

PENDING BOARD APPROVAL

St James Golf Club Homeowners Association, Inc. Board of Directors Annual Meeting March 11, 2020

On March 11, 2020, the HOA Board of Directors Annual Meeting was called to order at 7:00 PM by President Tru Hall. After the Pledge of Allegiance and moment of silence, Roll Call was taken with five (5) Board Members present. Gail Logan and Larry Cordisco were excused.

Tru Hall explained that this meeting was the first Annual Meeting with no election since the new election covenant's change was approved for elections once every two years.

A motion was made by Tru Hall and seconded by Karen Goodman to accept the minutes from the February 19, 2020 HOA meeting. Motion carried, all Board Members present accepted.

Tru further indicated that changes are in store for the community with more improvements coming. He urged everyone in attendance to volunteer since we always need more help.

Election Committee

John Burd reported that Notice of the Annual Meeting with proxies was mailed and that 249 members were in attendance or by proxy to meet the 210 quorum for the meeting to be official.

Treasurers Report

Bob Coleman presented the Treasurer's Report indicating that the 2019 Audit was completed by the CPA according to Statue 720. The accountant had no concerns or disagreements. Seven copies have been prepared for the Board. A letter and a summary will go out to the homeowners.

A motion was made by Bob Coleman and seconded by Karen Goodman to accept the audit and authorize the mailing of the letter and summary of the audit to the homeowners. Motion carried, all Board Members present accepted.

Maintenance Committee Report

Marvin Ott indicated that work is now complete for the irrigation system on all streets except Stanford and the common area which will be done this year. The system operates on a computer system and can be easily checked for problems. Each pod cost approximate \$38,000 to replace. He also indicated a number of items that have been replaced, repaired or ungraded. Some things coming up this year are new umbrellas and chairs for the pool area, oak tree trimming, new basketball backboards and rims.

Lakes and Preserves

Clem Lagala reported that Solitude Lake Management is in the process of attempting to eliminate alligator weed in the ponds. Clem will check with SLM for cleaning needed in the preserve on Hole 8 of the golf course. He also provided some important information to the homeowners about how the preserves are protected by South Water Management.

Architectural Control Committee

Jorge Rojas reported that for 2019 there was 219 changes approved-- 58 landscape; 105 structural and 56 painting requests. This committee is also looking for volunteers. John Burd thanked the committee for their hard work.

Safety and Security Committee

John Burd reported that things are going basically smoothly. Fewer cars are parked on the streets and most garbage cans are out of site.

Communications Committee

Bob Evans reported that the visitor's gate is working and the resident gate will be down soon. The new gate system is moving forward.

Common Area Improvement Committee

Lynda Pratt reported that the Club House and Fitness Center were painted and the bathrooms were refurbished in the Club House. Also she asked if anyone had pictures to share from around the community to let her know. The committee would have them blown up and put on a canvas for display in the clubhouse.

Homeowners were then asked if there were any concerns. A homeowner was concerned that golf carts are riding on the grass on his property by Hole 18 on the way back to the golf club and killing the grass.

Tru Hall shared with the homeowners three juveniles vandalized some of the common facilities.

A motion was made by Marvin Ott to adjourn the meeting and second by Lynda Pratt at 8:05 PM. Motion carried; all Board Members present accepted.

The next regular HOA meeting will be March 18, 2020.

Respectfully submitted
Acting Recording Secretary
Laura Burd