Fiddler’s Marsh Homeowners Association, Inc.

#### Board Meeting

January 8, 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: Sally Sizemore, Geri Price, Larry Dukes and Jim Walsh. John Ewing of Aegis was also present.

# Minutes - The minutes of the January meeting were approved. Changes relative to the Comcast agreement will be on hold, subject to further review by attorney.

**Security Patrols** – One tow since last meeting.

**Financials** – End of December: $9,793 in operating and $197,578 in reserves. Over budget by $19.22.

**Delinquencies** - Three liens in place. One delinquent under contract. Two 2nd notices sent. All others current.

**L’A 2018 Entrance Budget**

Will be complete by L’Atrium this week.

**Maintenance**

Tennis pole replacement in in progress. When complete there will be inquiry about getting a credit for only 9 poles instead of 10 contracted for. The lake bench has been removed as it had collapsed. Gayle will look into getting a new one. The exit info board needs repair. It will be checked, and a price obtained. Tennis and pool time-locks were priced at approx. $3,800 per. Board declined. New tennis screens will be installed by a tennis company. The pool bldg. storage room will be cleared. Mark Parrott will call Larry to set up.

**Yard of Month** – 3016 La Reserve Drive. Thomas & June Nirmaier.

**Hearing –** No hearings. 3000 La Reserve Drive put away his hose, but landscape issues remain. He will be sent a letter giving 15 days to correct or will be invited to a Hearing Committee meeting. A letter will also be sent to 3057 La Reserve Drive itemizing necessary repairs.

**Real Estate –** No sales

*3113* *La Reserve Drive*: Pending at $309,900

*105 St. Emilion*: Active at $444,000

*209 Charlemagne Circle*: Active at $445,000

*3081 La Reserve Drive*: Active at $419,000

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

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

**ARC**

Free-standing flag pole not allowed.

113 Colombard approved for pavers.

216 Chantal approved for playset in back.

**Speeding** – Larry will contact Sheriff’s office to request patrols.

**Street Sweeping**

**Board Binders**

All Board members now have a binder containing essential information. Andreea will be sent the updated vendor list.

**Comcast Agreement**

Declined for now. The attorney’s suggestions will be reviewed. Objections are the 15-year term, and blocking other providers.

**Next Meeting** – Tuesday, February 13

**Adjournment**: 7:35 PM

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