

**St James Golf Club Homeowners Association, Inc.  
Board of Directors Meeting March 21, 2018**

On March 21, 2018, the HOA Board of Directors Meeting was called to order at 7:00 PM by President Marvin Ott. After the Pledge of Allegiance and moment of silence, Roll Call was taken with all Board Members present.

**The Election of Officers followed, with a Motion made by Tru Hall and seconded by Jack Albright to elect Larry Cordisco as Secretary; a Motion made by Tru Hall and seconded by Jack Albright to elect Bob Coleman as Treasurer; a Motion made by Karen Goodman and seconded by Marvin Ott to elect Tru Hall as Vice President; A Motion was made by Karen Goodman and seconded by Bob Coleman to elect Marvin Ott as President, a further Motion made by Jack Albright and seconded by Chris Evans to elect Tru Hall as President. After a vote of 4-3, Tru Hall was declared President and Marvin Ott was declared Vice President. Motions carried; all Board Members accepted; the new Board Officers stand as elected.**

<b>President:</b>	<b>Tru Hall</b>
<b>Vice President:</b>	<b>Marvin Ott</b>
<b>Treasurer:</b>	<b>Bob Coleman</b>
<b>Secretary:</b>	<b>Larry Cordisco</b>

**A Motion was made by Tru Hall and seconded by Larry Cordisco to accept the minutes from the Election Meeting of March 14, 2018. Motion carried, all Board Members accepted.**

Treasurer's Report/Finance Committee

Bob Coleman presented the Treasurer's Report indicating as of February 28, 2018 we have \$1,055,814 in the reserves account. Also, there are presently Thirty-two (32) past due accounts; Two (2) in bankruptcy; One (1) in Collections; One (1) foreclosure; Three (3) properties with liens; One (1) Bank-owned property (712 Stanford); One (1) HOA managed from foreclosure; and One (1) on a payment plan.

**A Motion was made by Jack Albright and seconded by Larry Cordisco to accept the Treasurer's Report. Motion carried, all Board Members accepted.**

Maintenance Committee - Marvin Ott

Marvin Ott reported that the following items have been completed or are in progress: New playground equipment to be installed in April; new irrigation equipment on Waverly will be done in early April. **A Motion was made by Karen Goodman and seconded by Jack Albright to proceed with the replacement of street lights with LED bulbs, to be done free of charge by FPL. Motion carried; all Board Members accepted.**

**A Motion was made by Jack Albright and seconded by Larry Cordisco to accept the bid of Seven Hundred Three dollars (\$703) for the cleaning of the floor in the Fitness Center. Motion carried; all Board Members accepted.**

**A Motion was made by Larry Cordisco and seconded by Jack Albright to accept the quote of Three Hundred Forty Dollars (\$340) plus tax for the replacement light fixture at the Clubhouse entrance.**

Lakes & Preserves – Clem Lagala

Clem Lagala reported that the only problem here is the lack of rain causing our lakes to be low at this time plus the fire hazard in the preserve areas.

Restrictions & Covenants – Tru Hall

Tru Hall stated that there are no problems this month.

Hearing Committee – Bob Evans

Bob Evans reported that at a recent Hearing concerning three (3) violations, the Homeowner did not show up. However, John Burd has sent out eight (8) violation letters.

Architectural Committee – Jack Albright

Jack Albright reported that there have been 50 requests this year, seven (7) for landscaping and twenty-seven (27) for structural changes and sixteen (16) for exterior painting. Of these fifty requests, thirty-nine (39) were approved, three (3) are on hold, one (1) was cancelled and six (6) were denied.

Safety & Security Committee – John Burd

John Burd reported that street parking continues to be a problem. The next Hearing meeting will be April 2, 2018 for 3 homeowners who continue to store garbage cans outside.

Election Committee – John Burd

Tru Hall thanked John Burd for his assistance at the gate during our Garage Sale and also his continued assistance with the Election. John stated that this year has had the best Election response on record, with over 386 proxies returned. **A Motion was made by Jack Albright and seconded by Chris Evans to send a “Thank You” plaque to the County for their help with our Elections. Motion carried; all Board Members accepted.**

Communication (Cable) Committee – Bob Evans

Bob Evans informed the Board that the Litestream equipment will be emptied from the building Thursday (March 22, 2018) and Hotwire will repair the door and install a new lock so they can take over the building. The old Litestream green boxes are to be removed starting this week.

New Business

- Sand Volleyball Court: Chris Evans presented a proposal and after discussion, it was decided that the Board needed more information so this matter was tabled for now.
- Lawn Service: Bids are being reviewed and will be presented at the April HOA Meeting.

Homeowner Concerns:

- Plantings around Flagpole: Committee will research replacement plantings and make proposal to Board.

- Sprinklers (when do they run on Sheffield?): Monday through Thursday, rotating in sections.

**A motion was made by Larry Cordisco and seconded by Karen Goodman to adjourn the meeting at 8:05 PM. Motion carried; all Board Members accepted.**

The next regular HOA meeting will be April 18, 2018.

Respectfully submitted....Jane Cordisco