

ST AUGUSTINE SHORES SERVICE CORPORATION BOARD MEETING

May 10, 2018

The St. Augustine Shores Service Corporation's Board of Directors meeting was called to order by President James O'Such at 7:00 P.M. Present: Vice President Austin Dietly, Treasurer Claire Lorbeer, Director Philip Van Tiem, Director Thomas Filloramo and Secretary Nicolas Arocha. Quorum Established.

The Invocation was given by General Manager Smith followed by the Pledge of Allegiance.

Approval of the Minutes – April 12, 2018.

Motion:

Vice President Dietly made a motion to accept the minutes as presented. Seconded By Secretary Arocha. Unanimous. The motion carried.

Treasurers Report – Read by Treasurer Lorbeer accepted for audit.

General Manager Smith explained the increase in the operating fund and the decrease in the reserve fund.

General Manager Smith presented 1 collection issue.

The Homeowner has a balance of \$867.59 as of May 2018. They propose to make 12 consecutive payments of \$102 which will pay off the debt, keep the account current and pay all fees and interest. The total is \$1227.59.

Motion:

Director Filloramo made a motion to approve the payment plan as presented. Seconded by Vice President Dietly. Unanimous. The motion carried

Managers' Report - Joseph H. Smith III

Progress on Board Goals

Curb Appeal

Working with St. Johns County on the drop off issue on the new road project on Shores Blvd.

We are also collecting data and soliciting bids to have the irrigation damage addressed.

Commissioner Paul Waldron is in attendance. His staff drafted a report.

General Manager Smith read the report.

Fiscal Year 2016, 2017, 2018 St. Augustine Shores Improvements. Reported Attached.

Seasonal cut back on all plant stock at the Riverview Facility.

New Penta's at all the entrances.

Shrubs and trees have all been fertilized.

Turf will be fertilized as the irrigation repairs are completed.

Smith provided a copy of the St Johns County Ordinance for Tract S Unit 1. The Storage Facility and Maintenance Compound.

Committee Reports

ACC Committee – General Manager Smith

The ACC held one meeting in the month of April.

They approved 12 applications

2 Driveway Extensions

5 Fences

1 Patio Cover

1 Screen Room

1 Swimming Pool

2 Utility Sheds

Total YTD 123

Home Office Applications

Sheila Young and Lee Henry 867 Viscaya Boulevard, for the purpose of a carpentry business. All work is done on the client's property. They agree to abide by County Ordinance 95 – 9.

Motion:

Director Filloramo made a motion to approve the Home Office Application as presented. Seconded by Vice President Dietly. Unanimous. The motion carried.

Tonya Mays, 260 Deportivo Drive, for the purpose of making craft items to sell at markets and events. She agrees to abide by County Ordinance 95 – 9.

Motion:

Vice President Dietly made a motion to approve the Home Office Application as presented. Seconded by Secretary Arocha. Unanimous. The motion carried.

Riley Lewis, 240 Phoenetia Drive, for the purpose of a computer business all work done off site. They agree to abide by County Ordinance 95 – 9.

Motion:

Director Filloramo made a motion to approve the Home Office application as presented. Seconded by Vice President Dietly. Unanimous. The motion carried.

Deed Violation Report

The report was presented to the Board.

Mary Arocha, Riverview Building and Grounds Committee, they donated some health and fitness books.

She requested we reset an appointment with Sir Grout to obtain a bid.

Secretary Arocha requested some action from the Board on the spreadsheet items.

Directors Comments:

Treasurer Lorbeer inquired about parking on the sidewalks.

She commented on the landscaping at the Riverview Facility and how nice it looks.

Director Van Tiem thanked the residents for coming and asked that they bring their neighbors.

Director Filloramo inquired about the downed light pole on Shores and Madruga.

Secretary Arocha inquired about a light pole on Domenico Circle.

He is interested in looking into having the Scouts build a fence for the wildflower meadow or maybe build some benches if we provide the materials.

Secretary Arocha inquired about open spaces and parks in the undeveloped areas of Unit 7 and wondered if a list exists.

Vice President Dietly inquired about the School bus at 215 Deltona Blvd.

President O'Such asked how the Board wanted to fill the vacant position on the Board.

Board Discussion

We decided to interview interested members at 6:00 p.m. on June 14 prior to the next Board meeting.

President O'Such discussed the negativity at the last Board meeting. He requested an effort to increase attendance.

Members Comments:

Joan Stanton requested another sign to inform members that there is a two-pole limit on the pier.

She inquired about the bait stations and water for the pier.

Mike Amato discussed canvassing the community to try and get some of the Declaration of Restrictions amended.

Member Discussion

There was a request for a committee to help in this effort.

Leonard Ditomaso commented on the traffic issues by Hartley Elementary at drop off and pick up time during school season.

Commissioner Waldron offered to assist contacting the School Board.

Roland Palmer commented on the speeding in the Shores.

There was inquiry about the shifting on the pier.

There was inquiry about a power outage on the weekend at the pier.

Laura Amato asked if the Scouts were members of the Shores.

She commented on the attendance issue and the interest of the membership.

Roland Palmer suggested that we remove the word club from the name of the Facility.

There was discussion about trespassing from the abutting communities.

Meeting Adjourned

President

Secretary