

Villages of Fireside Annual Meeting
Tuesday, October 13, 2015
RideOut Elementary School Auditorium

The Annual Meeting of Members was called to order by President Jim Link at 7:03 p.m.

Proof of Notice was provided showing that notice of the meeting was mailed to all owners of record in accordance with the Association's documents and Florida Statutes. A quorum was not established. The Board proceeded with an unofficial meeting for the homeowners who attended.

The Board members were introduced. In attendance from the Board of Directors were Jim Link, Chris Tyler, Chuck Francisco, and Diane Branaugh. Kathy Melton represented The CAM Team.

A motion was made by Richard Jones to waive the reading and to approve the minutes from the October 14, 2014 Annual Meeting. Rhonda Allen seconded. None opposed. All minutes are posted on the website for homeowners to review.

The account balances as of September 30, 2015 were:

Operating Account	\$ 74,206.92
General Reserve	\$ 40,276.53
Paving/Drainage Reserve	\$ 33,489.72
Boardwalk Reserve	<u>\$ 70,177.17</u>
	\$218,150.34

Expenses are slightly above budget year-to-date, but overall the Association is strong financially.

Chris Tyler reported that to date 588 cars have been tagged and 35 have been towed. In 2015, 80 cars have been tagged and 6 have been towed. A proposal has been requested to improve the landscaping at the entrance.

Diane Branaugh shared that the ponds are in good shape and there have been no algae blooms this year. All ACC requests that have been turned in have been approved by the Architectural Control Committee.

Jim Link shared that the Board would like residents to access the Association website regularly: www.villagesoffireside.com. No password is required. A "Message from the President" is updated regularly.

There have been several mechanical issues with the front gate this year caused primarily by the code reader. The gate hours have been change. The gates are closed from 9 pm to 5 am seven days a week.

The Board will complete a complete review of signage at the front entrance. Posted signs will be kept at a minimum.

Bids are being requested for repairs needed to the pond behind Peppertree Drive following a recent levee breach.

Off duty Clay County Sheriff Office patrols have been started to monitor to the preserve area following complaints from residents about teenagers. The patrols have been effective and will continue. In addition, the patrols will be used to enforce traffic laws in the community.

A picnic table will be placed at the creek area, and a trash receptacle will be added near the front entrance of the community in the near future.

Unfinished Business: None

New Business:

The Board has been discussing the speed bumps at the front gates and along Fireside Dr. Residents were asked to submit feedback via the website "Contact Us" page. The Board will consider the opinions shared.

Chris Tyler made a motion to close the meeting. Diane Branaugh seconded. None opposed. All business being completed, the meeting was adjourned at 8:19 p.m.

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

A brief meeting was held among the directors to elect officers. The officers for 2015-2016 are:

President – Jim Link
Vice-President – Chris Tyler
Treasurer – Chuck Francisco
Director – Diane Branaugh
Director – Brandon Hartzog