Fiddler’s Marsh Homeowners Association, Inc.

#### Board Meeting

January 14, 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, Geri Price, Jon Bosworth, and Jean Vallier. John Ewing of Aegis was also present.

# Minutes - The minutes of the 12/10/18 meeting were approved.

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

**Board Member Certification**

Board members are required to sign a certification form that they have read the Assoc. documents. Geri and Jon had already signed it. Larry, Andreea, and Jean signed it at this meeting. However there was question whether the current form conforms to FL Statutes so the McCabe law office will be contacted to determine. If not, new forms will be signed.

**Board Officers**

President:   Andreea Vineyard

Vice President:  Geri Price

Treasurer:  Jean Vallier

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

**Financials** – End of December: $6,419 in operating, and $198,475 in reserves. The L’Atrium entrance fee remains the same @ $1,220 per month. Overage of $621 is due L’Atrium for the FM portion of the amount L’A was over-budget for its 2018 entrance expenses.

**Delinquencies** – Six owners are delinquent for 2018. Two liens in place. One owner on a payment plan. Four statements sent.

**Monthly Reserves Study Calendar**

January 2019 reviewed: Aegis inspection + Meeting + Tennis Inspection. The Board will walk FM to inspect all reserves items that will require future attention.

**Regular Maintenance**

Two overhead pool lights were fixed. Two signs need straightening. The crab on the right entrance wall needs cleaning. Entrance walls, left and right, need cleaning. The Plexiglas cover for the pool permit box is broken. Quotes for replacing the green chain-link fence between pool and lake will be obtained. Bold City’s work is complete. Tennis screen inspection will be once every two months. The pool entrance pergola will be cleaned.

**Pool Upgrade**

The Board chose the color for the mud cap that is now required by the state. A start-date will be determined.

**Landscape**

Rockaway was approved to add $50 per month to their contract to maintain the two outflows. There is dead grass and palm fronds around the lake. The two new crepe myrtles are OK. Their leaves naturally drop during winter. The area along the fence between the pool and tennis will be considered for improvement in the spring.

**Yard of Month** – Jean & Algernon Pettit @ 324 Charlemagne Circle

**Hearing Committee**

Gayle Enzel, Robin Schmidt, and Pat Ellis were present. 3077 was fined $100 for permanently storing trash cans in the driveway.

**Real Estate**

*224Charlemagne Circle*: For sale @ $355,900.

*106 Colombard*: For sale @ $358,000

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

**Neighborhood Watch** – Three teens were arrested in Ponte Vedra for car theft, one reported to be a resident on La Reserve Drive.

**ARC –** No report.

**Facebook**

The question was raised whether Board members should be on Facebook. The question was submitted to a lawyer who stated that no Board member should be on it relative to involvement with the Board. Only personal memberships unrelated to the Board would be prudent.

**New Business**

Recreation Center spring cleaning, landscaping, and pergola and pool building will be considered.

**New Bench by Lake**

Gayle will research possibilities.

**Next Meeting** – Monday, February 11, in Aegis office.

**Adjournment**: 7:27 PM

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