

**ST. JOHNS GOLF AND COUNTRY CLUB
COMMUNITY ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
September 15, 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, Patrick O’Neil – Vice President, James Frederick – Treasurer and Rich 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 July 21, 2014 regular meeting of the Board were reviewed following which, a motion was made, seconded and passed to approve the minutes as recorded. (Conching/O’Neil)

FINANCIAL STATEMENT REVIEW

Alice Hubbard presented the financial report for the period ending August 31, 2014. The Association ended the period with year to date operating income of \$617,720.46 and year to date operating expense of \$605,698.71. Accounts receivables for both cable/internet and Association fees totaled \$46,442.63. Alice reviewed the status of delinquent accounts as of August 31, 2014. A motion was made, seconded and passed to approve the financial report as presented. (Frederick/Conching)

COMMITTEE REPORTS

Covenant Enforcement

Alice Hubbard provided the Board with the most recent violation report for their review and advised that the committee meeting was held on September 8th and an inspection was scheduled for September 26, 2014. Discussion was held regarding correspondence from an owner at 1112 Stonehedge Trail Lane in regards to an ongoing violation dispute at his residence. Following review of the related correspondence, a motion was made, seconded and passed to turn the matter over to an attorney to represent the Association in this matter. (Barrett/Frederick)

Architectural Review

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

Litestream Contract

Michael Conching reported that Litestream has initiated a lawsuit against the Association in regard to the contract termination. The Association’s attorneys have requested information required in order to respond. Various Board members were

tasked with gathering different pieces of the information to turn over to the attorney for response.

Homeowner Liaison

Michael Conching reported on behalf of the committee that they are still in the process of reviewing their charter for possible revisions and they plan to secure a booth at the Fall Festival to recruit volunteers.

UNFINISHED BUSINESS

None

NEW BUSINESS

Annual and Budget Meeting

Alice advised that the Board Budget Meeting and Annual Membership Meeting are scheduled for November 17th. There are three positions open, Patrick, Amelia, and Rich. Alice requested they re-submit their name if they plan to run again. Alice advised that she would send a draft of the proposed 2015 budget to the Board for review and editorial comment prior to mailing to the homeowners on October 29th together with the Second Notice of the Annual Meeting.

ADJOURNMENT

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

Amelia Johnson, Secretary

Date