

**ST. JOHNS GOLF AND COUNTRY CLUB  
COMMUNITY ASSOCIATION, INC  
BOARD OF DIRECTORS MEETING  
August 20, 2018**

**Minutes**

**CALL TO ORDER**

The St. Johns Golf and Country Club Community Association Special Board of Directors meeting was called to order at 6:07 pm by Robert Sevestre, President. Board members present were Robert Sevestre, Patti Ernst, Larry Moorman and Matt Gulden. Alice Hubbard and Nancy McKenzie from First Coast Association Management were also present as well as two homeowners. A quorum of the Board was verified.

**NEW BUSINESS**

**DISCUSSION OF ARCHITECTURAL SUBMITTAL – 1065 MEADOW VIEW LANE**

Discussion was held regarding the Architectural Review Committee's decision to request a permit be submitted for a pergola that was constructed prior to and without submission of an application due to concerns regarding structural integrity. Discussion centered around whether it was in the ARC's purview to require the submission of a permit. Following discussion, it was the consensus of the Board (3/1) that the committee does have the right, but not the obligation to require a permit in their decision making. The Board requested the Architectural Review Application be revised to move the signature line to the bottom of the page under all the disclaimer wording for clarification purposes.

**MISCELLANEOUS DISCUSSION**

Tom Hudson with the CDD addressed the Board to advise that the CDD and HOA website were going to be rebuilt to ensure ADA compliance. He noted that there could be a significant cost and should the costs exceed what the CDD is anticipating, they may ask the HOA to contribute.

**ADJOURNMENT**

With no further business to come before the Board a motion was made, seconded and passed to adjourn the meeting at 7:15 p.m. (Sevestre/Ernst)