

St Augustine Shores Service Corp Board of Directors Meeting

June 13th, 2024

Call to order 6:00 PM

Pledge and moment of silence

Roll Call - Mary Jenson, Nicolas Arocha, Lindsey Hamm and Kathy Schroeder, absent were Jill Kieffer and Deb Scogin.

Also present CAM GM Shanna Frederickson and CAM Asst. GM Christine Hart

Approval of Annual Meeting Minutes (5/3/24) - Motion by Kathy Schroeder, Lindsey Hamm seconded, motion carried unanimously.

Approval of Minutes Election of Officers (5/3/24) - Motion by Kathy Schroeder, Nicolas Arocha seconded, motion carried unanimously.

Approval of closed Meeting Minutes (5/3/24) - Motion by Nicolas Arocha, Lindsey Hamm seconded, motion carried unanimously.

President's remarks - On June 3rd, Shanna, Kathy and myself met with Commissioner Roy Alaimo to discuss safety, speeding, widening of Shores Blvd., conservation areas and new homeowners issues, improving our ball fields, tennis and pickle ball courts. We also discussed all of our updates with him.

Treasurers Report - Report given by Nicolas Arocha.

General Managers Report - Shanna Frederickson gave her monthly updates

Approval of New Rental - motion by Nicolas Arocha to approve a new rental of the ball room during the school year for a Home School group, Lindsey Hamm seconded, motion carried unanimously.

Old Business - Mary Jenson, Nicolas Arocha and Shanna Frederickson gave updates on drainage quotes for Phoenetia, Alcalá and Deltona.

Approval of Phoenetia Quote - Motion made by Nicolas Arocha to approve the quote, Kathy Schroeder seconded, motion carried unanimously.

Approval of Altara Dr. Quote - Motion made by Nicolas Arocha to approve the quote, Kathy Schroeder seconded, motion carried unanimously.

We are waiting on an additional quote for Deltona Blvd. We were advised that the work on the Deltona Blvd. repairs could wait a little while longer.

We received county updates on the road widening project. Sidewalks will be installed on both sides of the street.

New Business - Nomination of New Director, Skip Abrams. Nicolas Arocha read the application and resume to the members.

Approval of Skip Abrams to the Board - Motion made by Nicolas Arocha to nominate Skip Abrams, Kathy Schroeder seconded, motion carried unanimously.

Shanna Fredrickson discussed our new website.

Canopy replacement - we will be replacing the canopy that leads to the main entry doors.

Approval of Canopy replacement- Motion by Kathy Schroeder to approve the replacement not to exceed \$10,650 for the canopy and frame repairs not to exceed \$3,600.00. Lindsey Hamm seconded, motion carried unanimously.

Pool Re-Marcite project - Discussion on resurfacing the inside of the pool. The pool has one large hole in the marcite at the bottom and several holes around the pool. We cannot find previous records that indicate any updates to the pool. We are waiting for additional quotes.

Committee Reports:

Deed Restriction - chair Jane Taeger updated on the progress of the committee working on revising the Welcome to the Shores Documents.

Communications Committee - chair Judy Manning complimented the writers of the articles and how it makes her job easy, as she edits the articles.

Member Comments

Robert Paceley- had questions regarding garage sale signs

Laura Ulmschneider - had questions regarding deed violations with garage sale signs.

Gerri Mersch - wanted to know why the flowers and plants were changed out so frequently at the entrances.

Edward Jackson - Complaints about flags

Bruce Shurtz- had questions about who pays for the legal fees that the HOA incurs.

Motion to adjourn- Nicolas Arocha mad a motion to adjourn the meeting, Lindsey Hamm seconded, motion carried unanimously.

Kathy Schroeder

Vice President