

St James Golf Club  
Homeowners Association, Inc.  
Board of Directors Meeting January 18, 2017

On January 18, 2017, 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 LeRoy Hoff and Larry Cordisco.

A motion was made by Chris Evans and seconded by Tracy Johnson to accept the minutes from the December 21, 2016 meeting. Motion carried; all Board Members present accepted.

Treasurer's Report – Bob Coleman

Bob Coleman presented the Treasurer's Report indicating that as of December 31, 2016 there is \$896,099.75 in the Reserves account after Budget. Summaries for the following are: twenty-eight (28) past due accounts, Four (4) in Collections, three (3) foreclosures, four (4) properties with liens, one (1) HOA managed from foreclosure, three (3) in bankruptcy and three(3) on Payment Plans.

A Motion was made by Bob Coleman and seconded by Tracy Johnson to move forward with the Liens of \$2,015 for each property due to Foreclosures at 475 NW Dover Ct and 827 NW Rutherford Lane. Motion carried; all Board Members present accepted.

Bob Coleman discussed the need to confirm that all ads for our St James Newsletter should be paid up front.

Maintenance Committee – Marvin Ott

A Motion was made by Marvin Ott and seconded by Bob Coleman to approve Duraseal bid not to exceed \$16,000. to repair islands in Dover circle with poured stamped concrete and to remove all pavers. Motion carried; all Board Members present accepted.

Lakes & Preserves – Clem Lagala

No report this month.

Restrictions & Covenants Enforcement Committee-Tracy Johnson

No new information received this month so no action was required.

Hearing Committee – Bob Evans

No report this month.

Architectural Committee – Lynda Pratt

Lynda Pratt announced that December architectural requests brought the 2016 totals to: 126 change requests that were submitted by homeowners: 37 requests related with landscaping changes and improvements, 57 change requests for external structural changes and 32 change requests for exterior painting plans

Security Committee – John Burd

John Burd reported this month that the only issues have been on-street parking and garbage cans left out too long.

Cable Committee - Bob Evans

In Bob Evans absence, Tru Hall informed the Board that as of now, Hotwire is billing for Bulk internet and Fifty (50) TV Stations, those homeowners who chose to switch over from Litestream until August when Litestream's contract is over. Phones are now free (pay only taxes on rates) until August when Hotwire's contract takes effect. At that time, Internet and TV will be part of our HOA dues and there will be a charge for Hotwire's phone services.

A motion was made by Bob Coleman and seconded by Tracy Johnson to adjourn the meeting at 8:15 PM. Motion carried, all Board Members present accepted.

The next regular HOA meeting will be February 15, 2017.

Respectfully Submitted by:

Jane Cordisco