

**ST. JOHNS GOLF AND COUNTRY CLUB
COMMUNITY ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
November 18, 2019**

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, Patty Ernst, Bill Kurtz, Larry Moorman and Rob Patterson. Alice Hubbard from First Coast Association Management and several homeowners were also present. A quorum of the Board was verified.

REVIEW OF UNAPPROVED MEETING MINUTES

Minutes from the regular meeting of the Board held September 16, 2019 were reviewed following which, a motion was made, seconded and passed to approve the minutes as recorded. (Kurtz/Ernst)

FINANCIAL STATEMENT REVIEW

Alice presented the financial report for the period ending October 31, 2019. The Association ended the period with an operating balance of \$228,620.72, year to date operating income of \$852,713.43 and year to date operating expense of \$837,575.43. Accounts receivables for both cable/internet and Association fees totaled \$52,162.79. Following review, a motion was made, seconded and passed to approve the financial report as presented. (Kurtz/ Patterson)

Alice reviewed with the Board the status of accounts with delinquencies greater than \$1,000 and noted there were three accounts with violation fines in which a lien would be filed in accordance with the Board policy on collections.

COMMITTEE REPORTS

Architectural Review Committee

Deferred to the Annual Meeting

Covenant Enforcement Committee

Deferred to the Annual Meeting

UNFINISHED BUSINESS

923 Brookhaven – Lawn Violation

Alice advised the Board that per their decision at the last meeting to suspend cable and internet services for this account due to the continued lack of maintenance of the property and the account delinquency, she had reached out to Comcast who advised they are not able to discontinue service as the contract is based on each homeowner having the service and the equipment as provided in the contract. Following discussion, it was determined that the consideration should be given at the next meeting to

engaging an attorney to correspond with Comcast in an attempt to allow the Association the right to discontinue services for homeowners who are not paying their assessments.

Consideration of Political Signage Policy Revisions

Alice provided the Board with an amendment to the political signage policy adopted in 2012. The amendment specified that the only political signage allowed was the stick-in-the-ground signs in the number and size as previously outlined in the policy. Following review, a motion was made, seconded and passed to approve the amended policy (Ernst/Sevestre)

NEW BUSINESS

Review and Vote to Adopt 2020 Operating Budget

Alice reviewed with the Board the proposed 2020 operating budget and supporting assumptions. Following review, a motion was made, seconded and passed to approve the budget as proposed which reflected an increase due to the 5% contractual amount required by the Comcast cable/internet bulk agreement. (Sevestre/Moorman)

ADJOURNMENT

With no further business to come before the Board the meeting was adjourned at 7:00 p.m. (Patterson/Moorman)