

**ST. JOHNS GOLF AND COUNTRY CLUB
COMMUNITY ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
January 15, 2018**

Minutes

CALL TO ORDER

The St. Johns Golf and Country Club Community Association Board of Directors meeting was called to order at 6:30 pm by Robert Sevestre, President. Board members present were Robert Sevestre, Matt Gulden and Patti Ernst. 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 regular meeting of the Board held November 20, 2017 were reviewed following which, a motion was made, seconded and passed to approve the minutes as presented. (Sevestre/Gulden)

FINANCIAL STATEMENT REVIEW

Alice presented the financial report for the period ending December 31, 2017. The Association ended the period with an operating balance of \$150,035.00, year to date operating income of \$916,909.73 and year to date operating expense of \$903,059.53. Accounts receivables for both cable/internet and Association fees totaled \$31,331.79. Following review, a motion was made, seconded and passed to approve the financial report as presented. (Gulden/Ernst)

COMMITTEE REPORTS

Architectural Review Committee

Alice provided the Board with a report of the committee's activities over the past couple of months. She also advised the Board that there were two volunteers to serve on the committee, Cathy Thompson and Kyle Williams. Following discussion, a motion was made, seconded and passed to appoint both volunteers to the committee with the typical 90-day probationary period provided that each was in good standing with the Association and no open violations were on their account. (Gulden/Ernst)

Covenant Enforcement Committee

Alice provided the Board with the most recent violation report and noted that the next inspection would be held Tuesday, January 23rd. Discussion was held regarding shutters and that many of the homes had lost them following the hurricane and problems associated with owners obtaining matching shutters.

Neighborhood Watch

Bob Sevestre reported that he had contacted the St. Johns County Sheriff's office in regards to the committee's proposed charter and guidelines. The Sheriff's office advised that neither of these documents were necessary as their program outlined in detail the functions and guidelines associated with a Neighborhood Watch (NHW). Bob reported that he conveyed this information to Kimberly Kalke. Following discussion, a motion was made, seconded and passed to remove the Neighborhood Watch as a

committee organized under the Association and to clarify in writing to Mrs. Kalke that the NHW program is a program to be operated under the Sheriff's office and the guidelines established and is not an Association committee. The Board asked that Mrs. Kalke be reminded to ensure she conveys that any statements made by her are not on behalf of the Association.

NEW BUSINESS

None

HOMEOWNER COMMENTS

Discussion was held about the website not having been updated with the new Board composition and officer positions and approved Board meeting minutes. Alice advised that Leah Tinchler with the CDD had been provided with all that information but she would follow-up to ensure that it is posted.

ADJOURNMENT

With no further business to come before the Board the meeting was adjourned at 7:00 p.m.