

Villages of Fireside Board of Directors Meeting

Thursday, July 12, 2018

Ride Out Elementary Cafeteria

Board Members Present: Jim Link, Diane Branaugh, Chris Tyler and Cindy Deger; Randall Houston represented The CAM Team.

President, Jim Link, called the meeting to order at 6:00 p.m. A quorum was established.

Resident Input:

- A homeowner asked when someone will be coming to his house to discuss his ARC. Mr. Link advised that Mr. Beasley with ARC should be stopping by on Friday the 13th.
- A homeowner asked about the arrest that happened earlier in the month. Mr. Tyler advised 2 non-residents were arrested at the boardwalk area for items in their vehicle.
- A homeowner introduced himself as new to the neighborhood and wanted to turn in 2 ARC forms. Mr. Houston gathered them after the meeting.
- A homeowner inquired about the signs in the neighborhood and if they are going to be changed out. Mr. Tyler advised this is being worked on and will be done in phases. This homeowner also complained about a home near the entrance and Mr. Link assured her that if they are in violation, then they are getting letters.
- A homeowner inquired about the flowers at the entrance and Mr. Link advised they will be replaced tomorrow, the 13th.

Approval of Minutes:

Jim Link motioned to approve the previous meetings minutes as amended; Cindy Deger seconded. Approved.

Director Reports:

Diane Branaugh:

- The Pond company was out on the 10th and treated the ponds. He also mentioned homeowners are still blowing yard clippings into the ponds. Mr. Link asked Ms. Branaugh if the pond company can identify which homeowners so we can send them letters.

Chris Tyler:

- One (1) car has been towed so far this year and 35 have been stickered.

Financial Review – Jim Link:

- As of 06/30/2018:

Operating Expenses	\$ 175,673.82
Paving & Drainage	\$ 98,490.38
General Reserve	\$ 51,959.19
Boardwalk Reserve	<u>\$ 49,029.37</u>
	\$ 375,152.76



- Current year operating expenses through June 30, 2018 are approximately \$5,600 under budget. As far as a balance standpoint, we are in the negative. Instead of borrowing in the future we may want to consider special assessments to avoid interest. This can be discussed in August with the residents.

Old Business:

- Entrance Bordering Ridaught – The entrance fence bordering Ridaught is in immediate need of attention. Cindy Deger was tasked with getting multiple quotes to replace the fence. Superior Fence and Rail's quote included teardown, cleanup and removal and she felt they were the most professional. Chris Tyler mentioned possibly placing a bulkhead or filter cloth on the backside of the fence to help avoid washouts. Jim Link said we would need a civil engineer to help figure it out, but the new fence panels can be installed with screws for now just in case they need to be removed for additional work. Diane Branaugh motioned to approve Superior Fence and Rail's quote; Chris Tyler seconded. Approved.
- Creek Picnic Tables – Cindy Deger mentioned the graffiti at the boardwalk and a deputy arrested the juveniles. Ms. Deger also confronted non-residents climbing over the railing to get back to their boat. Jim Link said the success of the boardwalk is to have our residents visit it. Mr. Link is still waiting to hear back from the State about assistance with cleaning up the swamp area and would like to form a committee to assist in the beautification of the boardwalk. Five (5) volunteered and Mr. Tyler knows of another that may want to volunteer. Jaxhandyman Warranty/Service & Repair will attempt to remove the graffiti using a pressure washer and paint thinner. A concern was brought up about possible damage to the environment using paint thinner. Mr. Link will follow-up with Jaxhandyman. Ms. Deger mentioned having a doggie doo station placed at the entrance of the boardwalk. Mr. Link advised her to order one and we can have Jaxhandyman install it.
- Revitalization Inventory and Sidewalk Conditions – Chris Tyler mentioned a drone would be the easiest way to gather inventory information. Mr. Link said if we go that route, he would like a 3rd party company to do it. Or, we can ask residents provide an inventory, create a committee or have The CAM Team do it. Mr. Houston will get with Ms. Melton regarding involving The CAM Team.
- Street Parking Towing Campaign – Chris Tyler does his best NOT to tow residents. We do not ride around the neighborhood looking for offenders, only when we get a complaint do we act. Mr. Tyler mentioned obtaining more stickers from the tow company and

dispersing them to the entire Board to assist with parking issues. A visitor to Mr. Link's home was stickered and he feels like it was punishment due to it is a rather large sticker and you have to use a razor to remove it. Mr. Link mentioned possibly sending out letters instead of stickers or to just use the first inch or so of the sticker to affix to a vehicle and leave the rest of the backing on the sticker. Mr. Tyler will obtain more stickers for the Board and everyone can sticker vehicles in the style they choose.

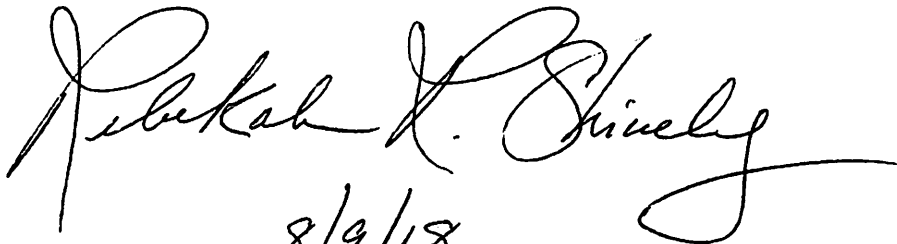
New Business:

Cindy Deger's List:

- Iron Fence – Diane Branaugh said Clay Electric damaged the fence, however the fence does not belong to the association. Mr. Link mentioned possibly fixing it if it is not too expensive.
- Landscaping Falling Short – Mr. Link advised he spoke to the owner of the landscape company and that they will be out tomorrow to replace the flowers and next week for the palm tree.
- Missing "S" on the VOF Sign - Diane Branaugh said the "S" was mistakenly left off when it was originally made and the whole sign would have to be replaced. No action will be taken.
- Newsletter – Diane Branaugh said we used to have one and residents just threw them away. Jim Link said Rebekah Shively does a great job keeping up with the Facebook page and it is free. Mr. Link said we have multiple avenues residents can utilize such as Facebook, the website and Board meetings.
- Crackdown on Residents not Keeping their Property Clean – Jim Link said we can ask our attorney about setting up a fines committee.
- Drainage Issue – Cindy Deger's neighbor has placed a fence in the middle of the swale which is causing drainage issues. They also have a large shed/structure which is causing issues as well. Mr. Link asked her to submit the information regarding this and we will follow the process to get it corrected.
- Add a Grievance Tab to the Website Homepage – Residents can contact The CAM Team with issues.
- Punishment for Community Property Violations – Jim Link said we will go after them if we are able to find out who they are.
- Four Wheelers – This is a law enforcement issue.
- Jim Link mentioned researching the procedure of having a traffic study done in order to reduce speeds and make them enforceable.

Adjournment:

All business being completed, Jim Link made a motion to adjourn the meeting, and Cindy Deger seconded. The meeting was adjourned at 8:32 pm.


8/9/18