

St James Golf Club
Homeowners Association, Inc.
Board of Directors Meeting May 21, 2014

On May 21, 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 Bob Coleman and seconded by Larry Cordisco to accept the minutes from the April 16, 2013 meeting. Motion carried; all Board Members accepted.

As part of National Foster Care Month, Gail Griffith, a Recruiter of Volunteers for the Guardian Ad Litem office, presented information on a GAL training to be conducted on June 10-11 from 9-4 at the GAL office , 584 NW University Blvd, Suite 600, in Port St Lucie.

Treasurer's Report – Bob Coleman

Bob Coleman reviewed our March and April financial status. A motion was made by Rick Martino and seconded by Clem Lagala to accept this report. Motion carried; all Board Members accepted.

Maintenance Committee – Marvin Ott

Marvin Ott noted that our Spa pump was not working and parts that have been ordered will be received in 2-3 weeks.

Thursday, May 22 at 9am there will be a meeting regarding our new Card Entry System.

New light fixtures have now been installed at the front gates.

All drains to our lakes have been checked and nine (9) will need cleaning.

A motion was made by Marvin Ott and seconded by Bob Coleman to spend Two Thousand dollars (\$2,000) for five (5) Palm trees outside the east area of the pool. This price includes delivery, planting and a one (1) year guarantee and will be done by Yadyel Nursery. Motion carried, all Board Members accepted.

A motion was made by Marvin Ott and seconded by Lynda Pratt to allow up to Four Thousand dollars (\$4,000) to clean, seal roofs and paint Clubhouse and Maintenance building to match our new Fitness Center. Motion carried, all Board Members accepted.

Lakes & Preserves & Restrictions & Covenants – Clem Lagala

Clem Lagala announced that Aquatic Systems is spraying our lakes for Pea Grass.

Clem also voiced his concerns regarding street parking and commercial vehicles in the community.

Hearing Committee: - Lennie Rezzolla had hearings this month for two (2) homeowners: 832 NW Greenwich Ct. has taken care of violations however, any further violation will result in a \$100 per day fine; a motion was made by Marvin Ott and seconded by George Mahr regarding the homeowner at 692 NW Stanford Lane, who will be sent a letter regarding our 'fines policy' unless this homeowner is in the bankruptcy process, in which case, no letter may be sent. Motion carried, all Board Members accepted.

Architectural Committee: - Rick Martino

Rick Martino reported that there were new requests and no problems.

Consent Agenda:

A motion was made by Marvin Ott and seconded by Lynda Pratt to reduce the height of the Weir on #7 at a cost of Three Thousand, Eight Hundred dollars (\$3,800) by Hawkins Contractors. Motion carried, all Board Members accepted.

Old Business:

Our Fitness Center building is complete but we still need Port St Lucie city approval and Site Plan Drainage. The building should be officially open in the next two (2) weeks.

New Business:

A Pickleball Presentation was made by Tru Hall after which a motion was made by Bob Coleman and seconded by Marvin Ott to allow a two (2) day schedule per week for this game and to spend Three Hundred Thirty-Eight dollars (\$338) for 2 nets needed for the game, which will be played on our Basket Ball court. Motion carried, all Board Members accepted.

A motion was made by Bob Coleman and seconded by Larry Cordisco to proceed with the plan for the new Multi-Purpose Room, as proposed by Bob Evans at a cost up to Three Thousand, Three Hundred and Eight dollars (\$3,308) for the removal of old flooring and a new tile floor plus other furnishings to be included in that price. Motion carried, all Board Members present accepted.

After concerns noted regarding Panel Van Parking, a motion was made by Marvin Ott and seconded by Bob Coleman to pass a resolution that “night” parking is defined as “dusk to dawn.” Motion carried, all Board Members accepted except Clem Lagala.

Homeowner Concerns:

-Dirty driveways on Stratford Lane; letters have been sent to these homeowners.

- Pool Safety, problems with unruly children and irresponsible parents. These problems will hopefully be corrected with the installation of our new card system which can restrict homeowners from the pool by disabling their card entry into the area.

At 8:30 PM, a motion was made by Bob Coleman and seconded by Larry Cordisco to adjourn the meeting. Motion carried all board members present accepted.

Respectfully Submitted by:

Jane Cordisco