

**ST. JOHNS GOLF AND COUNTRY CLUB
COMMUNITY ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
May 14, 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 March 19, 2018 were reviewed following which, a motion was made, seconded and passed to approve the minutes as recorded. (Gulden/Sevestre)

FINANCIAL STATEMENT REVIEW

Alice presented the financial report for the period ending April 30, 2018. The Association ended the period with an operating balance of \$209,219.84, year to date operating income of \$323,627.44 and year to date operating expense of \$311,143.40. Accounts receivables for both cable/internet and Association fees totaled \$58,020.48. 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 for March and April and advised that the committee had 22 applications to review at tonight's meeting.

Covenant Enforcement Committee

Alice provided the Board with the most recent violation report and noted that the next inspection would be held the week of May 21st.

UNFINISHED BUSINESS

Ratification of Street Parking Policy & Protocol

The policy drafted by Bob Sevestre and members of the Covenant Enforcement Committee to have the security company assist in addressing on-street parking was circulated to all Board members for input and finalized via email. The Board voted via email to adopt the policy and a motion was made, seconded and passed to ratify the vote to adopt the policy. (Gulden/Ernst)

NEW BUSINESS

Consideration of Board Application for Appointment

Alice provided the Board with an application submitted by Larry Moorman, a current member of the CEC who expressed interest in serving on the Board. Larry attended the meeting following the adjournment of the CEC meeting and introduced himself to the Board. A motion was made, seconded and passed to appoint Mr. Moorman to the Board to fill the term expiring in 2019. (Ernst/Gulden)

MISCELLANEOUS DISCUSSION

Alice advised the Board that she had received a request from Comcast/X-Finity to hold a "Vendor Day Event". The Board discussed the request and determined that the event would be allowed provided that Comcast had representatives available that could answer technical and billing questions in addition to sales related inquiries. The Board asked Alice to also advise the Comcast representative that the sales representatives would need to be familiar with the terms of the bulk agreement so that conflicting information is not provided to owners as there seemed to be a lack of consistency in what Comcast is charging owners for services over and above those included in the bulk agreement. The event should be scheduled for the 4 to 7 p.m. time slot.

ADJOURNMENT

With no further business to come before the Board the meeting was adjourned at 7:15 p.m.