Fiddler’s Marsh Homeowners Association, Inc.

#### Board Meeting

February 11, 2019

6:30 PM

**Quorum**

A quorum was established, and Andreea Vineyard called the meeting to order at 6:30 PM. Present for the Board: Larry Dukes, Geri Price, Jon Bosworth, and Jean Vallier. John Ewing of Aegis was also present.

# Minutes - The minutes of the 1/14/19 meeting were approved.

**Security Patrols** – No tows since last meeting.

**Board Member Certification**

McCabe Law determined that the Board Certification form we are using complies with state law and does not require a notary.

**Security Patrols –** No tows since last meeting.

**Financials** – End of January: $10,854 in operating and $200,244 in reserves.

**Delinquencies** – Four intent-to-lien letters were sent. One will be required to pay $500 out of $720.92 owed. Thirteen first notices were sent.

**Monthly Reserves Study Calendar**

February 2019 reviewed: Aegis inspection + Meeting + Tennis Inspection. Tennis inspection will only be done every two months. The Board will walk FM to inspect all reserves items that will require future attention. Date set: Saturday, March 2 @ 9:00 AM.

Items to be inspected, in addition to those on Reserves study: Look at chain link fence in pool, look at the 100 Alsace fence at lake, and look at a property on La Reserve Circle for possible trimming of common property at lake.

**Regular Maintenance**

The pool upgrade will begin this week. Larry will post a “Pool Closed” sign and the start-day will be determined. Gayle Enzel will be notified of the day so she can post it on the website. Larry will put concrete around the posts for the exit letter sign. A vendor form was signed by contractor to fix a list of six minor items.

**Fence Quotes**

Three quotes were obtained to replace the green chain link fence between the pool and lake.

*Mark Parrott*: $4500

*Herrington Services*: $3,950

*North Florida Fence*: $4250 for chain-link. $6670 for an aluminum fence.

**Landscape**

Rockaway will not maintain the outflow at the back of La Reserve Circle to protect baby alligators.

**Common Area Trimming**

A La Reserve Circle property was potentially trimming in the common area in the back of his house to open his view of the lake. After Aegis Management inspection of that property it appeared there was no trimming. This will also be inspected during the Reserves Study walk on March 2nd.

**Yard of Month** – None

**Hearing Committee –** No Hearings for this meeting.

**Real Estate**

*224 Charlemagne Circle*: For sale @ $352,000.

*106 Colombard*: Pending @ $358,000

**Welcome Committee** – No new owners since last meeting.

**Neighborhood Watch** – Numerous solicitors walked the neighborhood despite a “No Soliciting” sign at the entrance. Some called the police department and they said they do not enforce Association rules.

**ARC –** No report.

**Next Meeting** – Monday, March 11, in Aegis office.

**Library Opening**

It will be available for meetings starting in April. However, the Board decided to continue meeting at the Aegis office. The Annual Meeting, however, will be scheduled at the library for November 11.

**Adjournment**: 7:30 PM

Submitted: John Ewing / Property Manager / Aegis Mgt, Inc.