Fiddler’s Marsh Homeowners Association, Inc.

#### Board Meeting

July 9, 2018

6:30 PM Ponte Vedra Library

**Quorum**

A quorum was established, and Andreea Vineyard called the meeting to order at 6:30 PM. Present for the Board: Geri Price, Larry Dukes, Sally Sizemore and Jim Walsh. John Ewing of Aegis was also present. Pat Ellis, Gayle Enzel, and Robin Schmidt were present for the Hearing Committee. Mary Caruso, Dottie Gandi, and Gary Kalendek were also present.

# Minutes - The minutes of the June meeting were approved.

**Security Patrols** – One tow since last meeting: 102 St. Emilion.

**Financials** – End of June: $7,703 in operating, and $208,276 in reserves. Current cash: $11,481

**Delinquencies** – Three liens in place. Six intent-to-lien letters sent. 102 St. Emilion working with lawyer for payment plan.

**Monthly Reserves Study Calendar**

July reviewed. Only Aegis inspection.

**Maintenance**

The big light over the pool gate was out. The St. Emilion street sign needed cleaning.

**Tennis Awning**

Will not be installed and issue was requested to be removed from Board consideration.

**Landscape**

There is a list of things to be done but the landscaper is not following through and not returning calls. Bold City Tree will be contacted to complete the list. Sally and John will meet them to go over the list. Three quotes will be obtained for a new landscaper for the next meeting.

**Yard of Month** – None.

**Hearing Committee**

*3081 La Reserve Drive*: Fined $50 for basketball hoop not put away

*3000 La Reserve Drive*: Yard Light. Not fined.

*3124 La Reserve Drive*: Fined $50 for basketball hoop not put away.

*353 Charlemagne Circle*: Yard. Not fined because sod not available at this time.

*120 Alsace Court*: Dead palm fronds in front. Fined $50.

*3021 La Reserve Drive*: Needs new roof. Fined $100.

*3065 La Reserve Drive*: Yard and house issues. Not fined because working on.

**Real Estate**

*3077 La Reserve Drive:* Pending @ $325,000

209 Charlemagne Circle: Active @ $414,900

*109 St Emilion*: Sold. $399,000

**Welcome Committee** – One new owner since last meeting. Jean Vallier @ 109 St. Emilion.

**Neighborhood Watch** – A man jumped the pool fence during the day to let kids in. No action.

**ARC**

317 Charlemagne approved to remove dead tree.

**2331 L’Atrium Circle**

The owner initially requested reimbursement for repairs to his house he said were caused by FM's sprinkler system. He subsequently withdrew that request if we trim the tree limbs from FM trees at least 10 feet away from his property as requested by his insurance company. We have a quote from Bold City Tree for trimming four trees in that area. The Board agreed to the tree trimming on the condition that the L’A owner sign an agreement holding FM harmless from any future claims with regards to the sprinklers. Andreea will draft the letter and work with the L’A owner.

**Pool Testing**

Larry will stop testing the pool July 31. Requests have been made to the community for a person to test the pool and do light maintenance for a fee, but there has been no response. The Board considered separating the pool testing aspect and the maintenance aspect if this will forego the insurance requirement.  Andreea will discuss with attorney.

**Ducks at Pool**

Because they are frequently present and making a mess, ideas were sought to correct the problem. However no visible options were found other than putting a fake owl in the area. Larry will handle.

**Dog Waste**

Owners have raised the issue that other’s dogs do their business in their yard. As this is part of our CC&Rs, violators will be noticed and fined. A proactive step was proposed by the Hearing Committee: deliver a notice to all residents regarding frequent violations.  Three owners have signs in their yards to keep violators off their property. Since signs are not allowed they will be sent a postcard to remove them.

**Executive Session**

The regular Board meeting convened @ 7:15, and only the Board remained to conduct the session

**Next Meeting** – Monday, August 13

**Adjournment**: 7:15 PM

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