

Villages of Fireside Annual Membership Meeting
Thursday, November 3, 2022
Clay County Shrine Club

The Annual Membership Meeting was called to order by President, Ernie Dukes at 7:19 p.m.

Proof of Notice was provided showing that notice of the meeting was mailed to all owners of record in accordance with the Association's documents and Florida Statutes.

A quorum of the membership was not established with only fifty-five persons present in person or by proxy. A quorum of the Board was established.

The Board members were introduced. In attendance from the Board of Directors were Ernie Dukes, David Smith, Christina Kingsbury, Maryse Andre, and Danielle Svec. Kathy Melton, CAM represented The CAM Team.

A motion was made by David Smith, seconded by Maryse Andre, to approve the minutes from the August 11, 2022 Board of Directors meeting as presented. None opposed and the motion carried.

Reports of Officers:

Ernie Dukes shared that two additional Board members are needed. Another Board meeting will be scheduled in three to four weeks. Anyone interested in joining the Board is asked to contact Management.

Kathy Melton, CAM reported that the account balances as of October 31, 2022 were:

Operating Account	\$ 181,722.44
General Reserve	\$ 4,866.97
Paving/Drainage Reserve	\$ 380,674.75
Boardwalk Reserve	\$ 139,796.95
Petty Cash	\$ <u>238.72</u>
	\$ 707,299.83

Outstanding receivables are \$17,343.41, which is approximately \$6k less than last year.

Reports of Committees: None

Election of Directors:

As there was not a quorum, an election could not be held. The current Board members will continue.

Unfinished Business:

At the last meeting, a fountain maintenance proposal was tabled. After discussion, the Board opted not to enter into a maintenance agreement, and they will continue to take care of the fountain.

Repairs are needed to a portion of the fence/bulkhead on Fireside Drive.

Proposals for landscape maintenance will be requested. The Board is reviewing the landscape specifications and will notify Management of any changes. Notice that the contract is being put out for bid will be posted on the bulletin board at the entrance.

New Business:

Three proposals were received from David DeLarm for drainage projects:

- Proposal 1 – Clean out sediment in two catch basins near the front entrance - \$2,900.00. A motion was made by Maryse Andre, seconded by Danielle Svec, to approve the proposal. None opposed and the motion carried.
- Proposal 2 – Trench behind the curb on both sides of the street starting at 3396 Chimney Drive for approximately 350 feet and install underdrains - \$37,850.00. TABLED so more information can be provided. David Smith would like to meet with the contractor.
- Proposal 3 – Road drain the concrete structures to extend to the existing drainage structure at the front entrance area – TABLED until concrete cost can be determined. The Board would like to do this project at the same time as Proposal 2.

A proposal was received from Mailbox King to pressure wash and repair the two brick entry signs - \$3,400.00. A motion was made by Danielle Svec, seconded by Ernie Dukes, to approve the proposal. None opposed and the motion carried.

A proposal was received from JaxHandyman to straighten seventeen (17) signs on Fireside Drive and replace two posts - \$536.00. A motion was made by Maryse Andre, seconded by Danielle Svec to approve the proposal. None opposed and the motion carried.

A proposal was received from JaxHandyman to pressure wash the boardwalk and dock area - \$2,100.00. TABLED for additional proposals.

A Comcast check for \$53,190.00 was received. A new agreement was signed which allows Comcast to maintain their infrastructure in the community.

Open Forum:

The floor was opened for homeowner questions and concerns. Topics discussed included reporting streetlights that are out, requesting additional streetlights, and future meetings.

All business being completed, David Smith made a motion to adjourn the meeting. Maryse Andre seconded. None opposed and the meeting adjourned at 8:13 p.m.

Handwritten signature and date: "D M 12/1/20". The signature appears to be "D M" followed by a horizontal line, and the date is "12/1/20".