Fiddler’s Marsh Homeowners Association, Inc.

#### Board Meeting

October 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: Larry Dukes, Geri Price, and Sally Sizemore. Jim Walsh was absent. John Ewing of Aegis was also present. Gayle Enzel & Mary Caruso were also present.

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

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

**Financials** – End of September: $11,236 in operating, and $213,653 in reserves. Under budget by $2,665

**Delinquencies** – One lien in place. Two intent-to-lien letters sent – waiting for return receipt. Six 2nd statements sent.

**Monthly Reserves Study Calendar**

September reviewed. Aegis inspection + Meeting

**Maintenance**

The Board decided to accumulate small maintenance items so they can be packaged into one vendor form. Currently, the liquid container in the green wood box behind the main pool equipment enclosure has been declared obsolete and will be removed, and the box removed as well. Other current items: weather stripping on women’s bath door, piece of metal fell from pool gate, and the white fence next to 3032 La Reserve Drive needs repair, and one overhead pool light is out.

**Trees**

A tree inspection was made and a list compiled. The list was put on the Contractor form and a price will be obtained prior to work.

**Landscape**

Since the addition of two crepe myrtles – preferably light pink - outside the tennis fence at its NW corner had been previously approved, it will be scheduled. Cost to be determined. Rockaway will be contacted to see if necessary to add maintaining the two outflow areas to its contract. They will also be contacted for cost to replace two dead, red bushes in the right entrance sign area, and improve the area around the pool equipment after specs have been established for it.

**Yard of Month** – Michael Bardakjy @ 3065 La Reserve Drive

**Hearing Committee –** No hearings

**Real Estate**

*106 St. Emilion*: For sale @ $325,000

**Welcome Committee** – Joseph & Mary Sass @ 3040 La Reserve Drive

**Neighborhood Watch** – No incidents.

**ARC –** Approved

232 Charlemagne Circle – replace side window.

106 St. Emilion – change door color.

**ARC Update**

Andreea will craft wording to go on the Website advising of ARC requirements such as approved mailboxes, approved roof materials such as metal, yard lights etc.

**2331 L’Atrium Circle**

Trees at FM entrance were trimmed in accordance with agreement between Fiddler's Marsh HOA and Fehr. Fehr’s complaint has been resolved.

**3057 La Reserve Drive Dues**

A hearing date has been established by McCabe Law for a 10/11 hearing to request payment of all back dues.

**102 St Emilion**

Payments are being made through McCabe Law. The recent invoice - $135 - from same will be added to ledger. The agreement will be notarized and sent to McCabe.

**Pool Resurfacing**

Two bids were obtained to resurface the pool, to include tile repair as a separate item. Portofino Pools - $34,534.16 and Florida Luxury Pools - $29,875.35. Palace Pools will submit a quote this week.

**Open Board Positions**

Three positions are available. So far, Andreea, Jim Walsh and Jon Bosworth are running. However, Gayle will contact Durso @ 205 Charlemagne Circle to see if interested. If so, he will replace Jim as the 3rd candidate since Jim stated he would give up his candidacy if a 3rd person would be interested.

**2019 Budget Meeting**

$5000 was added to L’Atrium Special Assessment Reserves were reduced by that much, keeping dues the same @ $155 per quarter. The General Ledger of expenses will be submitted to the Board.

**Lamp Posts Change Request**

The Board rejected Judy O’Brian’s recommendation to replace FM lamp posts with a different design. Board will promulgate to the HOA via an ARC memorandum, updated requirements concerning vendor information to purchase conforming of lamp post lights. Additionally, this memo will include updates to other ARC matters regarding roofs, etc...

**Next Meeting** – Annual Meeting. Tuesday, October 30, in small conference room

**Adjournment**: 7:20 PM

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