

ST AUGUSTINE SHORES SERVICE CORPORATION BOARD MEETING

MARCH 12, 2015

The St. Augustine Shores Service Corporation's Board of Directors meeting was called to order by President Jerry Zinn at 7:00 P.M. Present: Vice President Winston Burrell, Treasurer Claire Lorbeer, Director Sue Chitwood, Secretary Rachel Diamond. Absent Director Jim Priester and Director Chance Hines. Quorum Established

The Pledge of Allegiance.

Approval of the Minutes – February 12, 2015.

Motion:

Vice President Burrell made a motion to accept the minutes as presented. Seconded By Treasurer Lorbeer. Unanimous. The motion carried.

President Zinn addressed some of the issues brought up under Directors comments at the February 12, 2015 meeting.

Joining the Jacksonville HOA support groups.

Purchasing No Trespass signs from the Sheriff's Office. They are in but haven't been placed yet.

Credit card payment option for the membership.

Posting of the Minutes on the Web Site up to date.

President's page and Accountant's page for the Web Site being worked on.

Collecting data from the membership will be requested in the Annual Packet.

Treasurers Report – Read by Treasurer Lorbeer accepted for audit.

Board Discussion on Reserve Fund spending and Project Supervision.

ACC Report – Jerry Zinn

The ACC Committee had 1 meeting in the month of February.

The ACC Committee approved 11 applications:

1 addition

2 garage wall and window repair

3 fences

1 Florida room

1 solar panel

1 pool enclosure

1 pool repair

1 shed

Total approved YTD 145

Board Discussion on Deltona's Major Modification in Unit 7.

Managers' Report - Jerry R. Zinn

Old Business

Annual Package Presentation

Status of Pool Bathhouse

President Zinn gave a progress report.

Status Report on Fee Increases

Board Discussion on charging for Estoppel Letters. Industry standards anywhere from \$100 to \$250 per request.

Motion:

Secretary Diamond made a motion to charge \$50 for each Certified Estoppel Letter issued. Seconded by Director Chitwood. Unanimous. The motion carried.

Board Discussion on increasing Boat/RV Compound storage fee.

\$5 increase on Pool Fees discussed.

New Business

Home Office Applications

5 Applications Submitted:

918 Viscaya Blvd. Virtual computer only. Agreed to abide by County Ordinance 95-9.

Motion:

Secretary Diamond made a motion to approve the Home Office Application for 918 Viscaya Blvd. Seconded by Treasurer Lorbeer. Unanimous. The motion carried.

172 Fonseca Drive. Merchandise for artwork, T shirts etc. Agreed to abide by County Ordinance 95-9. Deferred.

258 Laguna Court. Real Estate title research and Private Investigation. Agrees to abide by County Ordinance 95-9.

Motion:

Treasurer Lorbeer made a motion to approve the Home Office Application for 258 Laguna Court. Seconded by Vice President Burrell. Unanimous. The motion carried.

221 Phoenetia Drive. Bookkeeping for personal business artist consultant. Agreed to abide by County Ordinance 95-9.

Motion:

Director Chitwood made a motion to approve the Home Office Application for 221 Phoenetia Drive. Seconded by Secretary Diamond. Unanimous. The motion carried.

232 Bilbao Drive. Office work preparing classes. Agreed to abide by County Ordinance 95-9.

Motion:

Secretary Diamond made a motion to approve the Home Office Application for 232 Bilbao Drive. Seconded by Vice President Burrell. Vote 3 no 2 yes. Motion Denied

Deed Restriction Report.

General Manager Smith provided a Deed Violation packet to each Board member that includes the initial report of the violations, a printed copy of the entry into the Pride system, a printed copy of the follow up detail from the County Code Enforcement Department and a follow up report on violations reported in the prior month. Smith explained the process.

Directors Comments:

Treasurer Lorbeer discussed parking on the sidewalks.

Director Chitwood discussed setting a date for a meeting with the Recreation Association.

She discussed curbing along the main arteries in the Shores.

She discussed amending our Covenant and Restrictions.

She discussed leaving enough time to establish a quorum at the Annual Meeting.

Members Comments:

Homeowner on Shores Blvd discussed parking on the sidewalk.

Board Discussion.

Jeremy Duncan inquired about Board Member participation in the election process.

Homeowner on Altara Drive inquired about concrete parking stops near Crystal Lake.

Treasurer Lorbeer moved to adjourn. Seconded by Vice President Burrell.

Meeting Adjourned.

President

Secretary