Fiddler’s Marsh Homeowners Association, Inc.

#### Board Meeting

February 13, 2017

6:30 PM Ponte Vedra Library

**Quorum**

A quorum was established and the meeting was called to order at 6:30 PM. Present for the Board: Sally Sizemore, Geri Price, Andreea Vineyard and Jim Walsh. Larry Dukes was absent. John Ewing of Aegis was also present.

# Minutes - The minutes of the January meeting were approved.

**Security Patrols** - Since the last meeting, no tows.

**Financials** – End of January - $12,019 in operating and $185,018 in reserves.

**Delinquencies** - Four liens in place. Eleven 1st notices sent. One intent-to-lien letter sent. All others current.

**Reserves Study**

A draft of the GAB Robins study was reviewed. We have 30 days to respond with questions. If no response from us, GAB will consider the study approved. The purpose of the study is to determine cash reserves necessary for future repair or replacement of expendable capital items such as pool, tennis, road etc. Two different methods were implemented in the study to make this determination: Cash Flow Analysis and Component Funding Analysis. Currently the replacement value of all components is $270,054. Current reserves are $183,218. Andreea will compose our response and John will e-mail.

**Tennis Court Painting**

It was previously approved to include adding additional pickle ball courts. Implementation was tabled pursuant to accumulating sufficient funds. John will inquire as to best time of year to do and how long the project will take.

**A1A Entrance Shared Expenses 2016 Audit**

L’Atrium is compiling actual shared expenses for 2016 to determine if it is due additional funds from FM for a shortfall, or if FM is due funds from L’A because of a surplus.

**Maintenance**

Motion detector lights at the pool and entrance lights were fixed. “Cameras May Be In Use” signs were added to the Neighborhood Watch signs. Pine trees and hurricane debris behind 109-113 Alsace were removed. Mulch is needed in the common area on La Reserve Circle. The plant bed concrete border in front of the right entrance wall sign needs paint, and the concrete border surrounding the plant bed farther to the right needs cleaning. SJRWMD will be contacted regarding how to handle a possible fire hazard in wetlands.

**Yard of Month** – Not determined for January.

**Hearing** – No violations to be heard.

**Real Estate**

*Pending:* 3113 La Reserve Drive - $238,675. 216 Chantal - $242,800. 3221 Fiddler’s Hammock Lane - $499.000.

*Active*: 225 Charlemagne - $268,000. 205 Charlemagne Circle - $459,000

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

**Neighborhood Watch** – No reports of crime in FM.

**ARC** – 3029 La Reserve Drive approved to paint house. 3112 La Reserve Drive approved for new roof. 3040 LRD approved for screen enclosure.

**Alligator Removal**

This issue was raised because of an alligator in the lake behind 116 Alsace Court that was deemed dangerous. After contacting the Alligator Hotline, it was determined that any alligator captured that is four feet or more would be killed. Any below that length would be relocated. A decision has not been made whether to remove this alligator or not.

**Next Meeting** – Monday, March 13.

**Adjournment**: 7:33 PM

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