

VOF Board of Directors Budget Meeting 11/19/2020
RideOut Elementary School Cafeteria

President, Ernie Dukes, called the meeting to order at 7:01 pm. Present were Ernie Dukes and Diane Branaugh; Kathy Melton, CAM represented The CAM Team. A quorum was present.

Proof of Meeting Notice:

Proof of Notice was provided showing that the 2021 proposed budget was mailed out to homeowners per the Association's documents and Florida Statutes. Notice of the meeting was also posted on the message board at the entrance.

Certification of Board Quorum:

A quorum of the Board was established.

Open Forum:

A homeowner asked about the cameras and whether AT&T fiber optics are available in the community. He also shared that the lawn maintenance crew is scalping the grass. Diane Branaugh said that she has talked to the crew about raising the mowers and has spoken to the TLC supervisor for the community.

A homeowner shared that he has two young autistic children and is concerned about speeding in the community. He requested the installation of a speed bump, or a sign in his yard.

The signs in the community need to be pressure washed. Diane Branaugh said that she needs volunteers to do this project.

A homeowner inquired how emergency vehicles get into the community. Currently, they have a code for the gate, but the Board is checking into other options.

Reports of Officers:

Diane Branaugh reported that the ponds were treated. If residents see a green color on the ponds that green dye was put in to take care of the algae. The ponds were treated for emergents on November 18th and are restricted.

The financials for October 2020 were emailed to the Board in advance of the meeting. The balances as of October 31, 2020 were:

Operating	\$128,675.54
P&D Reserves	\$188,186.11
Gen Reserve	\$ 26,780.52
B-Walk Reserve	\$ 40,678.25
Petty Cash	<u>\$ 238.72</u>
Total:	\$384,559.14

Old Business: None

A tree that fell on the boardwalk has been removed but it was left in the wetlands area.

Several neighbors have put together a Christmas Decoration Contest. Judging will take place on December 23rd.

New Business:

Appointment of Board Members:

At the Annual Meeting in October, volunteers for the Board were requested. Nine residents indicated they would like to serve. Ernie Dukes and Diane Branaugh met with prospective Board members. Ernie Dukes made a motion to appoint Shawn Abbott, Maryse Andre, Christina Kingsbury, and David Smith to the Board. Diane Branaugh seconded. None opposed and the motion carried. The new Board members introduced themselves to those in attendance.

Approval of 2021 Budget:

A copy of the 2021 proposed budget was mailed out to all owners of record. The proposed budget calls for assessments to remain at \$655.00 per year. A motion was made by David Smith to approve the budget as presented. Shawn Abbott seconded. None opposed and the motion carried.

Joan Trawick has joined the ARC Committee

The Board is required to check the swales throughout the community per the St. Johns River Water Management District. A note alerting homeowners about this will be included with the annual statement mailing.

A homeowner, Chad Hartley, expressed interest in joining the Board.

All business being completed, Diane Branaugh made a motion to adjourn. David Smith seconded. None opposed and the meeting was adjourned at 7:45pm.

The officers for 2020-2021 are:

President – Ernie Dukes
Vice-President – Diane Branaugh
Treasurer – David Smith
Secretary – Christina Kingsbury
Director – Maryse Andre
Director – Shawn Abbott

*Approved 4.8.2021
Kathy Melton, CAM*