Fiddler’s Marsh Homeowners Association, Inc.

#### Board Meeting

August 13, 2018

6:30 PM Ponte Vedra Library

**Quorum**

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

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

**Security Patrols** – No tows since last meeting. First Coast Security will be directed to make one visit per weekend.

**Financials** – End of July: $13,961 in operating, and $210,079 in reserves. Rec Center Maintenance will be analyzed.

**Delinquencies** – Two liens in place. Three intent-to-lien letters sent. Ten statements sent. Two fines sent.

**Monthly Reserves Study Calendar**

August reviewed. Only Aegis inspection + Meeting

**Maintenance**

The Bold City list will be completed either Tuesday or Wednesday.

**Landscape**

Three quotes:

*Danscapes*: $1,450 per month. Not chosen because price too high

*Advanced Solutions*: $875 per month. Not chosen because level of service questioned.

*Rockaway*: $900 per month. Chosen subject to clarification as to what included in monthly contract. Will be contacted to look at Bold City list to see if items on it would be covered by regular contract.

**Yard of Month** – 200 Chantal. Louise Jenkins.

**Hearing Committee**

*3081 La Reserve Drive*: Fined $50 for basketball hoop not put away

*3000 La Reserve Drive*: Yard Light. Not fined. Replacing photocell.

*120 Alsace Court*: Dead palm fronds in front. Not fined. Called – said working on.

*3021 La Reserve Drive*: Needs new roof. No fine. Issue resolved who owns the house.

**Real Estate**

*3077 La Reserve Drive:* Sold @ $312,500

*232 Charlemagne Circle*: Pending @ $360,000

**Welcome Committee** – Two new owners since last meeting. Tim Martin @ 3077 La Reserve Drive, and Pal Cebak at 3057 La Reserve Drive

**Neighborhood Watch** – No report

**ARC**

3057 La Reserve Drive approved for new roof.

**2331 L’Atrium Circle**

An agreement has been reached between FM and Robert Fehr for the trimming of trees adjacent to his house, but not signed. Waiting on Fehr to return the signed document.

**3057 La Reserve Drive Dues**

McCabe Law has been contacted to reach out to the bank involved in the foreclosure of subject property relative to the collection of back dues - $3,700.

**102 St Emilion**

Subject property owes $2,665. Because of continuing non-payment, a letter was sent by lawyer proposing either a payment plan acceptable to FM, or foreclosure. Since there has been no response, the lawyer will send another letter giving a deadline for the payment plan, or foreclosure will commence. Approved by all Board members present.

**Pool Testing**

We still need to fill the Tuesday and Saturday slots for pool testing because Gayle Enzel isn’t available for those days. Martin Powers will be called to see if he can do any days

**Directional Traffic Arrows** Tabled

Since some cars enter through the exit side, directional arrows were considered.

**Use of Recreational Center**

Only owners, tenants, and guests of same, including Fiddler’s Hammock, are allowed to use the tennis courts. Currently a tennis coach is giving lessons, and it hasn’t been determined whether his students are legal per above. It appears that lessons are every Monday @ 9:00 AM. John will be there to determine the legality of the lessons.

**Recreational Center Party Form**

A new form will be created for future use to include such things as approved parking, trash removal, sponsor responsibility, and the fact that the pool would still be available to others.

**Dog Letter**

A response letter will be sent to 308 Charlemagne Circle who sent a letter inquiring about future handling of dog litter. It will include that future, known owners who allow dogs to go on other’s property will be sent a postcard. A reminder notice will be sent to all owners. John will compose the letter and send to Board for approval.

**Next Meeting** – Monday, September 10

**Adjournment**: 7:40 PM

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