

**ST. JOHNS GOLF AND COUNTRY CLUB
COMMUNITY ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
July 16, 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, Patti Ernst and Larry Moorman. 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 May 14, 2018 were reviewed following which, a motion was made, seconded and passed to approve the minutes modified to reflect the correct meeting date in the header. (Ernst/Sevestre)

FINANCIAL STATEMENT REVIEW

Alice presented the financial report for the period ending June 30, 2018. The Association ended the period with an operating balance of \$174,064.22, year to date operating income of \$483,041.96 and year to date operating expense of \$469,537.54. Accounts receivables for both cable/internet and Association fees totaled \$31,093.18, the reserve balance totaled \$117,049.85. Discussion was held regarding investing a portion of the money into a laddered CD program known as a CDARS program. It was determined this would be considered as part of the budgeting process for 2019. Following review, a motion was made, seconded and passed to approve the financial report as presented. (Sevestre/Ernst)

COMMITTEE REPORTS

Architectural Review Committee

Alice provided the Board with a report of the committee's activities for May and June and advised that the committee had about 12 applications to review at the July meeting.

Covenant Enforcement Committee

Alice provided the Board with the most recent violation report and noted that the next inspection would be held on July 25th.

UNFINISHED BUSINESS

Modification of Street Parking Policy & Protocol

The policy drafted by the Board to create a collaborative effort between the CDD and the HOA to address on-street parking by utilizing the security company to help identify habitual street parking violations and those that are safety concerns was revised to identify and specify the role of security and was presented to the Board for review.

Following review, a motion was made, seconded and passed to approve the revised policy for presentation to the CDD for consideration. (Sevestre/Ernst)

NEW BUSINESS

None

MISCELLANEOUS DISCUSSION

Kim Kalke reported on the Neighborhood Watch program in the community and identified speeding and unlocked vehicles being of the most significant concern.

ADJOURNMENT

With no further business to come before the Board a motion was made, seconded and passed to adjourn the meeting at 7:10 p.m. (Sevestre/Ernst)