Fiddler’s Marsh Homeowners Association

####  Board Meeting

January 12, 2022

 6:00 PM

Ponte Vedra Library

**Quorum**

Jim Fitzroy called the meeting to order at 6:00 PM. Also present for the Board: Larry Dukes, Vikkey Gates, and Jerry Buchanan. Dan Nevins was absent. John Ewing of Aegis was also present.

**Others Present**

Gayle Enzel and Robin Schmit - both Compliance Committee Members, and David Gates, husband of Vikkey Gates, not a HOA Member.

**Minutes**

Present Board Members approved the minutes from the 11/8/21 Annual Meeting, the 12/8/21 continued Annual Meeting, and the 12/20/21 Special Meeting with the exception of Vikkey Gates. Vikkey Gates did not agree with the 12/8/21 continued Annual Meeting Minutes.

**Roberts Rules Briefing**

The rules were discussed.

**Financials**

End of December: $30,857 in operating and $228,257 in reserves. Under budget by $4,520.

**Reserve Study Items and Recurring Annual HOA Scheduled Items**

Pressure Washing of Recreation Center

Cost Sharing Agreement for A1A Entrance (L'Atrium / Fiddler's Marsh). Reconciliation due from L'Atrium, January 31, 2022.

Reserve Study Item: Tennis Court Resurfacing, Asphalt 2020 deferred to 2022.  Aegis Management will contact vendors for quotes.

**Proposed Financial Plan for Projected Reserve Study Item to Resurface Roads in 2027**

Treasurer, Larry Dukes, submitted proposed plan to Board members.

**Architectural Compliance Committee**

Larry Dukes was appointed Chair, Gayle Enzel and Robin Schmit were appointed Vice Chairs.

**Architectural Compliance Criteria (ACC)**

ACC will be brought into compliance with HOA documents.

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

**Delinquencies** – Five statements, and two intent-to-lien letters were sent. The latter responded with a payment plan to pay by end of month. All others current.

**Compliance –** Two Hearings. Since they are repeats they were fined $100 each.

**Real Estate**

*3029 LRD*: $895,000 – Pending

**Welcome Committee**

One new owner since the last meeting. The Christ Episcopal Church was willed 304 LRD, including all its contents, and they submitted a request to hold an estate sale for the contents. Approved.

**Neighborhood Watch**

Two instances of unusual activities at 113 Saint Emilion Court were reported to the Saint Johns Count Sheriff's Office. These activities are recurring and have been the subject of numerous reports by neighbors.  The Fiddler's Marsh HOA attorney will be contacted for Board guidance.

**Yard of Month –** None selected for this month.

**Audit**

The Forde Firm presented a proposal: $3,000. Lake Brown also offered to do for $4,950. They will be requested to send a proposal. A decision will be made at the next meeting.

**Tennis and Pickle Ball**

Jerry Buchanan and Gayle Enzel will establish rules for Tennis Players and Pickleball Players, tennis court usage.

**Tennis Court Resurfacing**

Three vendors will be consulted.

**$25 Gift Certificates**

Eight Volunteers approved for 2021 HOA volunteer work.

**Solar Lights**

They will be dropped off to Gayle to be delivered to Chantal Court and La Reserve Circle.

**Adjournment**: 7:37 PM

**Next Meeting**: 2/9/2022 at the library.

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