

St James Golf Club
Homeowners Association, Inc.
Board of Directors Meeting February 19, 2014

On February 19, 2014, 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 five (5) members of the Board in attendance and two (2) absent: Clem Lagala and Lynda Pratt.

A motion was made by Bob Coleman and seconded by Larry Cordisco to accept the minutes from the December 18, 2013 meeting. Motion carried; all Board Members present accepted.

Treasurer's Report – Bob Coleman

Bob Coleman reviewed our current financial status and stated that we now have title to the home at 616 Stanford Lane. A motion was made by Marvin Ott and seconded by George Maher to accept this report. Motion carried; all Board Members present accepted.

Maintenance Committee – Marvin Ott

Key Items Presented: Our regular irrigation report for 2013 has been sent to South Florida Water Management District; we are still reviewing card entry systems & motion sensors for the Fitness Center, clubhouse & front gate. A motion was made by Bob Coleman to buy a Steam Cleaner at approximately \$800 (with tax) for use by our maintenance men to clean the clubhouse floors. Since no one seconded this motion, it was tabled until our next meeting. **After further discussion it was determined that we should explore the cost of cleaning the clubhouse floors by an outside firm and if approved by the board via email, we will proceed to do so.**

A motion was made by Marvin Ott and seconded by Larry Cordisco to replace the fixtures at the front gate with new LED fixtures at a cost of \$800. Motion carried; all Board Members present accepted.

Lakes & Preserves & Restrictions & Covenants – Clem Lagala

No report because of the absence of Clem Lagala. It was noted, however, that there was a water leak under the driveway at 694 Stanford and since there was no response from the homeowner, we fixed the leak and charged the homeowner.

Hearing Committee: - Lennie Rezzolla had no hearings this month.

Architectural Committee: - Rick Martino

Rick Martino reported that there were new requests and no problems.

Election Committee – John Burd

John Burd reported that we have 147 returns in to date and we need 210. There will be a “Meet the Candidates” event at the Clubhouse on March 1, 2014.

Consent Agenda/Old Business:

A motion was made by George Maher and seconded by Rick Martino to purchase ten (10) chaise lounges for the pool area at a cost of \$1,866.40. Motion carried, all Board Members present accepted.

New Business:

A motion was made by Marvin Ott and seconded by Bob Coleman to allow another Craft Fair on April 12, 2014 from 9AM to 2PM. Another motion was made by Marvin Ott and seconded by George Maher to not permit the gates to be open during that time. Motion carried, all Board Members present accepted.

A motion was made by Bob Coleman and seconded by Larry Cordisco to give the Social Club \$700 to help with the re-installation of the bricks that were purchased by Homeowners. Motion carried, all

Board Members present accepted.

New Business (Continued):

A motion was made by Marvin Ott and seconded by Rick Martino to make a proposal to St Lucie County to change the status of lot 94B on Waverly to a common area. By doing so, it would eliminate yearly taxes on this lot. Motion carried, all Board Members present accepted.

A motion was made by Bob Coleman and seconded by Marvin Ott to allow the Homeowner at 384 Stratford to enter into a monthly payment plan for their HOA dues. Motion carried, all Board Members present accepted.

A motion to adjourn was made by Marvin Ott and seconded by Rick Martino at 8:05 PM. Motion carried, all Board Members present accepted.

Respectfully Submitted by:

Jane Cordisco