

Villages of Fireside Annual Membership Meeting
Thursday, October 5, 2023
Clay County Shrine Club

The Annual Membership Meeting was called to order at 7:02 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 thirty-one (31) persons present in person or by proxy. A quorum of the Board was not established.

In attendance from the Board of Directors were David Smith and Maryse Andre. Kathy Melton, CAM represented The CAM Team.

Minutes from the 2022 Annual Meeting were already approved. No additional minutes were presented for approval.

Reports of Officers:

David Smith shared that restoration of a swale was completed by David DeLarm per St. Johns River Water Management District instructions. A section between two (2) drains off of Glow Wood Ct. was done. An underdrain on Chimney Drive has an issue causing erosion and sinking in that area. A new drain structure may be needed and paving will be involved. There are several areas along Fireside Drive that have paving issues.

Maryse Andre shared that there have not been a lot of ARC submissions and that the Committee processes requests as quickly as possible.

Kathy Melton, CAM reported that the account balances as of September 30, 2023 were:

Operating Account	\$ 172,192.84
General Reserve	\$ 4,878.26
Paving/Drainage Reserve	\$ 377,474.61
Boardwalk Reserve	<u>\$ 250,717.46</u>
	\$ 805,263.17

Outstanding receivables are \$21,000.57.

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: None

New Business: None

Open Forum:

The floor was opened for homeowner questions and concerns. Topics discussed included:

- Holding a community event to paint/stain the dock boardwalk.
- Recent changes in the HOA laws and how they might affect the Association.
- How to report alligators in a pond.
- Resident gate is dragging and a suggestion was made to put a wheel on it.
- Notifying the landscape company to keep suckers trimmed off the crape myrtles and to spray for aphids.
- Adjust sprinklers so that they do not hit the trees and adjust times to run early in the morning.
- Drainage ditches at the school and whether they go anywhere.
- Trimming of trees along Fireside Drive by the school (a large limb has fallen).
- Continuation of swale work further down the swale from what was recently completed.
- Replacement of street signs.
- Hiring off duty CCSO officers to assist with speeding in the community and issues at the boardwalk.
- Changing hours at the boardwalk to be dawn to dusk and towing cars that are parked in the cul-de-sac.
- Parking on the street.
- Reinstating Neighborhood Watch or forming a Committee to patrol the dock/boardwalk area.

All business being completed the meeting adjourned at 7:50 p.m.

Approved 3.28.2024
Kathy Melton, CAM