

St James Golf Club
Homeowners Association, Inc.
Board of Directors Meeting December 17, 2014

On December 17, 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 Board members in attendance.

A motion was made by Clem Lagala and seconded by Lynda Pratt to accept the corrected minutes from the November 19th, 2014 meeting. Motion carried; all Board Members accepted.

Treasurer's Report – Bob Coleman

After a short report on our financial status, a motion was made by Lynda Pratt and seconded by Larry Cordisco to accept this report. Motion carried; all Board Members accepted.

Maintenance Committee – Marvin Ott

Marvin Ott reported that the addition to the pool area has been completed with some resurfacing still to be finished; resurfacing, sealing and striping of the parking lot and cart path crossings have been done and the fountain in the circle/round-about is still under repair. Jim Santilli is researching the possibility of lighting in our crosswalk areas. A motion was made by Marvin and seconded by Lynda Pratt to purchase a Bike Rack (\$850) and Bench (\$200) for the Fitness Center at a cost of One Thousand Fifty Dollars (\$1,050) installed. Motion carried; all Board Members accepted.

A motion was made by Marvin Ott and seconded by Clem Lagala to purchase a Defibrillator for the Pool/Fitness Center area at a cost not to exceed Twenty Nine Hundred Dollars (\$2,900) Motion carried, all Board Members accepted.

Lakes & Preserves & Covenants & Restrictions – Clem Lagala

Clem Lagala reported that all lakes were in great condition, explaining to some residents that the plants that grow on the “shelf” of our lakes are necessary for the well-being of the fish and wildlife. Clem also spoke of the need to send out “nuisance” letters in accordance with our Restrictions & Covenants to remind residents of actions that disrupt our community and cause problems for its residents.

Hearing Committee - No report this month, however, Lennie Rezzolla has resigned from this committee leaving members Mike Corona, Larry Scherer, John Siringo and Bob Evans to nominate a chairman.

Architectural Committee – Lynda Pratt & Rick Martino

Rick Martino reported that they have had lots of requests but no problems.

Election Committee – John Burd

John Burd reported that since Port St Lucie has purchased new voting machines, we would have to review proxies by hand and then give ballots to the county to count.

Consent Agenda

A motion was made by Lynda Pratt and seconded by Marvin Ott to spend Fourteen Hundred Dollars (\$1,400) to repair the Fountain at the Round-about. Motion carried, all Board Members accepted.

Marvin announced that because of a request from a homeowner and agreed upon by all Board members, the pool will open at 6:30 AM

Old Business

New Card Access Update - Bob Evans announced that Twenty Five (25) people who were mailed new access cards still have not responded and twelve (12) homeowners do not have access to facilities because they have not contacted the office to have their cards or clickers registered.

New Business

A motion was made by Lynda Pratt and seconded by Marvin Ott to hire Steve Butler to clean and maintain the Clubhouse, Fitness Center and Pool Area Twenty (20) hours per week at Ten (\$10) dollars per hour to begin immediately. Motion carried, Six (6) Board Members accepted, One (1) did not (Bob Coleman). (Bob Coleman disagreed with the starting time for this employee)

A motion was made by Lynda Pratt and seconded by Clem Lagala to accept the new pool fence and a Two Hundred Fifty Dollar (\$250) refund from the Contractor because the new installation is not a match for the existing fence, as was agreed upon. Motion carried, all Board Members accepted.

A motion was made by Bob Coleman and seconded by Marvin Ott to proceed with foreclosure on the following properties: 475 NW Dover Ct. since this homeowner has not responded in forty-five (45) days and owes the HOA Nine Thousand, Four Hundred Seventy Five Dollars (\$9,475) in arrears; 588 NW Waverly Cir. since this homeowner has not responded in forty-five (45) days and owes the HOA Two Thousand, Three Hundred Fifty Dollars (\$2,350) in arrears. Motion carried, all Board Members accepted.

Homeowner Concerns: Dirty roofs, trash cans needed in areas of community to include Clubhouse (outside) and around fountain circle.

A motion was made by Bob Coleman and seconded by Larry Cordisco to adjourn meeting at 8:00 PM. Motion carried, all Board Members accepted.

The next regular HOA meeting will be January 21, 2014.

Respectfully Submitted by:

Jane Cordisco