

**ST AUGUSTINE SHORES SERVICE CORPORATION BOARD OF DIRECTORS
MEETING**

AUGUST 11, 2022

The St. Augustine Shores Service Corporation's Board of Directors meeting was called to order by President Austin Dietly. Present: Vice President Thomas Filloramo, Treasurer Robert Stanton, Secretary Michael Winkles, Director Carol McCutcheon. Absent: Director Steve Raff, and Director Michael Amato

Approval of the Minutes – July 14, 2022.

Motion:

Secretary Winkles made a motion to approve the minutes of the July 14, 2022, meeting. Seconded by Director McCutcheon. Unanimous. The motion carried.

Treasurers Report – Read by Treasurer Stanton

Motion:

Director McCutcheon made a motion to approve the Treasurers Report as read. Seconded by Secretary Winkles. Unanimous. The motion carried.

Managers' Report - Joseph H. Smith III

Discussion on implementing a Fining Committee and an opinion letter from Steve Faustini on Fining Committees.

Motion:

Vice President Filloramo made a motion that we initiate a process where we send out a letter from legal counsel to deed violators with an end date. Seconded by Secretary Winkles. Unanimous. The motion carried.

Discussion on resurfacing the tennis courts.

Motion:

Secretary Winkles made a motion to accept the bid from Court Surfaces to resurface the tennis courts for \$22,100. Seconded by Vice President Filloramo. Unanimous the motion carried.

Discussion on food trucks.

ACC Committee – Joseph Smith

Variance request for Sims 549 Domenico Circle to erect a privacy fence at the back of his lot on the Golf Course.

Motion:

Secretary Winkles made a motion to deny the request for a variance on the fence at 549 Domenico Circle. Seconded by Director McCutcheon. Unanimous. The motion carried.

Riverview Building and Grounds – Carol McCutcheon.

Deed Violation Report presented to the Board.

Directors Comments:

President Dietly commented on Air BNB's.

Treasurer Stanton commented on his article on signs for the Observer.

He commented on the pier gate being repaired.

He inquired about the clear cutting by KB Homes in Unit 7.

He discussed car charging points.

He would like to have complaints formalized out on the web site or in the office as long as they identify themselves.

Members Comments:

Brannan Ward commented on the traffic issue at Hartley Elementary School caused by student drop off and pick up.

Carlos Lopez commented on an issue he had with the traffic.

Nicolas Arocha commented on the development plans from KB Homes in Unit 7.

Motion:

Secretary Winkles made a motion to adjourn the meeting. Seconded by Director McCutcheon. Unanimous. The motion carried

Meeting Adjourned

President

Secretary