

EAGLE CREEK HOMEOWNERS ASSOCIATION

Minutes

Board of Directors Meeting

March 19, 2013, 6:30pm

St. Johns County Public Library, US 1 North

1. **Determination of a quorum:** Rob Hamlett, John Amun and Michelle Sellers present.
Donna Canning absent.
2. **Call to order:** Meeting was called to order by President Rob Hamlett at 6:30pm.
3. **Minutes-** *Minutes from January 15, 2013 approved by consensus of the Board.*
4. **Officer Reports:**
 - A. President-President Rob Hamlett reported the front entrance is looking good and almost finished. In efforts to communicate more with owners the new bulletin board has been installed and a newsletter will be distributed.
 - B. Treasures report-Michelle Sellers stated the Association is in good shape financially. Collections are getting better and activity has occurred on some accounts. 316 Island Landing was collected and association received \$3462.05.
5. **Committee Reports**
 - A. ARC- Two requests have been submitted for approval.
 - B. Security-Patrol duty going well. Officer continues to monitor community.
6. **Unfinished Business:**
 - A. Front Entrance Fountain Remodel-Project is almost completed, and everyone seems pleased with results.
 - B. Tree Status-Management confirmed with St. Johns County, that tree and bulkhead at Guava & Island Landing belongs to the Association.
7. **New Business:**
 - A. Landscaping at front entrance- *Motion made by Michelle Sellers to have Southern Comfort do landscaping at front entrance for a cost of \$1256, seconded by Rob Hamlett, all in favor, motion carried.*
 - B. Landscaping at pool area-*Motion made by Rob Hamlett to have Southern Comfort do attached landscape proposal at pool area, for a cost of \$595, seconded by Michelle Sellers, all in favor, motion carried.*
 - C. Pool Bids- Bids were reviewed and Board asked management to get with current company to see if they would continue to service pool for a reduced cost to try to match other bids. Management to report to Board.

- D. Mulch- Mulch in most areas will be delayed, as it seems to be in good shape. Playground area at pool will need to be done. Savings from other areas will be used for landscaping.
 - E. Jim Kern-Owner of property at east end of Eagle Creek approached Board for support in keeping the road open to all residents. Mr. Kern has been told by St. Johns County that they will not be responsible for upkeep of road, and one resident of the area wants to close road to Eagle Creek residents and Mr. Kern would like it to remain open. Rob Hamlett to meet with Mr. Kern to discover any way Eagle Creek residents could provide help to allow access to area.
- 8. Other Business to come to Board:** Several residents expressed concern about the fishing and illegal parking along the road at the first bridge on Island Landing. Non-owners/residents have been using the spot for commercial fishing for bait. Parking creates a dangerous situation for emergency vehicles. Management to consult Fish and Wildlife Department for assistance with problem.
- 9. Adjourn-**Meeting adjourned at 7:35pm. Next meeting May 21, 2013, 6:30pm.

Respectfully Submitted,
Marion Richardson, LCAM
Recording Secretary