

**VOF Board of Directors Meeting 6/1/2023**

Fireside Drive at School Entrance

The meeting was called to order at 6:32pm by Ernie Dukes, President. Present were Ernie Dukes, David Smith and Christina Kingsbury; Kathy Melton, CAM represented the CAM Team. A quorum was present.

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**Homeowners Forum** – The floor was opened for homeowner comments. Topics discussed included the new landscaper, cleaning of the ditch on Fireside Drive, installation of flowers and mulch, and replacement of an outlet at the guard house.

**Approval of Minutes** – Approval of the minutes from the April 6, 2023 Board meeting was tabled.

**Old Business – Swales:**

Homeowners who own a property on Moon Harbor Way that backs up to the CCUA easement shared concerns about the lack of drainage in the area. They feel the problem is not on their land and stated there is no swale in the area. The backyard is a swamp and the homeowners shared that their house is sinking. David DeLarm will be asked to look at the area and CCUA will be contacted for assistance.

St. Johns River Water Management District (SJRWMD) has been in touch with the Association regarding a section of swale off Glow Wood Ct. Letters were sent per their instructions but issues with the swale still remain. SJRWMD has requested a plan of action as homeowners have been contacting their office directly and a property in this area will be closing soon. After discussion, a motion was made by David Smith to approve David DeLarm to check out the area and to provide a proposal to restore the swale. Christina Kingsbury seconded. None opposed and the motion carried. Trees by a drain box will need to be removed, and all fences in the swale will have to be removed.

**Next Meeting** – Thursday, July 6, 2023 – 7:00pm – Clay County Shrine Club

**Adjournment:**

All business being completed, the meeting was adjourned at 7:25pm.

Approved 7.6.2023  
Kathy Melton, CAM