

# Eagle Creek of St. Augustine Homeowners Association, Inc.

Minutes of the Board of Directors' Meeting  
May 20, 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.** Mrs. Sellers motioned to approve the March 18, 2014 Board of Directors meeting *Minutes*. Seconded by Mr. Hamlett with all in favor the motion carried.

## 5. Officer Reports:

**President** – Mr. Hamlett delivered the President's Report.

**Treasurer** – Mrs. Sellers delivered the Treasurer's Report.

- **Compilations:** Mrs. Sellers **motioned** to approve the draft compilations given by Lake Brown Williams CPA. Seconded by Mr. Hamlett with all in favor the motion **carried**.

## 6. Architectural Control Report:

-The following request were approved

333ILD and 424 IVC –House colors; 509 Pineapple- Fence; 524 Pineapple-window; 508 Pineapple – concrete work.

-The board directed management to contact the owners of 508 St. Croix and 409 IVC to make sure the contractor and permitting are in compliance with St. John's county requirements.

-Review of committee: Mr. Hamlett motioned to dissolve the ARC Committee, seconded by Mr. Amon with all in favor the motion carried. The board directed management to contact the committee members and thank them for their service.

## 7. Unfinished Business

- A. St. Johns County RE: Utility Area- No discussion took place.
- B. Pool Cameras- No discussion took place.
- C. Mr. Amon agreed to reach out to the Vickery's to resolve the cutting down of 2 large oaks and to settle the issue with \$200 worth of trees for the community.

## 8. New Business.

- A. Meeting with Jackson Law Group: Mr. Hamlett motioned to give notice to the Rumrell Law Firm that there services are no longer needed and accept the Jackson Law Groups agreement for representation. Seconded by Mr. Amon with all in favor the motion **carried**.
- B. Entrance Island Landscape: Mrs. Sellers **motioned** to approve the enhancement proposal for drift roses in the amount of \$686.76. Seconded by Ms. Canning with all in favor the motion **carried**.
- C. Mr. Gallatin's request to waive attorney fees: Mr. Hamlett **motioned** to waive Mr. Gallatin's attorney fees, seconded by Ms. Canning with Mrs. Sellers Yes and Mr. Amon absent the motion **carried**.
- D. Pond irrigation testing: Mr. Hamlett **motioned** to accept the proposal from Aquatic Systems in the amount of \$664.00 to test ponds #2-5. Seconded by Ms. Sellers with all in favor the motion **carried**.
- E. Tree removal in common area behind 204 RIC: Mr. Hamlett **motioned** to approve the removal of the dead tree in the common area behind 204 RIC, seconded by Mrs. Sellers with all in favor the motion **carried**.
- F. The board directed management to have the palm trees outside the pool area trimmed.

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

**10. Adjourn** – The meeting was adjourned at 8:00 pm by Mr. Hamlett.

Respectfully submitted,  
Bruce Simonds-LCAM  
Sovereign & Jacobs