

St James Golf Club
Homeowners Association, Inc.
Board of Directors Meeting January 15, 2014

On January 15, 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 all members of the Board in attendance.

A motion was made by Marvin Ott and seconded by Larry Cordisco to accept the minutes from the December 18, 2013 meeting with one correction regarding lot 94B on Waverly. Motion carried; all Board Members accepted.

Treasurer's Report – Bob Coleman

Bob Coleman reviewed our current financial status and stated that our 2014 Budget has been sent to the CPA. A motion was made by Larry Cordisco and seconded by Lynda Pratt to accept this report. Motion carried; all Board Members accepted.

Maintenance Committee – Marvin Ott

Key Items Presented: FPL will be replacing Top Hat lights sometime this first quarter; Irrigation System: all Homeowner sprinklers will be checked, one Pod every other month. Any homeowner with broken sprinkler heads will be notified and will be responsible for the repair in a timely manner. We are still waiting on permits for the Fitness Center; Card entry systems & motion sensors for the Fitness Center, clubhouse & front gate will be further discussed at next meeting. Marvin read a list of future projects as requested by homeowners: Card/Access System, Kids Water Feature, Pool Landscaping, Pool Fence, Turnpike Plantings, and Fountain at Front Lake.

Lakes & Preserves & Restrictions & Covenants – Clem Lagala

Clem Lagala reported that “duck weed” on one of the lakes had been sprayed with a stronger solution and is almost gone now.

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

The second Notice of Elections will be mailed with the Ballots and Proxies.

Consent Agenda:

A motion was made by Marvin Ott and seconded by Lynda Pratt to purchase a storage cabinet for the office for \$485.00. Motion carried, all Board Members accepted.

New Business:

Our Volunteer Award for the first quarter will be presented at next meeting.

A motion was made by George Maher and seconded by Lynda Pratt to purchase eight (8) umbrellas and ten (10) lounges for the pool area, at a cost not to exceed \$3,750.00. Motion carried, all Board members agreed except Marvin Ott.

Homeowner Issues:

Abandoned and foreclosed homes needing repair were concerns that are constantly being dealt with by sending letters to the address and if there is no response, the HOA will proceed with repairs and place the charge in the files for later collection.

At 8:05 PM, a motion was made by Clem Lagala and seconded by Larry Cordisco to adjourn the meeting. Motion carried, all Board Members accepted.

Respectfully Submitted by:

Jane Cordisco