

St James Golf Club  
Homeowners Association, Inc.  
Board of Directors Meeting June 17, 2015

On June 17, 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 Board members in attendance: Marvin Ott, Bob Coleman, Clem Lagala, Rick Martino and Tracy Johnson. Absent was Chris Evans and Larry Cordisco.

A motion was made by Tracy Johnson and seconded by Clem Lagala to accept the minutes from the May 20, 2015 meeting. Motion carried; all Board Members present accepted.

Treasurer's Report – Bob Coleman

Bob Coleman presented the Treasurer's Report and also reported that he had sent out Twenty-One (21) late notices for HOA dues, six (6) of which will go to the Lawyers; we have four (4) foreclosures, six (6) liens and one (1) bank owned property. A motion was made by Clem Lagala and seconded by Tracy Johnson to accept Treasurer's Report. Motion carried; all Board Members present accepted

Maintenance Committee – Marvin Ott

DuraSeal has completed road repairs; the drains have been cleaned; delivery for the bench in the Fitness Center has a manufacturer delay; light pole at end of drive to clubhouse is still to be installed by FPL; ten (10) new chairs have been ordered for the pool area but not here as yet; extra garbage cans have been installed on the boulevard; new signage will be installed in the pool area; pavers at the pool area will be installed next week; a new thatched-roof umbrella for the Tot-Lot will be delivered soon. A motion was made Marvin Ott and seconded by Bob Coleman to hire Tri-Brothers to trim the palm trees in the community at a cost of \$10.50 per tree for a total of \$17,525. Motion carried; all Board Members present accepted. This will be done in July. A motion was made Marvin Ott and seconded by Bob Coleman to buy a wind screen at a cost of \$1,695, installed for the pickle ball/tennis court area.. Motion carried; all Board Members present accepted

A Motion was made by Marvin Ott .and seconded by Rick Martino to purchase a new 15 SEER AC unit for the Clubhouse cardroom at a cost of \$4,858.51 installed by Honest Air. Motion carried; all Board Members present accepted.

A Motion was made by Marvin Ott and seconded by Clem Lagala to purchase a bench for the Boulevard at a cost of \$575 installed. Motion carried; all Board Members present accepted.

Lakes & Preserves – Clem Lagala

Clem Lagala reported that Mark Glassner of Aquatic Systems was in the process of checking to see what percentage of vegetation we can eliminate from around the lake on Sheffield Circle and he will also take a look at our other lakes for the same reason.

Restrictions & Covenants – Tracy Johnson

No report this month.

Hearing Committee - Bob Evans

No meeting this month.

Architectural Committee - Rick Martino

Nothing to report this month.

Security Committee – Tru Hall

No major violations.

Cable Committee - Bob Evans

Bob Evans reported that the upcoming Cable Meeting, the committee will be getting final proposals from providers and they hope to have a recommendation for their chosen company and the reasons why they chose them. Bob also hopes to put an article in the next newsletter regarding their choices for our new cable provider.

New Business

After a proposal was made by Bob Evans regarding a volunteer who wished to assist with the web site, a motion was made by Marvin Ott and seconded by Clem Lagala to accept the proposal and assign a volunteer/back-up person to help with the community's website. Motion carried; all Board Members present accepted.

Pool Incident Reports

Marvin Ott suggested that we impose some kind of restriction or fine on those homeowners who habitually violate our restrictions and covenants with regard to the pool area. Presently we have "Pool Rules" in booklet form but there is no vehicle with which to impose a fine or restriction to deter these homeowners from continuing with these violations. This will be discussed further.

Homeowner Concerns

None

A motion was made by Clem Lagala and seconded by Marvin Ott to adjourn the meeting at 7:50 PM. Motion carried, all Board Members present accepted

The next regular HOA meeting will be July 15, 2015.

Respectfully Submitted by:

Jane Cordisco