

**ST. JOHNS GOLF AND COUNTRY CLUB
COMMUNITY ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
May 21, 2012**

Minutes

CALL TO ORDER

The St Johns Golf and Country Club Community Association Board of Directors meeting was called to order at 7:07 pm by Pam Watt. Board members present were Pam Watt-President, Michael Conching-Vice President, Steve Kira-Secretary, and Richard Barrett-Director. John Haggerty from First Coast Association Management was also present. A quorum of the Board was verified.

REVIEW OF UNAPPROVED MEETING MINUTES

The minutes of the March 19, 2012 Board meeting were reviewed. A motion was made, seconded and passed to approve the minutes as recorded. (Barrett/Kira)

FINANCIAL STATEMENT REVIEW

John Haggerty reviewed the financial statements for the period ending April 30, 2012. The Association ended the period with year to date operating income earned of \$285,635.82 and year to date operating expense of \$282,422.20. Accounts receivables for both cable/internet and Association fees totaled \$149,577.18. John reviewed the status of Delinquent Accounts report. A motion was made, seconded and passed to proceed with 2 letters of intent to foreclose at a cost of \$500.00, and to approve the April financials as presented. (Kira/ Barrett)

COMMITTEE REPORTS

Covenant Enforcement

John Haggerty reported that mutual inspections of the community are being conducted with members of the committee and First Coast Association Management on a monthly basis.

Pam Watt reported on the mediation in the matter of the Donovan violations. The mediator ruled that the Donovan's may keep their painted drive provided it is changed to a more suitable color as mutually agreed on by the Donovan's and the Association. Pam and Donovan's met and agreed on a color more like concrete. The mediator and attorney recommended that the entire community be reminded that driveways are not to be painted. The Board agreed that a reminder should be sent in the next neighborhood wide communication to all residents as to each owner's responsibility to be informed as to the Associations' covenants and restrictions which are available on the community website.

Architectural Review

No one from the committee being present. John Haggerty, FCAM account manager reported on behalf of the committee that the committee at their meeting on May 14, had reviewed fourteen applications of which twelve had been approved. Two applications are pending as they required additional information.

Litestream Contract Review

Richard Barrett reported that he had scheduled a conference call with Association attorney to discuss the matter and the Associations' options with regard to Litestream contract for Thursday May 24, 2012.

UNFINISHED BUSINESS

Adopt a Highway Program

Steve Kira presented some sign options for the Adopt a Highway program. He advised that he was still investigating options for mounting the sign. Steve will seek the counties approval on any sign prior to having it made and installed.

ADJOURNMENT

With no further business to come before the Board a motion was made seconded and passed to adjourn the meeting at 8:28 pm. (Watt/Kira)

Stepan Kira, Secretary

Date