

**ST. JOHNS GOLF AND COUNTRY CLUB
COMMUNITY ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
March 19, 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 January 15, 2018 were reviewed following which, a motion was made, seconded and passed to approve the minutes modified to reflect 7:00 as the time of adjournment. (Ernst/Gulden)

FINANCIAL STATEMENT REVIEW

Alice presented the financial report for the period ending February 28, 2018. The Association ended the period with an operating balance of \$147,099.24, year to date operating income of \$165,810.52 and year to date operating expense of \$150,991.21. Accounts receivables for both cable/internet and Association fees totaled \$44,354.30. Following review, a motion was made, seconded and passed to approve the financial report as presented. (Gulden/Sevestre)

COMMITTEE REPORTS

Architectural Review Committee

Alice provided the Board with a report of the committee's activities over the past couple of months, noting that 32 applications had been processed.

Covenant Enforcement Committee

Alice provided the Board with the most recent violation report and noted that the next inspection would be held Thursday, March 22nd.

Neighborhood Watch

Kim Kalke was present and reported that the residents are very happy with the new security company and that she was attending the SJC Community round table meetings on a regular basis. Alice reminded that the Neighborhood Watch is not a committee of the HOA and operated under its own volition.

NEW BUSINESS

Consideration of Street Parking Policy & Protocol

Bob Sevestre advised the Board that he had met with members of the Covenant Enforcement Committee, the CDD, the Security company and members of Management regarding the issue of on-street parking within the community and how security might assist the CEC to address the issue. Bob presented a draft of a parking policy protocol

for distribution to owners advising of the new policy. The Board discussed the policy and it was determined that the draft would be forwarded to all Board members for their editorial input and once a finalized draft was completed, it would be voted upon via email and ratified at the next Board meeting.

ADJOURNMENT

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