Fiddler’s Marsh Homeowners Association, Inc.

#### Board Meeting

January 13, 2020

6:00 PM

**Quorum**

A quorum was established and Larry Dukes called the meeting to order at 6:00 PM. Present for the Board:, Jon Bosworth, Michael Bardakjy, Geri Price and Pat Ellis. John Ewing of Aegis was also present. Ernest & Lynn Ford and William & Linda Donovan were also present.

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

**Training**

*Robert’s Rules:* Govern the FM Board's parliamentary procedures as per the HOA Documents.  Only present Board members may vote. Absent Board members may not vote, phone in votes are not allowed.

*Voting*:  Items must be motioned, seconded, and approved for consideration for a vote.  Then the motion is debated and voted on with all members' vote properly identified. If unanimous, all approved.  Where the vote is not unanimous,  those who vote no or abstain,  identified as such in the minutes.

*Conflict of Interest*: Board Members are prohibited by the HOA documents, from voting for themselves in awarding vendor contracts to themselves or their companies.  Vendor contracts must be fully explained and detailed in writing in the minutes.

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

**Financials** – End of December: $17,423 in operating and $190,946 in reserves. The monthly L’Atrium entrance maintenance fee, based on 41% of their entrance expenses, was established by L’A for 2019 @ $1,220. However since their actual expenses for the year were less we get a rebate of $258.46. The entrance budget for 2020 has not been presented to us. Pat Ellis will set up her Wells Fargo FM account.

**Delinquencies** – One lien in place. One owner on payment plan. Six statements sent. All others current.

**Monthly Reserves Study Calendar**

On January calendar: Aegis inspection, Board meeting, and tennis fence maintenance.

**Regular Maintenance**

*Tennis Court Fence*:  Fence company to meet with Aegis and Board to discuss general repairs to the back eastern corner and any rotten tubing in and around the tennis court fence.

*Aluminum Pool Fence*: The most western "post" of the lake perimeter aluminum pool fence closet to the tennis court is not secure at the bottom, needs securing, at bottom and with a strap to the adjacent tennis court post.

*Tennis Court Screens*: Will be inspected and straps replaced as necessary on a bi-monthly basis.

**Yard of Month** – Eden & Steve Thomas @ 3073 La Reserve Drive

**Hearing**

No Hearings. A third Hearing Committee member will be sought.

**Standardization of Fines levied by the Compliance Committee**

Compliance Committee will establish a system of consistency for fines.

**Real Estate**

*257 Charlemagne*: Sold @ $279,000

*125 Alsace*: Pending @ $389,000

*3124 La Reserve Drive*: Pending @ $423,000

*436 La Reserve Circle:* Active @ $429,000

**Welcome Committee –** New owner: Elizabeth Wercinski @ 257 Charlemagne Circle

**Landscape –** There are two dead areas, one at the entrance and the other in front of the pool.

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

**ARC –** No new applications.

**3021 La Reserve Drive**

Since its roof needs replacement, and the owner failed to comply with several demands from the Board to replace it, the Board will get an estimate to replace it and present this to the owner in the form of a special assessment pursuant to foreclosure. However a lawyer will be contacted first to determine its foreclosure options.

**Annual Board Member Dinner**

$25 gift certificates will be given to volunteers. Approved by all.

**Speed Humps** – The Board approved 2 additional speed tables. The Board will decide with vendor where placement will occur.

**Entrance / Exit Board Sign**

Gayle Enzel will be paid $100.00 for materials used to maintain the Board Sign that she purchased at her own expense in the last few years.  Going forward Gayle will submit receipts for reimbursement.

**Volunteer Gift Cards**

$25.00 Gift cards will be given at the Board's discretion to HOA volunteers. Board members who volunteer their services outside their Board positions are eligible as well.

**Pets**

*3081 La Reserve Drive*: Since previous notices were already sent, based on numerous, ongoing neighborhood complaints relative to incessant barking and aggressive, dangerous behavior of several boxers, a Final Notice will be sent, certified, for same, demanding immediate compliance, or the dogs will be removed.

*3061 La Reserve Drive*: Since their cat entered a neighbor’s house and attacked *their* cat a letter was sent to demand no further such incidents.

**Next Meeting** – February 10th.

**Adjournment**: 6:55 PM

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