

**ST. JOHNS GOLF AND COUNTRY CLUB
COMMUNITY ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
July 20, 2020**

Minutes

CALL TO ORDER

The St. Johns Golf and Country Club Community Association Board of Directors meeting was held via a conference call and was called to order at 6:00 pm by Alice Hubbard, Association Manager. Board members present were Rob Patterson – President, Bill Kurtz -- Vice President, Ryan Clark -- Treasurer, Matt Hulsey – Secretary and Kenneth Johnson – Director (via conference call). Alice Hubbard from First Coast Association Management as also present. A quorum of the Board was verified.

REVIEW OF UNAPPROVED MEETING MINUTES

Minutes from the regular meeting of the Board held June 1, 2020 were reviewed following which, a motion was made, seconded and passed to approve the minutes as recorded. (Clark/Kurtz)

FINANCIAL STATEMENT REVIEW

Alice presented the financial report for the period ending June 30, 2020. The Association ended the period with an operating balance of \$178,270.82, year to date operating income of \$526,979.19 and year to date operating expense of \$522,397.28. Accounts receivables for both cable/internet and Association fees totaled \$31,951.22. Following review, a motion was made, seconded and passed to approve the financial report as presented. (Patterson/Hulsey)

COMMITTEE REPORTS

Architectural Review Committee

Alice advised the Board that an updated report for all applications processed for the past couple of months was included in the Board packet. She advised that the committee was now meeting in person. Alice advised the Board that Melissa Kurtz had volunteered to serve on the committee. Following discussion, a motion was made, seconded and passed to appoint Melissa Kurtz to the Architectural Review Committee. (Clark/Patterson)

Covenant Enforcement Committee

Alice referred the Board to the violation report included in the Board packet. She noted that the committee was holding in-person meetings and inspections were being conducted monthly. The Board discussed concerns regarding street parking. Alice advised that there was a policy in place with the CDD for security to be patrolling and sending notices to FCAM to issue violations. She advised she would send the Board a copy of the policy.

UNFINISHED BUSINESS

873 Eagle Point Architectural Violation Update

Alice advised the Board that the owner had agreed to make the changes required for his home to be in compliance and had completed the work. Accordingly, the \$1,000 fine had been removed from his account.

NEW BUSINESS

Consideration of Mailbox Replacement/Change of Style

Alice advised the Board that the condition of the mailboxes in the community were detracting from the overall appearance of the community and attempts to handle through the Covenant Enforcement Committee in the past were cumbersome and by the time they were addressed other mailboxes had fallen into disrepair. She advised that the current mailboxes are expensive and suggested the Board consider looking at other options. The Board asked Alice to provide them with some quotes and different styles to consider at the next meeting.

HOMEOWNER COMMENTS

None

ADJOURNMENT

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