

ST AUGUSTINE SHORES SERVICE CORPORATION BOARD MEETING

NOVEMBER 9, 2017

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: Treasurer Claire Lorbeer, Director Philip Van Tiem, Director Jeremy Duncan, Secretary Nicolas Arocha. Absent: Vice President Austin Dietly and Director Thomas Filloramo Quorum Established.

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

Approval of the Minutes – October 12, 2017.

Motion:

Director Duncan made a motion to accept the minutes as presented. Seconded by Secretary Arocha. Unanimous. The motion carried.

Treasurers Report: Presented by Treasurer Lorbeer. Accepted for audit.

General Manager Smith explained the increase in the operating funds and the increase in the reserve funds.

Managers' Report - Joseph H. Smith III

Storm Water Drainage System Update

General Manager Smith provided a status on the 200-foot section of 24" corrugated metal pipe that has failed between 198 Cecilia Court and 199 Baracoa Court. This pipe is part of the Shores Service Corporation's Storm Water Drainage System.

We are investigating the damage to determine if this pipe can be lined.

Progress On Board Goals

Curb Appeal

The landscaping project at the front of the Riverview Facility is complete.

The irrigation system in the medians damaged by the roadwork has been repaired. General Manager Smith is working with St Johns County Engineering for reimbursement.

The landscaping project in the median at Gilda and Shores is scheduled to be complete by the end of the week.

The installation of pine straw in the medians will be complete by the end of the week.

The rye seed application is complete.

We will be installing new flower stock at all the entrances next week.

Board Discussion

Safety/Security

We are investigating a stand-alone gate operator at the boat and RV storage lot.

Director Duncan commented on the flooding issue at the entrances to the Riverview Facility during heavy downpours.

Secretary Arocha inquired about security patrol in the community.

Committee Reports

ACC – General Manager Joseph Smith

The ACC held one meeting in the month of October.

They reviewed 13 applications.

1 Driveway extension

6 Fences

1 Screen Room

4 Utility Sheds

12 approved. Total YTD 52.

Deltona Variance Request lot 8 block 198.

Deltona has erected a pool screen enclosure on the 10-foot maintenance easement required on lake front lots.

Board Discussion

Motion:

Director Duncan made a motion that we deny the request for approval and refer the issue to our attorney for remedy. Seconded by Director Van Tiem. Unanimous. The motion carried.

General Manager Smith will consult our legal counsel to discuss our options.

Riverview Building and Grounds – Mary Arocha

Mary provided meeting minutes and photos of areas around the Riverview Facility that need to be addressed. The double store front doors in the ballroom. The roof at the pavilion. The gap between the front entrance ramp and the asphalt.

They would like to work with staff to address these issues in a timely manner.

The tile at the entrance to the Riverview Facility needs to be addressed.

Board Discussion

The large ticket items will need to be addressed in the reserve study.

Director Duncan suggests that General Manager Smith be the point of contact for any bids solicited.

WIFI for the public was discussed.

The committee would like to enclose the lift station in the center island at the Riverview Facility.

Deed Violation Report Presented

Directors Comments:

Director Duncan inquired about the first draft on the amendments to the restrictions.

The Board approved the \$8000 proposal presented by Mulligan.

Motion:

Secretary Arocha made a motion to continue with the restriction amendments for the annual mailing. Seconded by Director Van Tiem. Unanimous. The motion carried.

Secretary Arocha commented on the Boards acceptance of the Riverview Building and Grounds Committee.

Director Van Tiem commented on the report presented by the Riverview Building and Grounds Committee.

He inquired about the pier project. Yelton Construction has us on the schedule for December 4, 2017.

Treasurer Lorbeer inquired about the pool deck paver repair project.

Members Comments:

Charles Bouton commented on sidewalks in the col de sacs in San Savino.

Darlene Van Tiem commented on the drainage issue at the Riverview Facility.

She inquired about the ponds on the golf course that are not maintained.

She would like parks at the South end of the Community.

Mr. and Mrs. Amato commented on the lack of maintenance on the golf course.

Meeting Adjourned.

_____ President

_____ Secretary