

**St James Golf Club Homeowners Association, Inc.  
Board of Directors Annual Meeting March 14, 2018**

On March 14, 2018, the HOA Board of Directors Annual 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 present.

John Burd, Chairman of the Election Committee asked for nominations from the floor. Hearing no nominations the nominations were closed.

John indicated that over 300 proxies were received to meet the 210 quorum. John then asked if anyone wanted to change their vote or if there was anyone who had not voted who would like to. Hearing none the voting was closed.

**A motion was made by Tru Hall and seconded by Chris Evans to accept the minutes from the February 21, 2018 HOA meeting. Motion carried, all Board Members accepted.**

**Treasurers Report**

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

**A motion was made by Marvin Ott and seconded by Jack Albright to accept the audit and authorize the mailing of the letter and summary of the audit to the homeowners. Motion carried, all Board Members accepted.**

**Committee Reports**

Bob Evans discussed some concerns still pending with Lite Stream equipment. The new contractor Hotwire cannot take over the abandoned building until the abandon equipment is removed in the building. Bob indicated that there has been some resolution concerning the abandoned equipment in the Lite Stream building along with the green boxes throughout the community. Bob indicated that there is a company that will remove the equipment at a cost of approximately \$9,000.

**A motion was made by Bob Coleman and seconded by Jack Albright to approve up to \$9,000 for the removal of abandoned equipment. Motion carried, all Board Members accepted.**

Marvin Ott indicated that work is now in the process for the wiring on Waverly for the irrigation system. Marvin also indicated that the current landscapers gave a 60 day notice that they will be leaving. The bids are in from several companies and the new company will be chosen in the next few weeks to coincide with taking over the landscaping duties on or before April 30, 2018.

Homeowners were then asked if there were any concerns. A couple homeowners indicated they would like to see nicer grass on the soccer field area and more landscaping around the maintenance building. Marvin indicated that the Board would take it under advisement. Also, one homeowner asked how often the watering was being done in the community. Apparently, he has some browning on his grass. The Board indicated watering is done twice a week. Homeowners were also reminded to contact the HOA Office and complete a service request form if they believe the sprinkler system is not functioning.

The results of the election were reported by John Burd.

Pod A – Chris Evans  
Pod B -- Robert Coleman  
Pod C—Marvin Ott  
Pod D – Karen Goodman  
Pod E – Larry Cordisco  
Pod F – Jack Albright  
At Large – Tru Hall

**A motion was made by Marvin Ott to adjourn the meeting at 7:50 PM. Motion carried; all Board Members accepted.**

The next regular HOA meeting will be March 21, 2018.

Respectfully submitted  
Acting Recording Secretary

Laura Burd