

Villages of Fireside Board of Directors Quarterly Meeting
Thursday, September 17, 2015
RideOut Elementary School Auditorium

Board Members Present: Jim Link, Chris Tyler, Chuck Francisco, Diane Branaugh, and Brandon Hartzog; Kathy Melton, represented The CAM Team.

The meeting was called to order by President, Jim Link, at 7:03 p.m. The Board members were introduced.

Kathy Melton read the minutes from the June 18, 2015 Quarterly Board Meeting. Chris Tyler made a motion to approve the minutes as read. Brandon Hartzog seconded. None opposed. A draft version of the minutes from tonight's meeting will be posted on the website.

Reports:

Financial:

Chuck Francisco reported that the Association is in good financial shape. The balances as of August 31, 2015 were:

Operating Account	\$ 89,355.21
General Reserve	\$ 40,273.22
Paving/Drainage	\$ 30,721.29
Boardwalk	<u>\$ 70,165.64</u>
	\$230,515.36

Violations:

Three homeowners are putting new roofs on without approval. Letters have been sent requesting that the ACC form be submitted. An untagged vehicle on Twilight Court has been referred to Clay County Code Enforcement.

Assigned Tasks:

Improvements to the dock area are being discussed. Chris Tyler is researching the purchase of a picnic table.

Jim Link shared that the message board at the entrance needs to be replaced. He is checking into alternatives and will present options to the Board. A trash receptacle is being considered for the front entrance, as well.

Diane Branaugh reported that the ponds were treated this week and the pond technician says that the ponds are in great shape.

Trimming of trees along the fence by the school has been completed.

Old Business:

The Board is reviewing the policies regarding street parking and towing. Street parking is not permitted per the Covenants and Restrictions, but temporary parking is necessary from time to time. Homeowners parking on the street in common areas must have a hanging tag displayed in their vehicle. A warning sticker is placed on a vehicle first and the vehicle is entered into the database. A second offense could result in the vehicle being towed. Currently, there are 588 vehicles in the database, and 6 cars have been towed this year. This topic will be added to the agenda for an upcoming Working Group meeting so that the written policy can be clarified.

The Board will develop a policy for homeowner access to view the tapes provided by the cameras at the entrance. The purpose of the cameras will be defined, as well as the procedure to review. Legal counsel will be asked to review the policy.

Off duty Clay County Sheriff's Office (CCSO) patrols have been used to deal with issues at the boardwalk. The consensus is that the patrols have been effective, and should be expanded to deal with speeding issues in the community. Jim Link will schedule additional dates.

Chris Tyler shared that bids are being requested to landscape the front entrance. Plans developed by a landscape architect are posted on the website, and a copy was available at the meeting for those in attendance to review. Bid packets are being put together so that the Board can get an idea of the cost for budgeting purposes. Butler Irrigation found wiring at the entrance that was cut and has made necessary repairs. Parts are on order to repair a leaking valve.

New Business:

The Board has been discussing issues with the front gates and what happens when the gates fail. The gates will be closed from 9:00 pm to 5:00 am seven days a week. The gates are temporarily open until the Board can review procedures at a Working Group meeting.

The Board wants to increase homeowner participation on the website. Jim Link has started posting a "Message from the President" and requested resident input as to what they would like to see on the website.

The entrance sidewalks are in need of cleaning. The Board will discuss whether a border needs to be installed to prevent dirt/sand from encroaching onto the sidewalk.

Bids will be requested to pressure wash the boardwalk. In addition, a bid is being requested to replace worn out boards.

Quotes are being requested to replace the roof on the guard house building.

Bids will be requested for the landscape contract. A scope of work will be provided to interested vendors.

The Annual Meeting is scheduled for Tuesday, October 13th, at 7:00 pm. The meeting will be held at the RideOut Elementary School Auditorium.

All business being completed, Brandon Hartzog made a motion to adjourn the meeting. Diane Branaugh seconded. None opposed and the meeting was adjourned at 9:09 p.m.

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

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