

St James Golf Club
Homeowners Association, Inc.
Board of Directors Meeting February 18, 2015

On February 18, 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 all Board members in attendance except Clem Lagala and George Maher.

A motion was made by Larry Cordisco and seconded by Lynda Pratt to accept the minutes from the January 21, 2015 meeting. Motion carried; all Board Members present accepted.

Treasurer's Report – Bob Coleman

Bob Coleman reported that the Annual Audit done by our CPA will be available for all Board Members questions and/or changes by March 11, 2015, after which copies will be sent to all Homeowners.

Maintenance Committee – Marvin Ott

Marvin Ott reported that a drainage/road repair will be done on Waverly because of a leak in the irrigation system. Some of the other items to be done are: striping of all cross walks, upgrade electrical in Clubhouse (waiting for permits), resurfacing of Tennis and Basketball courts. The storage bins and bike racks in Fitness Center have been installed. Light pole installation at the end of the clubhouse drive by FPL is to be scheduled. A Motion was made by Marvin Ott and seconded by Rick Martino to Spend Two Hundred Fifty dollars (\$250.00) for an A/C unit for the Maintenance Building. Motion carried; all Board Members present accepted.

Lakes & Preserves & Covenants & Restrictions – Clem Lagala

Clem Lagala was absent this meeting. However, because the Homeowner at 536 Waverly has not cleaned the roof, Bob Coleman motioned to have a letter informing the Homeowner of a Hearing, thus, starting the necessary fine process. Motion was seconded by Larry Cordisco. Motion carried; all Board Members present accepted.

Architectural Committee - Lynda Pratt and Rick Martino reported that they have had lots of requests but no problems.

Hearing Committee - No report this month.

Election Committee – John Burd

John Burd reported that to date, we have 180 Proxys and we need 210 to make a Quorum for our Annual Election of Officers to be held at our Annual Meeting on March 11, 2015.

Old Business

John Burd presented a proposal for the creation of a Security and Safety Committee for our community consisting of ten (10) volunteers from the community. A list of possible responsibilities was presented to include:

- Monitor surveillance cameras
- Check facilities for compliance with security rules
- Monitor on-street parking, maintain a log and ticket chronic abusers
- Post temporary signs with safety and security concerns.
- Monitor speed (radar) and maintain log
- Monitor gate and report unauthorized vehicles to the Pod Rep
- Prepare a monthly report to the Board
- Publish articles on Security and Safety in our Newsletter

The cost, if we have ten (10) volunteers would be approximately \$1000 per year; \$300 for caps, shirts

and badges and \$700 for other expenses.

One person from the Board would be assigned as a liaison to the Committee. A motion was made by Marvin Ott and seconded by Larry Cordisco to give the committee \$300 for caps, shirts and badges. Motion carried; all Board Members present accepted.

New Business

A motion was made by Bob Coleman and seconded by Larry Cordisco to allow up to Four Thousand dollars (\$4,000.00) for equipment for the Fitness Center to include a recumbent bike, an exercise mat and a ball rack. Motion carried; all Board Members present accepted.

Bob Coleman announced that the gates will be open for the Annual Garage Sale on Saturday, March 14, 2015 from 9:00 AM – 1:00 PM

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

The next regular HOA meeting will be March 18, 2015.

Respectfully Submitted by:

Jane Cordisco