

St James Golf Club  
Homeowners Association, Inc.  
Board of Directors Meeting September 20, 2017

On September 20, 2017, the HOA Board of Directors Meeting was called to order at 7:00 PM by President, Marvin Ott. After the Pledge of Allegiance and moment of silence, Roll Call was taken with all Board Members.

**A motion was made by Tru Hall and seconded by Jack Albright to accept the minutes from the August 16, 2017 meeting. Motion carried; all Board Members accepted.**

Treasurer's Report – Bob Coleman

Bob Coleman presented the Treasurer's Report indicating as of August 31, 2017 there are thirty-seven (37) past due accounts, two (2) in Bankruptcy, two (2) foreclosures, five (5) properties with liens, one (1) HOA managed from foreclosure, and two (2) on Payment Plans.

**A Motion was made by Bob Coleman and seconded by Tru Hall to grant permission to send letters regarding the 2018 Budget to all Homeowners. Motion carried; all Board Members accepted.**

Bob also stated that there are several of our Newsletter advertisers who are not up to date with their payments for the most recent Newsletter ads.

Maintenance Committee – Marvin Ott

Due to Hurricane Irma, there was no Maintenance Meeting and Report this month. However, Marvin Ott reported that the repair on the fence and screen around the tennis/basketball court is awaiting a bid from a repair company.

Lakes & Preserves – Clem Lagala

Clem Lagala reported that all issues have been resolved and regarding a question from a homeowner ; we can not lower the lakes prior to a hurricane. SFWMD is in control of these issues.

Restrictions & Covenants- Tru Hall

Nothing to report this month.

Hearing Committee – Bob Evans

Nothing to report this month.

Architectural Committee – Jack Albright

Jack Albright reported that they have processed 14 requests this month: 3 for landscaping, 8 for structural changes and 3 for exterior painting, with a year-to-date total of 126 requests. There have been only 5 requests denied (non-approved paint colors, missing contractor information and installation info missing)

Discussion ensued regarding the hurricane shutters that have not been removed from some homes. Marvin Ott stated that he will give homeowners 7 days from the time the latest hurricane "Maria" passes to take down their shutters.

Security Committee- John Burd

Tru Hall reported (in John Burd's absence) that someone had cut the fence at the tennis/basketball courts and that on August 20th, an arrest was made by PSL police of a person charged with trespassing in

August 2017.

Cable Committee – Bob Evans

Bob Evans informed the Board that Litestream wants to continue using their Cable building for an additional year.

**A Motion was made by Marvin Ott and seconded by Tru Hall to have our Lawyer draw up a contract to include the removal of all Litestream's green cable boxes and other Litestream equipment in homeowners' yards and re-sod to their original condition and to take care of a lawsuit pending against the HOA caused by their equipment in exchange for the use of this building for one (1) year. Motion carried; all Board Members accepted.**

Old Business

Tru Hall reported that our new Phone Directory will be sent to a printer by October 2, 2017.

New Business

Correspondence received from two homeowners stated that they would like our Policies regarding the installation and removal of hurricane shutters changed to allow shutters to remain up for the entire hurricane season (June through November). Marvin Ott explained that not only is this against our policies but it's a PSL law that shutters can not remain up for safety reasons.

Consent Agenda

**A Motion was made by Marvin Ott and seconded by Tru Hall to allow the gates to be open for the Holiday Craft Fair to take place on November 11, 2017 from 9 am to 2 pm. Motion carried; all Board Members accepted.**

Homeowner Concerns:

Card Room Furniture: Marvin Ott stated that he needs more information and that the committee needs to bring to the next Board Meeting.

**A motion was made by Marvin Ott and seconded by Tru Hall to adjourn the meeting at 7:45 PM. Motion carried, all Board Members present accepted.**

The next regular HOA meeting will be October 18, 2017.

Respectfully Submitted by:

Jane Cordisco