

St. Augustine Shores Service Corporation

A Corporation Not-for-Profit

Minutes of Special open meeting of the Board of Directors of St. Augustine Shores Service Corporation

Place: The Tennis Courts and Ball Field
St. Augustine Shores,
583 Shores Blvd, St. Augustine, FL 32086

Date: January 10, 2024

Time: 3:45PM

There were present the following:

Mary Jenson, Kathy Schroeder, Carol McCutcheon,
Nicolas Arocha, Debbie Scogin and Jill Kieffer
Being all members of the Board of Directors

Also in attendance were community members:

Jim Soll, Liz Heffner, Liz Langdon,
Charles Bouton, Margaret Bouton

After the meeting was called to order by Mary Jenson, the roll call was taken and a quorum was established.

NEW BUSINESS:

Ball Field/Tennis Courts: The group took a walking tour of the sidewalk, ballpark and tennis courts.

Sidewalk solutions and vandalism concerns were discussed.

Members addressed the need for new benches in the tennis court area to replace the broken table that was removed.

Gravel overlay was not in place yet to the access road for evaluation.

Research Projects:

Directors will be presenting their reports on drainage, acoustics, etc. at the regular HOA meeting.

Mary Jenson said that she will be meeting with County Commissioner, Roy Alaimo on 1/23/24.

The Storage issue needs to be moved to priority 1 at next regular HOA meeting.

Activities protocol:

Jill Kieffer recommended a rewording in paragraph 4 which will improve the protocol

Director & Member Comments:

Nicolas Arocha commented that the website looks nice but would like to see the mission statement included.

Deb Scogin stated that she would be investigating grants if needed for drainage/dam issues.

Charles Boutin stated his concerns about the Disc Golf Course.

The Meeting was adjourned at 5:30pm.

Carol McCutcheon SASSC Secretary
Posted January 10, 2024