

St James Golf Club
Homeowners Association, Inc.
Board of Directors Meeting March 19, 2014

On March 19, 2014, the HOA Board of Directors Meeting was called to order at 7:05 PM by our President, Marvin Ott. After the Pledge of Allegiance and moment of silence, roll call was taken with five (5) members of the Board in attendance and two (2) absent: Clem Lagala and George Maher.

A motion was made by Lynda Pratt and seconded by Bob Coleman to accept the minutes from the February 19, 2013 meeting. Motion carried; all Board Members present accepted.

A motion was made by Marvin Ott and seconded by Rick Martino to accept the existing Committee Chairs. Motion carried; all Board Members present accepted. Marvin Ott requested that each Committee Chair provide a listing of their Committee members.

Treasurer's Report – Bob Coleman

Bob Coleman reviewed our financial status.

Maintenance Committee – Marvin Ott

Marvin Ott stated that our Fitness Center should be completed in approximately two (2) months as it is 50% complete now.

Lakes & Preserves & Restrictions & Covenants – Clem Lagala

No report because of the absence of Clem Lagala.

Hearing Committee: - Lennie Rezzolla had no hearings this month but one is scheduled for April 7, 2014.

Architectural Committee: - Rick Martino

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

Election Committee – John Burd

John Burd reported that we had over 300 proxies and all ran smoothly. John also stated that next year, we need volunteers on our Election Committee.

Consent Agenda:

A motion was made by Marvin Ott and seconded by Larry Cordisco to have the clubhouse cleaned by an outside firm at a cost of \$1,150. Motion carried, all Board Members present accepted.

A motion was made by Marvin Ott and seconded by Lynda Pratt to order a steam cleaner at a cost of \$800 for future cleaning of the clubhouse. Motion carried, all Board Members present accepted.

Old Business:

Bob Coleman reported that the Garage Sale on March 15, 2014 was a huge success.

New Business:

Larry Cordisco reported that a Homeowner has constructed a fence at 432 Sheffield without submission of all required paperwork and that this fence may be 8½ feet into the easement. Marvin Ott suggested scheduling a meeting with the Pod Director, Architectural Committee and the Homeowner to resolve these issues before further steps are taken.

Lynda Pratt reported on bids received for plantings along the Turnpike at Mile Markers 149 - 151. Bids were received from Plant Haven Nursery, Anthony's and Greenland Nursery. However, this item will be tabled, pending further legal consultation.

Bob Evans presented information to the Board and Homeowners regarding our new Card Entry System. A motion was made by Marvin Ott and seconded by Larry Cordisco to accept the bid submitted by T.E.M. Systems, Inc. for our new card entry system at a cost of \$41,572.86 including tax and permits. Motion carried, all Board Members present accepted.

Homeowner Concerns:

Equipment for the new Fitness Center will include 3 treadmills, 2 bicycles, 1 weight machine, 2 ellipticals and 1 crossover machine.

Bob Evans is researching the use of Pickleball equipment and asked that we add that to the Agenda for our next Board Meeting.

At 8:15 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