

Eagle Creek of St. Augustine Homeowners Association, Inc.

Minutes of the Board of Directors' Meeting
July 15, 2014 @ 6:30pm
St. Johns County Public Library, 1960 N. Ponce De Leon Blvd

1. **Determination of a quorum.** Present: Mr. Hamlett, Mr. Amon, Mrs. Sellers; Ms. Canning - all present.
2. **Call to order.** Mr. Hamlett called the meeting to order at 6:30 pm.
3. **Confirmation of proper Meeting notice.** Proper notice was posted per Florida Statute and Association bylaws.
4. **Approval of Minutes.** Mr. Hamlett motioned to approve the May 20, 2014 Board of Directors meeting *Minutes*. Seconded by Mrs. Sellers with all in favor the motion carried.

5. Officer Reports:

President – Mr. Hamlett **motioned** to appoint Tim Wood to the board as a Director. Mr. Amon seconded with all in favor the motion **carried**.

Treasurer – Mrs. Sellers delivered the Treasurer's Report. And noted the mulch work had been charged against Landscape contract incorrectly.

6. Architectural Control Report:

-No report required/given.

7. Unfinished Business

A. St. Johns County RE: Utility Area :

The board directed management to reach out to the county to schedule a meeting to discuss the options of purchase vs. leasing.

B. Trees at 500 Pineapple :

The board directed management the contact Mr. Vickery to accepting his proposal.

8. New Business.

A. Jackson Law Group updates: Status report provide to board for there review.

B. Water bill / plumbing to bathrooms: Management **reported** to the board that the water bill had doubled for the month which may have been due to the pool pump line that needed repaired or plumbing fixtures being left on or running in the pool house bathrooms.

C. Pond Maintenance Renewal: Mr. Hamlett **motioned** to approve the bid by Aquatic for another year. Seconded by Mrs. Sellers with all in favor the motion **carried**.

D. Pond irrigation bids for #2, 3 4 and 5: **Discussion** took place about the possible approval of irrigation pond number 3 however a bid for the electrical portion to run across the street needs to be determined before a vote is to take place.

E. Fountain Repair: The board **directed** management to obtain an additional bid for the fountain repair of pond #2.

F. Pool Repair: Management **reported** that the pool pump line repair was started today and should be completed no later than tomorrow.

G. Sign Violations: Management **provided** a list of owners that received violation letters for non-conforming sign.

9. Other business to come before the Board – No other business came before the board.

10. Adjourn – The meeting was adjourned at 7:15 pm by Mr. Hamlett.

Respectfully submitted,
Bruce Simonds-L.C.A.M.
Sovereign & Jacobs