Fiddler’s Marsh Homeowners Association, Inc.

#### Board Meeting

October 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, Jon Bosworth, and Michael Bardakjy. Geri Price was absent. John Ewing of Aegis was also present. Robin Schmidt, Pat Ellis, and Gayle Enzel were present for the Hearing Committee.

# Minutes - The minutes of the 9/9/19 meeting were approved.

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

**Financials** – End of September: $12,306 in operating and $186,886 in reserves. General maintenance and Recreational Maintenance for the year seemed high so their general ledger for year-to-date will be sent to Board.

**Treasurer –** Larry was appointed to take over the vacated position.

**Delinquencies** – Two liens in place. One will be visited for collection. Five 2nd statements sent. All others current.

**Monthly Reserves Study Calendar**

On October calendar: Aegis inspection and Board meeting.

**Regular Maintenance**

Mark Parrott was approved for $250 to paint and fill the cracks on the pool house deck. Also approved for $25 to clean the depth markers around the surface of the pool. And approved for $300 to pressure wash areas around the pool, tennis, and sidewalks. Not approved for $300 to repair tennis chain link fence. Another quote will be sought for that.

**Yard of Month** – Heidi Thomas @ 224 Charlemagne Circle

**Hearing**

*3116 La Reserve Drive*: Mailbox not straightened. Fined $50.

*3021 La Reserve Drive*: Yard light out. Fined $25.

201 Charlemagne Circle: Basketball hoop not put away. Fined $100.

**Real Estate**

*320 Charlemagne Circle:* Active @ $399,900.

*257 Charlemagne*: Active @ $275,000

*220 Charlemagne Circle*: Contingent backup @ $439,000

*114 Colombard*: Active @ $415,000

*109 St. Emilion*: Active @ $435,000

**Welcome Committee –** Gayle will deliver a package to Eden & Steve Thomas @ 3073 La Reserve Drive.

**Landscape –** There was discussion whether to trim overhanging limbs over roads such as @ 3021 La Reserve Drive and Alsace. No decision at this time.

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

**ARC –** No new apps presented.

**Pre-Suit Mediation Letter** – It was sent on 8/24/19 to 3021 La Reserve Drive for not fixing roof and given 20 days to respond. McCabe will b contacted to see if response. If not then McCabe will be asked what the next step will be.

**Speed Humps**

Approved for $2200. Two signs will also be installed for not-to-exceed $250 each. The supplier will be contacted to proceed, before Halloween, but first to find out how he can install without blocking traffic and interfering with trash pickup which is Tuesday and Wednesday.

**Florida Fish & Wildlife**

They were contacted to see if the outflow area @ the back of La Reserve Circle was established as a wild life sanctuary to protect baby alligators. Not established. No restrictions relative to periodic keeping the flow of water open to the lake.

**Next Meeting** – Annual Meeting – Wednesday, November 6 @ 6:30 in the large conference room at the library.

**Adjournment**: 7:22 PM

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