

HOA Meeting Summary
Monday, March 21, 2016, 6:30pm

- Board President called meeting to order at 6:30pm. All Board Members were present except Mark Howerton, as was one representative from First Coast Association Management. There were three residents in the audience.
- Minutes from the previous Board meeting were approved.
- Financial statements were reviewed and approved.
- There was a brief discussion on whether the Board wanted to continue to have Mike Yuro and Claton Barnes refurbish mailboxes on the Board's behalf. Further review will be necessary at the next meeting.
- Brief updates on the Architectural Review Committee and Covenant Enforcement Committee were given by Nancy McKenzie (FCAM), as there were not representatives from those committees present.
- An update on the Homeowner Liaison Committee was given by Bill Stroer.
- New additions to the CEC were reviewed and approved (pending a 90-day probationary period).
- An update was given by Pat O'Neil on the arbitration status. There was no new news to report, but he will be talking to the legal team this week.
- A proposal from the HLC to establish area representatives as non-voting Board members was tabled until the next meeting, as by-laws will have to be reviewed.
- It was decided a resolution regarding CEC fines, based on new legislation from the State of Florida, would be sent to the neighborhood attorney to be looked over before ratification. Also, questions would be asked of the attorney as to whether new language needed to be added in our by-laws reflecting drone usage and cameras.