

VOF Board Meeting 8/08/2018
Ride Out Elementary Media Center

Jim Link called the meeting to order at 6pm. Present were Jim Link, Chuck Francisco, Diane Branaugh, Rebekah Shively and kathy Melton from the CAM Team. A quorum was present.

Residents Issues: Pond Pipe broken and needs replaced.

Residents issued closed: 6:04pm Regular meeting Opened at 6:05 pm
Minutes approved with slight changes.

Jim Link informed us that Randall resigned from the CAM team. Kathy Melton will be attending meetings in his place. Tree Tech: Trimming has been completed. Gate was repaired. Police report has not been signed off on—once report is signed, resident will be held liable. CAM to notify Chuck if report is not available by 8/14. Chuck will take that issue to the Sheriff's Zone 3 NET meeting on 8/14 if necessary. TLC will be working on weeding, seed trimming on Palm trees. This will be scheduled.

Director Reports:

Diane Branaugh: Ponds are clear.
Diane has collected quotes for street signs.

Cindy Deger: Fence is scheduled for August 28-30th installed. \$140.00 damages for clean up of water issue from Rideout. Creek Committee Status: Nothing has transpired. Cindy now has lead.

Jim Link: Will contact the civil engineer for information regarding erosion prevention along Fireside Drive entryway.

Will contact TLC to correct dirt problem at entrance to neighborhood from excess water run off. Ditches are retention ditches. Drains to carry off water gradually. Post on Facebook Arrests, citations, for dock vandalism. 1 Resident; 1 Non resident. State Attorney to call. Charge will be criminal mischief.

Complaints have been reduced.

Chuck Francisco: Financial: Operating \$159,575.08
P&D Reserves \$104,309.80
Gen Reserve \$49,286.30
B-Walk Reserve \$49,033.66
Total Operating: \$362,204.84

Expenses well within budget.

Sheriff funds are running low. 4 days left of deputy hiring." This would be more correct if stated in the minutes as, "Allocated funds for CCSO patrol are nearly depleted; 4 more days are of CCSO support is scheduled.

Chuck wants to do a loan study on paying off the paving loan early.

Kathy: 2 liens will be filed. 1 default on payment plan. Letter of intent to lien. 97.1%/2018 vs 92% 2017.

Kathy will be compiling a revitalization inventory of existing "violations" that will be grandfathered into the revitalization policy of the Villages of Fireside.

Rebekah will post on Facebook regarding drainage, sidewalk repair options and pet issues. Currently Fireside Residents are allowing their pets to defecate on the field used by Rideout Elementary students for athletics. If this continues, Rideout will lock gate.

Jim Link motion to adjourn 8:16pm; Chuck Francisco seconded.

 - 09-13-18