

St James Golf Club  
Homeowners Association, Inc.  
Board of Directors Meeting January 21, 2015

On January 21, 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 Larry Cordisco.

A motion was made by Lynda Pratt and seconded by Clem Lagala to accept the minutes from the December 17<sup>th</sup>, 2014 meeting. Motion carried; all Board Members present accepted.

Treasurer's Report – Bob Coleman

After reporting that as of December 31, 2014, we have a total of \$855,869.00 in our reserves, a motion was made by Clem Lagala and seconded by Rick Martino to accept this report. Motion carried; all Board Members present accepted.

Bob Coleman also reported that the homeowner at 327 Sheffield owes over \$7,000 in past due payments to the HOA. The owner proposed paying quarterly dues of \$450 on time and an additional \$100 per quarter in arrears. A motion was made by Bob Coleman and seconded by Marvin Ott for the homeowner to pay the current amount of \$450 quarterly plus \$250 per month in arrears. Motion carried; all Board Members present accepted.

Maintenance Committee – Marvin Ott

Marvin Ott reported that a light pole will be installed at the end of the clubhouse drive by FPL at no cost to the HOA, except the \$20 per month, as is charged for other poles. Motion to accept this proposal was made by Marvin Ott and seconded by Lynda Pratt. Motion carried; all Board Members present accepted.

A motion was made by Marvin Ott and seconded by George Maher to have the Basketball and Tennis courts resurfaced by Fast Dry Courts at a cost of \$11,000. Motion carried; all Board Members present accepted.

A motion was made by Marvin Ott and seconded by Lynda Pratt to replace the wiring and install a new breaker panel at the clubhouse/pool area by Marshall Electric at a cost of \$1,875. Motion carried; all Board Members present accepted.

A motion was made by Marvin Ott and seconded by Lynda Pratt to plant additional "Crown of Thorns" (\$200) and sod (7 pallets) in the area west of the pool at a total cost of \$2,825.00; work to be done by Anthony's. Motion carried; all Board Members present accepted. This request also asked for replacing tall hedges by berm behind the Maintenance Building, however, this portion will not move forward without further Board discussion.

Lakes & Preserves & Covenants & Restrictions – Clem Lagala

Clem Lagala reported a request to add grass carp to ponds however; this would have to be approved by South Florida Water Management. After discussion, this request was rejected since the addition would mean putting invasive species into our ponds.

No report for Covenants & Restrictions.

Hearing Committee - No report this month.

Election Committee – John Burd

A motion was made by Bob Coleman and seconded by Marvin Ott to approve the second installment of Proxy Votes and Proxy approval. Motion carried; all Board Members present accepted.

## Consent Agenda

A motion was made by Marvin Ott, via email to all Board Members to spend \$785.00 for gate replacement parts. Motion carried; all Board Members present accepted.

Although the cost estimate for our Volunteer Dinner had been approved up to \$500.00, due to the number of invited Volunteers, a motion was made by Marvin Ott and seconded by Clem Lagala to increase that amount to \$800.00 for additional food and serving supplies. Motion carried; all Board Members present accepted.

## Old Business

New Card Access Update - Bob Evans reported on our new Card Access System and asked for a proposal to update the Web System. A motion was made by Marvin Ott and seconded by George Maher to accept this proposal. Motion carried; all Board Members present accepted.

## New Business

Security Committee: John Burd will present a proposal to initiate a Security Committee at the next HOA meeting.

Bob Coleman will check payment of Newsletter Ads.

A motion was made by Clem Lagala and seconded by Marvin Ott to adjourn meeting at 8:15 PM. Motion carried, all Board Members present accepted.

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

Respectfully Submitted by:

Jane Cordisco