

**ST. JOHNS GOLF AND COUNTRY CLUB
COMMUNITY ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
March 24, 2014**

Minutes

CALL TO ORDER

The St. Johns Golf and Country Club Community Association Board of Directors meeting was called to order at 5:00 pm by Alice Hubbard. Board members present were Michael Conching – President, James Frederick – Treasurer, Amelia Johnson-Secretary and Richard Barrett – Director. Alice Hubbard from First Coast Association Management was also present. A quorum of the Board was verified.

REVIEW OF UNAPPROVED MEETING MINUTES

Minutes from the January 20, 2014 regular meeting of the Board were reviewed following which, a motion was made, seconded and passed to approve the minutes as recorded. (Johnson/Barrett)

FINANCIAL STATEMENT REVIEW

Alice Hubbard presented the financial report for the period ending February 28, 2014. The Association ended the period with year to date operating income of \$156,803.94 and year to date operating expense of \$150,308.02. Accounts receivables for both cable/internet and Association fees totaled \$77,596.83. Alice reviewed the status of delinquent accounts as of February 28, 2014. Following discussion, the Board approved intent to foreclose action on two accounts #'s 1149 & 1722 and the issuance of three pre-foreclosure Board letters. A motion was made, seconded and passed to approve the financial report and collection action as approved by the Board. (Johnson/Conching)

COMMITTEE REPORTS

Covenant Enforcement

Alice Hubbard provided the Board with the most recent violation report for their review and advised that the spring letter had been sent to all residents notifying them that the CEC would begin lawn inspections the first week in April.

Architectural Review

Alice provided an Architectural Report of those applications submitted and approved at the last meeting.

Litestream Contract

Michael Conching reported that negotiations continue to be on going with Comcast. Current discussions center on Comcast request that the CDD be a party to the contract due to some of the cable infrastructure being located in CDD easements and right of ways.

Homeowner Liaison

Patrick O’Neil reported that the committee had met in February and discussed the “Adopt a Road” program to coordinate volunteers to get the community involved in the clean-up of the neighborhood. Michael asked Patrick if he could inquire with CDD as to possibility of lighted fountain in community entry pond following road construction.

NEW BUSINESS

D&O Insurance Renewal

Alice presented proposals for Directors and Officers liability insurance which is scheduled to expire April 30th. Following review it was determined that a further investigation was required prior to making a decision to ensure that the two quotes are for comparable coverage and do not expose the board to any risk if coverage is changed to a new provider.

ADJOURNMENT

With no further business to come before the Board a motion was made seconded and passed to adjourn the meeting (Conching/Barrett)

Amelia Johnson, Secretary

Date