

**ST. JOHNS GOLF AND COUNTRY CLUB
COMMUNITY ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
May 20, 2019**

Minutes

CALL TO ORDER

The St. Johns Golf and Country Club Community Association Board of Directors meeting was called to order at 6:45 pm by Robert Sevestre, President. Board members present were Robert Sevestre, Bill Kurtz and Rob Patterson. Alice Hubbard from First Coast Association Management and several owners were also present. A quorum of the Board was verified.

REVIEW OF UNAPPROVED MEETING MINUTES

Minutes from the regular meeting of the Board held April 1, 2019 were reviewed following which, a motion was made, seconded and passed to approve the minutes as recorded. (Patterson/Sevestre)

FINANCIAL STATEMENT REVIEW

Alice presented the financial report for the period ending March 31, 2019. The Association ended the period with an operating balance of \$160,360.57, year to date operating income of \$252,209.81 and year to date operating expense of \$247,691.81. Accounts receivables for both cable/internet and Association fees totaled \$25,297.46. Alice also reviewed with the Board the status of delinquent accounts over \$1,000. Following review a motion was made, seconded and passed to approve the financial report as presented. (Sevestre/Kurtz)

GUEST SPEAKER- ARBORIST CHARLES FLORIDA

Arborist, Charles Florida provided a detailed overview on Oak trees in general and also provided suggestions for addressing issues with roots which he advised are flat and wide and not deep. He advised that 25% of the root could be cut without harm to tree. He provided the Board a handbook on trees and provided contact information for Agriculture Research Department an unbiased extension of Florida University system whose advise and consultation is available at no charge.

COMMITTEE REPORTS

Architectural Review Committee

Alice advised that a report of all applications that had been reviewed by the committee from April through May was included in the Board packet. Cathy Thompson from the Architectural Review Committee addressed the Board regarding updating the approved paint palette for the community. This item was tabled until the next meeting in order to allow the ARC time to put together a presentation for Board approval.

Covenant Enforcement Committee

Alice provided the Board with the most recent violation report and reported that the committee was meeting regularly and holding hearings as necessary.

UNFINISHED BUSINESS

Owner Appeal Tree Replacement (Eagle Point)

The owner of 1176 Eagle Point Drive was present and reiterated that her request for a variance to the requirement that she replace an Oak tree that was removed from her yard was due primarily due to the size limitations of her front yard and potential damage to her paver driveway. She provided the Board with a report from an arborist which confirmed her reasoning. Following discussion, a motion was made, seconded and passed to grant a variance based on the Arborist's report. (Kurtz/ Patterson)

Review of Owner Survey re Comcast Service and Reliability

The Board discussed the services being received by Comcast and noted that no one in the community has voiced any complaints with the exception of Mr. Tirado who attended the Board meeting and addressed the Board on this subject. Following discussion, the Board determined that there was currently not a community wide issue with the services being provided and tabled this item until such time as may be needed in the future.

NEW BUSINESS

Consideration of Expanded and Updated Exterior Paint Color Palette

This item was covered under the Architectural Review Committee report.

ADJOURNMENT

With no further business to come before the Board the meeting was adjourned at 7:25 p.m. (Sevestre/Kurtz)