

ST AUGUSTINE SHORES SERVICE CORPORATION BOARD MEETING

MAY 14, 2015

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

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

Approval of the Minutes – April 9, 2015.

Motion:

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

Treasurers Report – Read by Treasurer Lorbeer accepted for audit.

General Manager Smith explained the Operations Fund and Reserve Fund Expenditures.

Board Discussion

Payment Plan proposal for 801 Bahia Drive. Safe Harbor applies.

Motion:

Director Burrell made a motion to accept the payment plan offer of \$2446. Seconded By Director Zinn. Unanimous. The motion carried.

Authority to proceed on 7 Properties.

37 Aleida Ct.

77 Andora St.

450 Casuarina Cir.

263 Hermosa Ct.

2 Navarra Ct.

52 Andolusia Ct.

145 Deltona Blvd.

Motion:

Vice President Zinn made a motion to move forward on collections with these 7 properties. Seconded by Director James O'Such. 6 yes votes 1 no vote Director Burrell. The motion carried.

ACC Report – Jerry Zinn

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

The ACC Committee approved 15 applications:

6 fences

3 new homes

3 pool enclosures

1 pool

2 sheds

Total approved YTD 169

Managers' Report - Joseph Smith

Old Business

Status of Pool Bathhouse

General Manager Smith explained the progress on the project and presented the schedule for the coming week.

General Manager Smith informed the Board that we need to purchase lockers and benches for the pool bathhouses. Total cost estimated between \$5000 and \$6000.

Board Discussion

Motion:

Director Chitwood made a motion to purchase the benches and forego the purchase of the lockers. Seconded by Director Burrell.

Board Discussion

6 yes votes 1 no vote Treasurer Lorbeer. The motion carried.

Motion:

Vice President Zinn made a motion that we enter into a discussion with the Contractor Joe Narby, JTN Construction and Maintenance Services, Inc. relative to his lateness and suggest that he make a compensatory effort on his part to repair the roofline of the pavilion storage area and provide lockers and benches for both the Men and the Women's Bathhouse. Seconded by Director Chitwood. Unanimous. The motion carried.

Deltona Lot Variance

417 Venecia Way. The house has been built. The deck and the stem wall butt right up to the side property line and do not recognize the setback lines.

Motion:

Secretary Diamond made a motion to approve the variance. Seconded by Director Chitwood. Unanimous. The motion carried.

New Business

Board Goals and Accomplishments for Upcoming Fiscal Period.

President Priester requested that the Board participate in a discussion on Goals and Accomplishments for the Upcoming Fiscal Period.

Curb Appeal/ Landscaping

Recreational Facilities

Bylaws/ Governing Documents

Youth Programs

Bus Kiosks

Speed Bumps

Duck Crossing Signs

Community Programs

Recreation Association Committee

Recreational Director

Different Collection Practices

RV and Boat Storage Committee

Ratification Gina Ross ACC Committee

Sue Hill has resigned and is relocating. Gina Ross has volunteered to replace her on the Committee.

Pier Repair Funding

General Manager Smith informed the Board of the damage at the pier. Vandals had destroyed some of the gazebo and the railing. A vessel had separated the deck from one of the pilings. The Fish and Wildlife officers informed Smith of the boating incident. He is pursuing a copy of the accident report to approach the boater's insurance people for reimbursement through liability.

Yelton Construction estimated the damage at \$7200.

Motion:

Secretary Diamond made a motion to repair the pier and adjust the expenditure scheduled in the Dreux Isaac Study. Seconded by Director Burrell. Unanimous. The motion carried.

Deed Restriction Report.

General Manager Smith provided a Deed Violation report to each Board Member.

Directors Comments:

Treasurer Lorbeer commented on the Brick Paver Project.

Vice President Zinn discussed the Family Fun Day.

Director Burrell commented on the Recreational Organization.

Director Chitwood commented on the Landscaping Contract and requested emails for future contracts.

Members Comments:

Jeremy Duncan commented on joint collection efforts between the Conquistador and The Service Corporation.

Motion:

Vice President Zinn made a motion to rescind the motion on the two Conquistador properties on Andolousia and Navarra. Seconded by Director Chitwood. Unanimous the motion carried

Director Burrell moved to adjourn. Seconded by Treasurer Lorbeer.

Meeting Adjourned.

President

Secretary