Fiddler’s Marsh Homeowners Association, Inc.

#### Board Meeting

December 12, 2016

6:30 PM Ponte Vedra Library

**Quorum**

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

# Minutes - The minutes of the November Annual meeting were approved.

**Officers** – To remain the same for 2017.

**Security Patrols** - Since the last meeting, one car towed.

**Financials** – End of November - $4,211 in operating and $181,449 in reserves.

**Delinquencies** - There are four liens in place. Five 2nd notices sent. One intent-to-lien letter sent. All others current.

**Reserves Studies**

* Three proposals were received. Gab Robbins was chosen - $1,125 – for reserve study only – no further annual reports. Sally motioned – Andreea seconded – and Jim and Larry approved. Geri was absent.

**Maintenance**

The delaminated areas on the inside of the wall on common ground next to 118 Colombard will be re-surfaced. Mark Parrott will be contacted for a quote. Two new Neighborhood Watch signs were installed. Two new “Play at your own risk” signs entering the tennis courts were added. However one was placed in a wrong location – Larry will re-locate. A new No Parking sign was added under the towing sign to replace the existing one. Landscape issues: Grass not being cut between St. Emilion and La Reserve Drive – dead spot on Chantal island – common area on La Reserve circle needs mulch. Trees: A quote to remove pine trees behind 113 A was approved previously – but postponed until January. At that time, additionally, existing hurricane debris will be moved back into the marsh.

* Tennis: $288 to replace one net. Jim motioned, Larry seconded, and Sally and Andreea approved. Geri was absent.
* Tennis: Court Surfaces was approved @ $8,290 to repaint the courts including re-striping for four pickleball courts.. Larry motioned, Jim seconded, and Sally and Andreea approved. Geri was absent.

**Yard of Month** - 3008 La Reserve Drive – Nancy Brooks.

**Hearing** – Robin Schmidt and Pat Ellis were present to rule on three violations - but all completed before meeting – no fines.

**Compliance Notices**

The Board agreed to skip the initial postcard in extreme unsightly cases to reduce the time of the compliance process by 30 days.

**Real Estate**

*Pending:* 225 Charlemagne - $295,000

*Active*: 3113 La Reserve Drive - $238,675.

**Welcome Committee** – No new owners since last meeting.

**Neighborhood Watch** – 3000 La Reserve Drive was invited to this meeting to explain his teen’s inappropriate behavior. No show. He will be invited to the next meeting.

**ARC** – No new applications.

**L’Atrium Shared Entrance Fees**
We have the 2017 shared entrance expense budget prepared by L’Atrium showing a new FM monthly expense of $1,107.58. Larry will contact the lawyer who wrote the new agreement to discuss possible options on our part.

**Next Meeting** – Wednesday, January 11.

**Adjournment**: 7:35 PM

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