

St James Golf Club
Homeowners Association, Inc.
Board of Directors Meeting July 16, 2014

On July 16, 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 except George Maher.

A motion was made by Marvin Ott and seconded by Larry Cordisco to accept the minutes from the June 18, 2013 meeting. Motion carried; all Board Members present accepted.

Treasurer's Report – Bob Coleman

Bob Coleman reviewed our financial status to date. Marvin Ott added that Plantation Shutters have been ordered for the Fitness Center and we will also need Hand Dryers and additional Landscaping at an approximate cost of \$3,000.

A motion was made by Bob Coleman and seconded by Marvin Ott to allow the homeowner at 312 Stratford Lane to pay back dues at \$300 per month. Motion carried; all Board Members present accepted.

A motion was made by Lynda Pratt and seconded by Larry Cordisco to accept this report. Motion carried; all Board Members present accepted.

Maintenance Committee – Marvin Ott

Marvin Ott reported that the Clubhouse painting was almost completed; a new control at the Pump Station on Sheffield will be much more efficient; Palm tree trimming will be done in July; Card Entry system is well underway, with 2 cards being given to each Homeowner to be activated in August. A motion was made by Bob Coleman and seconded by Larry Cordisco to allow Homeowners to purchase up to four (4) additional cards at a cost of \$10 each. Homeowner must justify their need for these extra cards and obtain Board approval. Motion carried; Five (5) Board Members present accepted, one (1) opposed (Clem Lagala).

Pool Security – Lynda Pratt

Out of thirteen (13) applications, eight (8) potential Pool Monitors were interviewed resulting in the hiring of three (3) people to work an eight (8) hour day - 12 noon till 8 PM. These Pool Monitors will check picture ID's of each person entering the pool area and record number of guests they bring and the address of the residents.

Lakes & Preserves & Restrictions & Covenants – Clem Lagala

Clem reported that Aquatic Systems' contract is due for renewal on September 1, 2014. Their fee will be increased from \$1,630 per month to \$1,780 per month. A motion was made by Clem Lagala and seconded by Lynda Pratt to continue this contract at \$1,780 per month. Motion carried; all Board Members present accepted.

Hearing Committee: - Lennie Rezzolla reported that 678 Stanford was sent to the Attorney for collection; 694 Stanford is in Bankruptcy and the process will have to be started again once the homeowner comes out of Bankruptcy.

Architectural Committee: - Rick Martino & Lynda Pratt

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

Volunteer Award:

Marvin Ott announced our “Volunteer of the Quarter” award is going to Jack Borchers for his continued dedication and support on the Finance Committee.

At 8:05 PM, a motion was made by Lynda Pratt and seconded by Larry Cordisco to adjourn the meeting. Motion carried all board members present accepted.

Respectfully Submitted by:

Jane Cordisco