

St James Golf Club
Homeowners Association, Inc.
Board of Directors Meeting July 15, 2015

On July 15, 2015 the HOA Board of Directors Meeting was called to order at 7:00 PM by our President, Marvin Ott. After the Pledge of Allegiance and moment of silence, roll call was taken with all Board members in attendance.

A motion was made by Clem Lagala and seconded by Larry Cordisco to accept the minutes from the June 17, 2015 meeting. Motion carried; all Board Members accepted.

Treasurer's Report – Bob Coleman

Bob Coleman presented the Treasurer's Report indicating that there are twenty-four (24) homeowners who did not pay their HOA dues, six (6) properties with liens and one (1) Bank-owned property. Bob also indicated that they will begin to work on the 2016 Budget in the next month. A motion was made by Larry Cordisco and seconded by Tracy Johnson to accept Treasurer's Report. Motion carried; all Board Members accepted

Maintenance Committee – Marvin Ott

Marvin Ott reported the following items are proceeding as follows: Tri-Brothers will be trimming trees on July 27, 2015, weather permitting; light pole installation at end of drive to clubhouse is being scheduled in the next 2-3 weeks by FPL; ten (10) new chairs have been delivered and new signage has been installed in the pool area; pavers at the pool area will be installed soon; the wind screen for the tennis/basketball courts has been ordered; the bench for the Boulevard has been ordered; quotes are being received for Queen Palms to replace the Washington Palms on the Boulevard; new LED lighting at the front fountain has been priced at \$5,384. Bob Coleman made a motion, seconded by Marvin Ott to waive the requirement for three (3) bids because the cost is just over the \$5,000 limit. Motion carried; all Board Members accepted. A motion was made by Marvin Ott and seconded by Ric Martino to buy and install LED lighting at the fountain in the front lake. Motion carried; all Board Members accepted.

Lakes & Preserves – Clem Lagala

Clem Lagala reported that he and Mark Glassner of Aquatic Systems have completed their reassessment of the lakes; Mark has indicated that we can remove a good portion of the vegetation around all the lakes (in the Sheffield Lake, 60-80% of the vegetation) at an approximate cost of \$1,500-\$2,000 for the chemicals needed. A motion was made by Clem Lagala and seconded by Marvin Ott to pay up to \$2,000 to Aqua Systems for the spraying of the lakes. Motion carried; all Board Members accepted.

Restrictions & Covenants – Tracy Johnson

No report this month.

Hearing Committee - Bob Evans

No meeting this month.

Architectural Committee - Ric Martino

Ric Martino reported that there have been very few requests at this time.

Security Committee – Tru Hall

No major violations.

Cable Committee - Bob Evans

Bob Evans reported that his committee has narrowed down to four (4) Cable providers and hopes to have a recommendation by the next Board Meeting. At that time they will also have a blueprint for a Contract.

New Business

Marvin Ott announced that the Volunteer of the Quarter is Vinny D'Amico.

After much discussion, a motion was made by Larry Cordisco and seconded by Tracy Johnson to accept the 3-letter process to address the consequences for repetitive incidents at the pool. Motion carried; all Board Members accepted.

The issue of guest restrictions will be tabled until our next Board Meeting.

Homeowner Concerns

Items were discussed during the meeting.

A motion was made by Marvin Ott and seconded by Bob Coleman to adjourn the meeting at 8:35 PM. Motion carried, all Board Members accepted

The next regular HOA meeting will be August 19, 2015.

Respectfully Submitted by:

Jane Cordisco