

ST AUGUSTINE SHORES SERVICE CORPORATION BOARD MEETING

SEPTEMBER 14, 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: Vice President Austin Dietly, Treasurer Claire Lorbeer, Director Thomas Filloramo, Director Jeremy Duncan, Secretary Nicolas Arocha. Absent Director Philip Van Tiem. Quorum Established.

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

Approval of the Minutes – August 10, 2017.

Motion:

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

President O'Such informed the membership that the meeting was going to be brief due to the water main break that provides water to the building. We lost two large trees during Hurricane Irma in front of the Riverview Facility and the root systems destroyed the water main.

Treasurers Report: Accepted for audit.

Managers' Report - Joseph H. Smith III

2016 – 2017 Audit

The Board was informed that we have again received a favorable audit and that there will be a presentation at the October meeting. This presentation is delayed due to power outages caused by Hurricane Irma. A preliminary copy of the audit was provided to the Board.

Pier Project

President O'Such explained that Yelton Construction had been awarded the bid to reconstruct the pier damaged by Hurricane Matthew. The project was 75% complete before Hurricane Irma destroyed the pier again causing more damage than Matthew. Yelton was to provide a cost to continue the repair but could not get the figures for tonight's meeting.

The original project was approved at \$115,000 and the cost incurred at this point is \$50,000.

Yelton recommends that we repair the first 250 feet with the material that is still there and that we build the second 250 feet with new lumber and pilings and raise the elevation higher than the storm surge level that we currently experienced.

President O'Such stated that we will have a Special Board of Directors Meeting.

Secretary Arocha requests that we involve legal counsel for advice with our decision to reconstruct the pier or dispose of the amenity.

Board Discussion

Discussion on Landscape Services Contract

The current contract with J.M. Baker Co., Inc contains a clause that states that if there are going to be negotiations to renew the contract they are to commence 10 months prior to contract expiration June 30, 2018

Florida Statute 3055 was provided to the Board. This explains the requirements for bidding out provided services.

General Manager Smith discussed the landscape services provided by J. M. Baker Co., Inc.

Director Duncan stated that the landscape services provided by J. M. Baker Co., Inc at the Conquistador Condominium far exceeded the services provided by several other companies they have contracted.

Motion:

Director Duncan made a motion that as long as a reasonable renewal rate can be worked out that we start the process of renewal without going out for bid. Seconded by Treasurer Lorbeer.

There was membership comment on the reasonable current contract rate.

Unanimous. The motion carried.

Home Office Applications

Trevor Doughty, 524 San Bruno Way, for the purpose of contractor/real estate development. He 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 Director Duncan. Unanimous. The motion carried.

Maryanne McGuire, 816 Alhambra Avenue, for the purpose of financial services for elderly people that need assistance and bookkeeping services. 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 Director Duncan. Unanimous. The motion carried.

Directors Comments:

Treasure Lorbeer commented on her amazement with our cleanup effort and the amount of work being done after the Hurricane.

President O'Such stated that we will have a Special Board of Directors Meeting Wednesday September 20, 2017 at 7:00 p.m. to discuss the pier project.

He also commended Jason Baker for the job they do on the Shores landscaping.

Members Comments:

Barbara Reny, 910 Alcalá Drive, requested help on cleaning her lot after the storm.

Jason Baker volunteered to provide manpower to clean her lot.

Charles Nichols, 928 Alcalá Drive, requested that funds be set aside to help the people on Alcalá Drive clean up the debris that washes up on the shores of their properties after the Hurricanes.

There was a request to secure the tennis courts.

General Manager Smith stated that a lock and chain has been installed and that we are having the hinges welded to the gate to deter removal of the gate.

Meeting Adjourned.

_____ President

_____ Secretary