pending further review by the Board.

The pampas grass has been cut and mulched. All beds have been mulched, as well. Landscaping at the front entrance will be addressed as soon as the irrigation repairs are complete.

The Board thanked Diane Branaugh for cleaning the sign posts throughout the neighborhood.

Repairs to the fence at the entrance are on hold as no funds were budgeted for this project in 2014.

**New Business:**

The fountain at the front entrance was damaged due to an accident on Sunday, May 25<sup>th</sup>. An insurance claim was filed by the homeowner and is still being processed.

The boardwalk and fishing dock were vandalized. Temporary repairs have been made, and quotes have been requested for a permanent fix.

The Board thanked Ray Roberts and his team for their service on the Architectural Control Committee.

The County approved the permit to allow the Association to tie into the inlet box in the center island to address drainage issues. A bid was received from Jeff's Excavating for \$7,500.00 to install an underdrain. Diane made a motion to accept the proposal. John seconded. None opposed.

The exit gate is not closing all the way. The Gate Store will be contacted to make repairs.

All business being completed, Diane made a motion to adjourn the meeting. Ben seconded. The motion carried and the meeting was adjourned at 7:12 p.m.

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