Fiddler’s Marsh Homeowners Association, Inc.

#### Board Meeting

August 12, 2019

6:30 PM

**Quorum**

A quorum was established and Andreea Vineyard called the meeting to order at 6:30 PM. Present for the Board: Larry Dukes, Jon Bosworth, and Geri Price. Jean Vallier was absent. John Ewing of Aegis was also present. Robin Schmidt and Gayle Enzel were present for the Hearing Committee. Nine owners were present.

# Minutes - The minutes of the 7/10/19 meeting were approved.

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

**Financials** – End of July: $17,874 in operating and $182,829 in reserves.

**2020 Budget**

The current prospective budget shows dues to be $159.64 per quarter. Another budget will be composed showing $155.00 per quarter to present at the next meeting. There was discussion whether dues should be increased to $160.00 per quarter. The reserves budget presented looks good.

**Delinquencies** – Three intent-to-lien letters in place. One owner on payment plan. Two liens in place. Two second statements sent. Twelve 1st statements sent.

**Monthly Reserves Study Calendar**

On August calendar: Aegis inspection and Board meeting.

**Regular Maintenance**

Entrance lights were out. The street sign @ La Reserve Drive and Charlemagne Circle is crooked. The sidewalk outside the pool needs pressure washing. Wall at left of pool entrance needs spot cleaning. The knee wall on right at the entrance beyond the entrance sign wall needs cleaning. The hanging tree limb in front of 3021 La Reserve Drive was pulled down.

**Yard of Month** The Salimone’s @ 228 Charlemagne Circle

**Hearing**

201 Charlemagne Circle was fined $100 for not putting away the basketball hoop after use.

**3021 La Reserve Drive**

A letter from out lawyer stated that we should not go on his property to make repairs for liability reasons. The Board approved the lawyer to send a pre-suit mediation letter to the owner.

**Real Estate**

*3073 La Reserve Drive*: Contingent take backup @ $387,900

*320 Charlemagne Circle* : Active @ $434,900.

*257 Charlemagne*: Active - $295,000

*312 Charlemagne Circle*: Contingent take backup @ $299,900

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

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

**ARC –** No new applications.

**Pool Completion Ceremony -** Cancelled

**Speed Humps**

They are available for $2200. A 3-year manufacturer’s warranty and three-years maintenance offered free by installer. A photo of a 36” speed hump in Hammock Cove was presented. The Board will look at.

**Pool Tiles Cleaning**

A cleaning product has been obtained to experiment with to see if it will work.

**St. Johns River Water Management District**

An owner was present to state that, in contrast to a letter he had received from the Board on 3/26/19 to not trim any common property (wetlands) behind his house, he had gotten a previous letter from the SJRWMD on 7/30/08 allowing him to trim back vines on said property. This will be on the agenda for the next meeting.

**Dogs Loose**

There have been numerous complaints from neighbors about loose dogs coming from 3081 La Reserve Drive, that they have been confronted by those dogs and consider them dangerous. A letter will be sent to 3081 stating our rule, 9.12, that dogs are not allowed loose and that they would be subject to a fine should this happen again. Board will review letter first.

**Next Meeting** – Monday, September 9 in Aegis office @ 6:30 PM.

**Adjournment**: 7:34 PM

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