

Villages of Fireside Board of Directors Quarterly Meeting
Thursday, June 18, 2015
RideOut Elementary School Auditorium

Board Members Present: Chris Tyler, Chuck Francisco, Ben Ross, Diane Branaugh and Kathy Melton, representing The CAM Team.

Motion to open the meeting was made by Diane Branaugh and seconded by Ben Ross. None opposed. Chris Tyler called the meeting to order at 7:00 p.m.

Chris announced that Jim Link has taken over as President of the Association. Because of his work commitments, Chris said that he was not able to devote the time needed to serve as president. He is now the Vice-President. Two new board members have been appointed to the Board: Chuck Francisco (Treasurer) and Brandon Hartzog.

Old Business:

Chris reported that two large oak trees that were hit by lightning at the entrance have been removed.

Ben updated residents on damage caused to the front gate by a person who does not live in the community. A police report was filed, and the driver contacted The CAM Team about the accident. His insurance company has reimbursed the Association for the damages in full, and the repairs are scheduled to be completed once all the parts have come in to The Gate Store.

New Business:

Chris shared that 565 cars have been tagged and 33 have been towed since 2009. In 2015, 57 cars have been tagged and 3 have been towed.

A landscape architect was hired to design new landscaping for the entrance. The final design has been received and has been taken to Pat's Nursery for pricing. The Board will then discuss how to budget for the improvements. A copy of the plans will be placed on the website.

Diane reported that the ACC Committee has been busy with new requests, but that they are handled within a few days after being received. Currently, there is one outstanding request.

Kathy Melton read the minutes from the meeting of March 19, 2015. Ben made a motion to approve the minutes as read. Chris seconded. None opposed. A draft version of the minutes from tonight's meeting will be posted on the website.

The bank balances as of May 31st were:

Operating Account	\$125,461.64
General Reserve	\$ 40,262.85
Paving/Drainage	\$ 22,419.03
Boardwalk	<u>\$ 70,130.66</u>
	\$258,274.18

All business being completed, the meeting was adjourned at 7:13 p.m.

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

***One item that should have been brought up under New Business was shared during the open discussion. Chris told residents that the Board is considering hiring off duty deputies to patrol the Boardwalk area. Problems with teenagers, bad language, non-residents utilizing the area, etc. are increasing and the Board is looking for a way to manage the issues.