

Villages of Fireside Board of Directors Quarterly Meeting
Thursday, March 17, 2016
RideOut Elementary School Auditorium

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

Excused: Diane Branaugh

The meeting was called to order by President, Jim Link, at 7:00 p.m. The Board members were introduced.

A motion to waive the reading and to approve the minutes of the November 19, 2015 Board of Directors Quarterly Meeting was made by Jim Link. Chuck Francisco seconded. None opposed and the motion carried. Jim Link signed the minutes. A draft copy of the minutes from tonight's meeting will be posted on the website.

Financial Report:

Chuck Francisco reported that the Association is in good financial shape. The balances as of February 29, 2016 were:

Operating Account	\$158,145.27
General Reserve	\$ 38,402.48
Paving/Drainage	\$ 31,540.35
Boardwalk	<u>\$ 70,235.65</u>
	\$298,323.75

Chuck shared that several expenses are over budget for the quarter, but that the expenses were incurred up front and will be in line with the budget by year end. Kathy Melton reported that 81% of assessments have been collected to date, and that reminder statements were just sent out.

Completed Projects:

New landscaping was installed at the entrance and came in on budget. The irrigation system has been overhauled and is working properly. New sprinkler heads were installed and should result in significant savings in water consumption.

Speed bumps at the entrance and exit gates have been removed. Several other speed bumps were modified.

The roof has been replaced on the guard house building.

The fence along the ditch that borders Ridaught Landing was replaced with an eight foot fence. A section was damaged by kids almost immediately. The Board is working to repair and reinforce the fence. A report was filed with the Clay County Sheriff's Office. A No Trespassing sign will be requested from CCSO, and a camera has been installed.

New trash containers have been installed at the entrance and at the boardwalk. The Board thanked Keith Legette for his assistance in picking up the trash containers.

A preserve clean-up around the boardwalk was held last weekend. The Board thanked Keith & Shirley Legette, Kyle Schutter and children, Don Mahle, and John & Lynora Godfrey for their assistance.

Old Business:

Damaged boards at the dock and along the boardwalk will be addressed in the near future. The walkway will be pressure washed, as well.

The pump in the fountain is not working. Chris Tyler will contact a vendor to get a quote for the necessary repairs.

The spotlights at the entrance gate are not working. Kathy Melton will contact the electrician to request that the lights be repaired as soon as possible. Jim Link will check into reflective tape for the gates.

The Board is reviewing signage at the front entrance, including replacing the 15 mph signs with a yellow caution signs stating "Slow Pedestrian Zone." Two stop signs in the neighborhood have fallen over due to wood rot at the base of the posts.

A clarification of the parking policy was presented for discussion. A section concerning service vehicles will be added and a revised draft will be reviewed at the next Working Group Meeting.

CCSO off-duty officers are being utilized to address issues with kids and non-residents at the creek. Suggestions from Board members included establishing a policy to limit the number of guests that a minor can have at the creek without an adult being present, and asking CCSO to strictly enforce the no trespassing policy. Board members will talk to the officers to get insight as to how best to address the ongoing problems.

New Business:

The picnic table at the dock area needs to be moved into the shade, but a dead pine tree will have to be removed first. Chris Tyler will contact a tree vendor to get a quote to remove the dead tree. A second dead tree that is in need of removal was mentioned by Keith Legette.

Discussion of instituting a Neighborhood Watch Program that utilizes a golf cart and resident volunteers was tabled.

The next Working Group Meeting will be held on April 14th.

All business being completed, Jim Link made a motion to adjourn the meeting. Chris Tyler seconded. None opposed and the meeting was adjourned at 8:37 p.m.

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

DRAFT