**VOF Board of Directors Meeting 7/6/2023**

Clay County Shrine Club – 2471 Russell Road

The meeting was called to order at 7:05pm by Ernie Dukes, President. Present were Ernie Dukes, David Smith and Maryse Andre; Kathy Melton, CAM represented the CAM Team. A quorum was present.

**Homeowners Forum:**

A homeowner shared that the new landscape vendor is doing a great job.

The stop sign at Glitter Court needs to be replaced. Also, the sign for a speed bump needs to be reinstalled.

The resident’s gate on the entrance side is dragging on the asphalt.

There is an irrigation leak behind the barcode reader at the front gate.

**Approval of Minutes –** A motion was made by David Smith to waive the reading and to approve the minutes of the April 6, 2023 Board of Directors meeting and the Jun1 ,2023 Board of Directors meeting as written. Maryse Andre seconded. None opposed and the motion carried. The minutes will be posted on the community website.

**Board Reports:** None

**Committee Reports:**

ARC – Mediation has been set for one property that moved forward with changes that were not approved by the ARC.

Community Beautification Committee – The Committee has not been as active due to the high temperatures. Flags were put out for the 4th of July. The landscape vendor needs to be contacted about installing flowers and mulch. The fountain at the entrance needs cleaning. Two proposals were received:

* Innovative Fountain Services - $325.00
* Local Fountain Expert - $302.15

A motion was made by David Smith to approve the proposal from Local Fountain Expert for $302.15, seconded by Maryse Andre. None opposed and the motion carried.

**Financial Report –** Kathy Melton, CAM

Balances as of June 30, 2023 : Operating $231,086.85

  P&D Reserves $285,611.29

Gen Reserve         $ 4,874.61

B-Walk Reserve $220,359.23

Total: $841,931.98

Outstanding Accounts Receivable as of June 30, 2023 were $25,055.77. Currently, twenty-four (24) homeowners have an outstanding balance.

**Old Business:**

**Signage along Fireside Drive –** Two proposals were received to upgrade street signage throughout the community:

* Brand 9 - $87,075.00.
* Addresses of Distinction - $46,466.29 plus installation ($14,241.00).

The vote was tabled until all Board members were present.

**3396 Chimney Drive Area – Installation of Underdrains - $37,850.00 – DeLarm Excavating –** The underdrain has been completed in this area. Additional areas need attention, including the main entrance road where roots are undermining the road on the right as you enter the community. There is also an issue with the road in the Bellows Ct. area.

**Parking on the Street –** Homeowners are encouraged to notify the Board and Management if there are issues with parking on the street. Letters have been sent to residents on Glitter Court. Concern was expressed about the school area on Fireside Drive. A suggestion was made to contact the school to only release students to the Villages of Fireside side who live in the community. Residents suggested that the Board be more aggressive with towing.

**Swales –** The Board approved a proposal from David DeLarm to restore the swale along in a problem area highlighted by St. Johns River Water Management District. Additional areas along the swale will be addressed after the initial area is completed.

**2023 Projects –**

* **Updated Boardwalk Replacement Quote –** One quote has been received and additional quotes have been requested.
* **Painting of Dock –** A suggestion was made to have a workday to take care of the painting.
* **New Lettering on Entrance Monuments and Guardhouse –** Brand 9 has been contacted to provide options for new lettering.
* **Electrical Quote for Christmas Lights at the Entrance –** An electrician was contacted to see how best to provide electricity so that the trees can have lights. An outlet outside of the gate house (under the lettering) is not working. A light stays on 24/7 outside of the gate to the right as you leave.

**Clear Brush by Pond 2/Clear Drains – DeLarm Excavating –** Complete

**New Landscaper – Turf Doctor** – Improvements in service have been seen. Suckers on the crape myrtles need to be removed.

**New Business:**

**Fishing in the Ponds –** Several complaints have been received about residents fishing in the ponds. A resident asked that a “No Trespassing” be installed on their pond. Several homeowners have asked that a Board member be available to call to trespass violations. Joan Trawick will check in to a Google phone number that could be used to take phone calls.

**CCSO Patrols –** Issues at the Boardwalk have gotten better but the Board is not opposed to hiring off duty patrols in the future. Management will get pricing and report to the Board.

**Next Meeting –** Thursday, October 5, 2023 – 7:00 p.m. – Clay County Shrine Club – Annual Meeting

**Adjournment:**
All business being completed, Maryse Andre made a motion to adjourn the meeting, David Smith seconded. None opposed and the meeting was adjourned at 8:15pm.