Fiddler’s Marsh Homeowners Association

#### Board Meeting

August 16, 2021

6:00 PM

Suite 130

**Quorum**

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

**Other Owners Present**

Robin Schmidt for the Hearing Committee.

**Minutes**

The minutes of the June 14, 2021, meeting were approved.

**New Board Member**

Victoria Gates was appointed to the Fiddler's Marsh Board.

**Robert’s Rules**

Training was held on Robert's Rules.

**Facebook**

The Fiddler's Marsh Board and Aegis Management do not maintain a presence on Facebook and are not affiliated with any Facebook groups. HOA members who attempt to make contact with the FM Board or Aegis Management via Facebook will not be seen or acknowledged.

**HOA Documents Review**

The new Board Member, Jennifer Shetler, has been given a copy of HOA Documents to read as a requirement for Florida HOA Board Members.  Upon completion, Jennifer will sign a form stating completion of the reading and understanding the FM HOA Documents.

**Master Maintenance Items Scheduled for August**

Reserve Study Items-Monthly inspection, tennis court screens maintenance, pressure washing in the Rec Center area.

**Security Patrols**

No tows since last meeting. 3057 La Reserve Drive will be contacted to not park in the street overnight.

**Financials**

End of July: $27,965 in operating checking and $217,977 in reserves.

**Delinquencies** – Fifteen statements sent. One intent-to-lien letter sent certified. Three others to be sent. All others current.

**Yard of Month –** Not determined.

**Hearing –** One owner fined $100 for not cleaning and straightening mailbox. 105 A will be sent a postcard to keep trash cans out of sight after pickup.

**Real Estate**

*3117 La Reserve Drive:*  Sold @ $410,000.

*241 Charlemagne Circle*: Sold @ $515,000

*419 La Reserve Circle:* Sold @ $462,500

**ARC**

Aegis Management will be receiving ARC request until a new Chairperson is appointed.

**Welcome Committee**

One new owner since last meeting. A welcome package will be dropped off. New tenants will also receive welcome baskets.

**Social**

Jennifer Shetler will organize a HOA Social Plan

**Neighborhood Watch**

No incidents to report.

**Roads repaving quote (Entire HOA)**

Quote of $187,000.00 was received from Duval Asphalt.  They also informed us that our roads look to have another 5 years of wear which matches our Reserve Study Estimate.

**Signs Repair Quote**

Broadus Sign gave a quote of $3,269.55 to repair and paint. or replace, all wood FM signs. Approved by the Board.

**Additional Tennis Wind Screens for Tall Sections**

They are being researched.

**Repaving of Tennis Courts -** Scheduled for next year.

**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.

**Pickle Ball**

The Board is considering a request from the pickle ball players to convert one tennis court to 4 permanent pickle ball courts when we resurface the tennis courts in 2022.  It was agreed that the Board would need a consensus from the entire HOA before any action is taken. The September Dues Mailer will announce and address this proposed action to the entire HOA.

**New Business**

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.

**Adjournment**: 7:46 PM

**Next Meeting**: 9/13 in the Aegis Office

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