

Villages of Fireside Board of Directors Quarterly Meeting  
Thursday, June 16, 2016  
RideOut Elementary School Auditorium

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

Excused: Diane Branaugh; Brandon Hartzog

The meeting was called to order by President, Jim Link, at 7:13 p.m. The Board members were introduced.

A motion to waive the reading and to approve the minutes of the March 17, 2016 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 May 31, 2016 were:

Operating Account	\$144,297.51
General Reserve	\$ 38,411.92
Paving/Drainage	\$ 36,393.77
Boardwalk	<u>\$ 70,271.06</u>
	\$289,374.26

Chuck shared that there are no real overages in any budget category and no concerns at this time. Kathy Melton reported that 90.5% of assessments have been collected to date, which is slightly ahead of last year. Statements have been sent regularly, and seventeen Notices of Intent to Lien will be sent out by the attorney. There are currently two bank owned properties.

**Reports:**

- Landscape – Several palm trees have died at the entrance. Pat's Nursery will take a look at them for possible replacement. Nothing can be done until the fall. Weeds in the beds at the entrance are a concern and are being addressed with the landscape contractor.
- Fountain – The fountain pump will be replaced on Friday.
- Fence Repair & Trespass Signs – The fence by Ridaught Landing has been repaired and "No Trespassing" signs have been installed. The Clay County Sheriff's Office can now enforce any trespassing that occurs. The "No Trespassing" sign at the boardwalk will be replaced, and an additional sign will be installed at the creek.

- Trees on Chimney Drive and Bellows Court – letter to go out?
- Two vios sent to the attorney
  - Tom Snyders – Christmas lights – have been removed
  - Natalie – Removed lattice work – poles are still there, but attorney will ask her to remove
  - Permission to send resident to attorney for mailbox

**Financial Review including 2017 budget schedule**

**Completed LED lights, curb, dock and boardwalk rail repairs**

**In progress – walkway pressure wash, RideOut fence repair**

**Landscape maintenance – RFP**

**Pond Erosion – 2524 Moon Harbor Way – Requested meeting with CAM and Board president –**

2nd notice for a fence in the backyard - replacing an existing wood fence with a wood fence as it is falling apart. Confused as to why they would need to put in an ACC. Issues with Diane. Made derogatory comments about Italians in front of them.

Engineering Department of Clay County is not protected wetlands - the area behind it is not protected. Land behind her fence is not protected.

Does not want Diane back out there.....been rude and belligerent. She said that Diane did acknowledge that there was a problem with the pond.

35-42 loads of dirt to level the backyard

Feels like Diane is hounding them...

Fence ACC

**Drain erosion behind Chimney Drive resident - \$1,400 per David DeLarm – formal proposal to follow.**

**Digging around pipe – resealing joint. Compacting dirt and will replace the sod with what was there.**

**Willing to put in sod, but not sure there is water there.**

*[Handwritten signature]* 9-15-16