

Villages of Fireside Annual Membership Meeting
Thursday, November 14, 2024
Clay County Shrine Club

The Annual Membership Meeting was called to order at 7:00 p.m. by Ernie Dukes, President.

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 twenty-five (25) persons present in person or by proxy. A quorum of the Board was established.

In attendance from the Board of Directors were Ernie Dukes, John Brownlee, David Smith and Christina Giles-Kingsbury. Kathy Melton, CAM represented The CAM Team.

A motion was made by David Smith to waive the reading of the minutes from the previous meeting of members, seconded by Christina Giles-Kingsbury. None opposed and the motion carried.

Reports of Officers: None

Reports of Committees:

ARB Committee – Joan Trawick shared that the ARB Committee needs additional members. She reported that sixteen (16) ARCs have been approved this year, one (1) was withdrawn, and three (3) have been declines.

Parking Committee – The new parking rules have made a huge difference. Joan Trawick asked that the parking policy be revisited early next year to include that parking in Glitter Court be for use of the boardwalk only.

Beautification Committee – Decorations will be going up at the entrance soon. There is a lot of trash at the boardwalk/dock area. The front entrance has been cleaned.

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:

John Brownlee met with C&H Marine this morning to get a proposal for minor repairs on the boardwalk. There are three minor areas that need to be addressed and the quote will include replacement of up to ten (10) boards. We are waiting on a quote to pressure wash and seal the boardwalk, as well.

Open Forum:

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

- Closing the gates and removing the "hold open" times.
- Reviewing the landscape contract to make sure that it is being adhered to.
- Adding contracts to the homeowner portal.

- Issue with dirt bikes and go karts being driven on the streets. Concerns with offensive language from the kids and increasing noise nuisance. Report issues to the non-emergency number for CCSO – 904-264-6512 – and file a traffic complaint. A mutual operations agreement may be needed to give CCSO permission to come in the community for enforcement.
- Suggestion to install a “no burning” sign at the creek.

All business being completed, David Smith made a motion to adjourn the meeting, Christina Giles-Kingsbury seconded. None opposed and the meeting adjourned at 7:42 p.m.

DRAFT