Fiddler’s Marsh Homeowners Association, Inc.

#### Board Meeting

April 12, 2021

6:00 PM

Front of Aegis Building

**Quorum**

Larry Dukes called the meeting to order at 6:00 PM. Also present for the Board: Geri Price and Jon Bosworth. Pat Ellis and Michael Bardakjy were absent. John Ewing of Aegis was also present. CDC Covid-19 procedures were observed.

# Minutes - The minutes of the 3/8/21 meeting were approved.

**FM HOA Master Maintenance Schedule**

* Tennis Court Wind Screen- 106 feet x 6 feet of Tennis Court Screen  be purchased for approximately $600.00 to replace aging Screens.  Approved by all present Board Members.  (2025 Item-replacing as required)
* Drain Maintenance Fund- Out Flow Maintenance- La Reserve Circle outflow will be cleared for $1500.00, April 14, 2021 (Recurring Item- Annually)

**Regular Maintenance**

Entrance knee walls and ground level low borders in front of the wall signs need cleaning or painting.

**Security Patrols**

Aegis Management is working to resolve problems with First Coast Security (FCS) Reports not being received.

**Financials**

End of February: $27,023 in operating and $207,698 in reserves. Under budget by $2,170. $840 showed up in the bank statement as a debit to reimburse another Assoc. that had made a Wells Fargo deposit, but it was inadvertently deposited into FM. Aegis Management will provide Board proof of Wells Fargo error, showing FM erroneously received a $840.00 deposit from another HOA.

**Delinquencies** – Nine statements sent. Two sent intent-to-lien letters.

**Yard of Month –** Josie Doty @ 137 Colombard.

**Welcome Committee –** One new owners since last meeting.

**Hearing –** No hearings since the one that was scheduled was completed.

**Neighborhood Watch –** No incidents to report.

**Real Estate**

*3069 La Reserve Drive:*  Sold @ $460,000.

*112 Alsace*: Pending at $450,000.

**ARC Approvals**

*3016 La Reserve Drive* : Replaced rear patio.

*244 Charlemagne Circle*: Front door color.

*212 Chantal:* New screen enclosure.

**Alsace / Colombard Lake Restoration**

The bamboo vendor quoted $500 for four plants installed but the area would have to be cleared first. Tabled to next meeting.

**Bike Stand for Tennis entrance**

A stand that had been chosen is out of stock so another will be chosen.

**New Metal Fence @ Pool**

Installation is delayed because the material is back ordered.

**Mulch –** Mulch was added under the palms along left at entrance up to Colombard. Approved and paid.

**Pressure Washing**

Morgan’s Pressure Washing will be cleaning the front entrance walls.

**Tree Trimming**

The La Reserve Drive lake tree was approved by all present Board Members for trimming, so that there is at least a 6-foot clearance from the ground and over the water.

**Pool Bench**

Painting or replacement was tabled to next meeting.

**Exit Wall Light**

The left light is out, and the electrician was contacted to replace the bulb.

**Dam Water**

The water between the big lake and the dam at the marsh was full of algae and was cleaned.

**Adjournment**: 6:15 PM

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