Fiddler’s Marsh Homeowners Association, Inc.

#### Board Meeting

July 10, 2019

6:00 PM

**Quorum**

A quorum was established, and Andreea Vineyard called the meeting to order at 6:00 PM. Present for the Board: Larry Dukes, Jon Bosworth, and Jean Vallier. Geri Price was absent. John Ewing of Aegis was also present.

# Minutes - The minutes of the 6/10/19 meeting were approved. However the next meeting, 7/15/19, was changed to 7/10.

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

**Financials** – End of June: $14,255 in operating and $182,814 in reserves. In the future, capital expenditures will be paid directly out of reserves.

**Delinquencies** – One intent-to-lien letter in place. One owner on payment plan. One lien in place. Five second statements sent.

**Monthly Reserves Study Calendar**

On July calendar: Aegis inspection and Board meeting

**Regular Maintenance**

The sidewalk extension and replacing the concrete apron around a center drain are in process. Colombard and St. Emilion street signs need cleaning.

**Yard of Month**

Rutten & Patel @ 108 Alsace

**Hearing**

3021 La Reserve Drive: A lawyer letter was sent demanding replacement of the roof. Other property deficiencies will be noticed – stucco and tree limb – and fined as necessary for lack of compliance. The tree limb overhanging the street will be removed by us. Also, the mailbox @ 3073 La Reserve Drive is not white.

**Real Estate**

*3073 La Reserve Drive*: For sale @ $387,900

*129 Colombard*: Sold @ $387,000.

*257 Charlemagne*: For Sale - $306,000

*312 Charlemagne Circle*: For Sale @ $309,900

**Welcome Committee**

New owner: Cristal Reister @ 3061 La Reserve Drive

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

**ARC –** No new applications.

**Lake Bench**

Will be delivered on the 12th and its assembly and placement will be arranged.

**Pool Completion Ceremony**

A community party will be set up to inaugurate the completion of the pool upgrade. Gayle will be contacted to set it up.

**Speed Humps**

Approved to add a 36-inch wide one @ $2,200. The installer will be contacted to see if there are any local to look at first.

**Pool Tiles**

An attempt will be made to clean the surface depth markers that weren’t replaced. If not possible they will be considered for replacement next year.

**Hurricane Checklists**

They were reviewed. One is a checklist for owners in the event of a pending hurricane. The other is for management: a list of items to be done prior to the hurricane. Heavy-duty locks will be purchased to be installed at the pool to prevent use prior or during the hurricane.

**Next Meeting** – Monday, August 12 in Aegis office @ 6:30 PM.

**Adjournment**: 8:00 PM

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

**Budget Meeting**

The dues for 2020 will remain the same at $155 per quarter. Each line item on the proposed budget was reviewed. Some remained the same and others changed, up or down. This amended budget will be submitted to Board for review at next meeting to keep dues @ $155.

A reserves budget will be established for 2020 based on the Reserves Study. Capital expenditures projected for 2020: $39,717