

**ST. JOHNS GOLF AND COUNTRY CLUB
COMMUNITY ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
March 31, 2015**

Minutes

CALL TO ORDER

The St. Johns Golf and Country Club Community Association Board of Directors meeting was called to order at 6:00 pm by Alice Hubbard. Board members present were Michael Conching – President, Patrick O’Neil – Vice President, James Frederick – Treasurer, Amelia Johnson – Secretary and Jeffrey Gibbons – 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 26, 2015 regular meeting of the Board were reviewed following which, a motion was made, seconded and passed to approve the minutes as recorded. (Gibbon/Conching)

FINANCIAL STATEMENT REVIEW

Alice Hubbard presented the financial report for the period ending February 28, 2015. The Association ended the period with year to date operating income of \$238,419.00 and year to date operating expense of \$154,880.54. Accounts receivables for both cable/internet and Association fees totaled \$68,185.84. Alice reviewed the status of delinquent accounts as of March 31, 2014. Alice reported that the Comcast dividend payment of \$79,900 had been received and recorded on the income and expense as income and will be transferred to reserves. A motion was made, seconded and passed to approve the financials as reported. (Frederick/Conching)

COMMITTEE APPOINTMENTS/REPORTS

Covenant Enforcement

Alice provided the Board with a copy of the most recent violation report. A motion was made, seconded and passed to appoint Chuck Hood to the Covenant Enforcement Committee. (Frederick/Johnson)

Architectural Review

Alice provided the Board with a copy of the most recent architectural review report indicating the actions taken on applications during the last month.

Litestream Contract

Michael Conching reported on the status of the litigation with Litestream. An owner meeting was scheduled for the April 13th at 6:30 at which time the owners will be provided with an overview of the litigation and be asked to submit testimony regarding their customer service experience.

Homeowner Liaison

Alice provided the Board with a copy of the most recent violation report. A motion was made, seconded and passed to appoint Bob Svestre to the Homeowner Liaison Committee. (Frederick/Johnson)

UNFINISHED BUSINESS

Comcast Transition

Michael Conching reported that they would like to hold two more open house meetings with Comcast to answer questions from residents regarding the transition to Comcast from Lifestream and to make appointments to set up service as may be needed. Approximately 660 of the 800 homeowners have already transitioned their accounts over the Comcast. Tentative dates for the meetings were scheduled for Tuesday, April 14th from 3 – 7 p.m. and Sunday, April 19th from 11 – 3 p.m. subject to facility availability and the schedules of Comcast representatives.

NEW BUSINESS

None

ADJOURNMENT

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

Amelia Johnson, Secretary

Date