Fiddler’s Marsh Homeowners Association, Inc.

#### Annual Meeting

November 15, 2017

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. Geri Price, and Sally Sizemore. Jim Walsh was absent. Nine owners were present plus 44 proxies. John Ewing of Aegis was also present.

# Minutes - The minutes of the November meeting, and last year’s Annual, were approved.

**Election**

Larry was re-elected for a three-year term. There were no other candidates.

**Financials** - $11,941 in operating checking and $197,545 in reserves.

**Delinquencies**

Nine owners sent 2nd notices. Two with liens. Four intent-to-lien letters sent. All others current.

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

**2018 Budget**

Andreea motioned, Larry 2nd, and all approved the 2018 budget keeping the dues the same at $155 per quarter.

**Maintenance**

Two overhead pool lights were out and fixed. The tree behind 125 Alsace will be chopped off and left in the marsh. The fence leading down to the lake behind 3032 La Reserve Drive was fixed. The pool rules sign was reset tight. The fence behind 100 A needs a new 4x4 post for the gate. The four bent poles at the corner of the tennis need replacement. Any houses with tarpaulins on its roof will be listed and monitored for roof replacement. Information will be provided about street sweeping. 3065 LRD inquired about removing trees from the marsh behind his house. The number for the SJRWMD will be provided.

**Yard of Month** – 349 Charlemagne Circle – Art & Janet Hartley

**Hearing Notices** – None currently. 121 St. Emilion will be inspected for damaged eves on canal side of house.

**Real Estate**

For Sale:

3113 La Reserve Drive - $309,900

3081 La Reserve Drive - $445,000

209 Charlemagne - $445,000

105 St. Emilion - $444,000

Pending:

408 La Reserve Circle - $359,000

**Welcome Committee**

Two new owners. Welcome packets to be dropped off.

**Neighborhood Watch** – There were a couple issues at the pool – police called – resolved. An NW meeting is scheduled for 11/30 @ 6:00 at 3065 LRD.

**ARC -Approvals**

*204 Charlemagne Circle* : House painting.

*225 Charlemagne Circle* : House painting

*3082 La Reserve Drive*: Replace roof

Metal roofs are now approved

**Adjournment**: 7:24 PM

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