Fiddler’s Marsh Homeowners Association

#### Board Meeting

September 13, 2021

6:00 PM

Outside

**Quorum**

Larry Dukes called the meeting to order at 6:00 PM. Also present for the Board: Jennifer Shetler and Vikkey Gates. Michael Bardakjy and Jon Bosworth were absent. John Ewing of Aegis was also present.

**Other Owners Present**

Robin Schmidt for the Hearing Committee.

**Minutes**

The minutes of the August 16, 2021 meeting were approved.

**Robert’s Rules -** Training was conducted.

**Training**

A1A Entrance Cost Sharing Agreement and Hurricane Checklist were discussed.

**2022 Annual proposed Budget Workshop Meeting**

Scheduled to held in conjunction with October Board Meeting

**Master Maintenance Items Scheduled for September**

Reserve Study Items-Monthly inspection, Board meeting, tennis court screens maintenance, and hurricane preparedness.

**Regular Maintenance**

$3,269.55 was already approved for Broadus Sign to repair or replace all wood signs in FM. It is work in progress now.

Portofino Pool quoted $359.32 to replace two rotted life rings, and replace two heaving ropes. The Board approved it at this meeting.

JEA cited FM for not having a backflow preventer for the water supply in Chantal Court. Bob’s Backflow was approved at this meeting to install it for $835.

**Architectural Compliance Criteria (ACC)**

Outdated ACC will be updated to be brought into compliance with HOA documents.

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

**Financials**

End of August: $23,163 in operating checking and $217,979 in reserves.

**Delinquencies** – Seven statements were sent. One intent-to-lien letter sent certified - $1,035 owed. A payment of $160 was received, but approved to deposit. Three others sent. All others current.

**Audit -** Last audit conducted in 2016, an audit is due now.

**Yard of Month –** Fiedorowicz & Cortese @ 3124 La Reserve Drive

**Hearing –** Two owners were fined $25.00. One for not cleaning the left side of the house, and the other for not putting trash cans out of sight,

**Real Estate**

*128 Alsace Court:* $467,100 contingent backup.

**ARC (ACR) Requests**

Mark Anderson, 121 Saint Emilion Court, request approved.

Jennifer Shetler, 3120 La Reserve Drive, request approved.

**Welcome Committee**

No new owners since the last meeting.

**Social Events**

Jennifer Shetler will organize, but tabled at this time.

**Neighborhood Watch**

No incidents to report.

**Additional Tennis Wind Screens for Tall Sections**

Cost is being researched.

**Fire Marshall Inspection**

A letter had been received from their office that a street sign be placed on the front of the pool building, and that trees needed to be trimmed away from the pool building and entrance to the pool. They are complete.

**Solar Lights**

The solar lights purchased for the entrance that have not been needed will be given to HOA members at Chantal Court and La Reserve Circle to use in their common areas for landscaping.

**Old Business**

ARC issues-lamp posts, garbage and recycle bin stowage

**New Business**

FM Board (ARC) Positions: Vice President, Treasurer, ARC Chair, and ARC Vice Chairs positions need filling.

**Adjournment**: 7:18 PM

**Next Meeting**: 10/11

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