

**Southampton Home Owners Association
Meeting Minutes
October 14, 2015**

The President Dion James, called the regular meeting of the board of directors of the Southampton Homeowners Association, Inc., to order at 6:30 p.m. in CAM offices at 1008 Park Avenue, Orange Park, FL LAW 720.112(2) (c), F.S.

I.Roll Call

- | | | |
|----|------------------------------|--------|
| a. | President - Dion James | P |
| b. | Vice President - Keith Money | P |
| c. | Secretary - Frances Watson | P |
| d. | Claudia Decurnou | P |
| e. | Director | Vacant |

Representing the Cam team Linda Woods and Jenni Nolan.

Quorum was established.

II. Reading of the Minutes: Dated August 19, 2015

A motion was made by Mr. Money and second by Mrs. Watson to waive reading of the minutes for June meeting. None opposed the motion carried.

A motion was made by Mr. Money and second by Mrs. Watson to accept the minutes for June as presented. None opposed motion carried.

III. Property Manager's report

A. Financial Report

Linda Woods presented the financials.

Popular Operating Accounts.....	\$ 17,899.76
Popular Reserve.....	\$ 16,243.73
Total Operating/Money Market Accounts...	\$ 34,143.49

B. Collection Tracker

Mr. James asked that letters be sent to Mortgage Companies for lines 4, 12, 18 and 28. Linda said The CAM Team would send the letters.

C. Violation Tracker

The Board asked that the Inspector not drive through the community on Wednesday and Thursday due to trash pick up.

The Board would like the date of inspection to be provided on the first violation letter.

Concerns of the Pit Bull being on property at 1781 Darmouth. The CAM Team will address the issue.

IV. Old Business

A. Lighting along College

The new proposal was presented from Almsgiving. The Board would like a proposal using low intensity LED lights. Discussion is tabled.

B. Cameras at Entrance

The cameras at the entrance are complete and the IP address and instructions were provided to the Board.

V. New Business

A. Website

Linda Woods proposed using Neighborhood Publications for the site. The Board will look at information.

B. Cyber Risk Insurance

Linda Woods informed the Board of the potential risk of Cyber Theft. She provided information for Cyber Risk Insurance.

VI. Committee Reports

A. ARC Committee

1695 Dartmouth was denied until photos or diagrams could be submitted with ARC request.

1785 Dartmouth was denied until more information could be provided concerning drainage and concrete slab at rear of property.

B. Welcome Committee

Mrs. Watson welcomed two new homeowners to the neighborhood. Linda Woods suggested requesting contact information from new homeowners.

C. Yard of the Month

September Yard of the Month was 2102 Frogmore.

Mr. James would like to send “Yard of the Month” sponsorship letters to sponsors in February 2016 to include, The CAM Team, Ace, Lowes, Pat’s Nursery, Walmart and Home Depot.

VII. Adjournment: Next meeting scheduled for November 4, 2015, 6:30 p.m. in the CAM offices at 1008 Park Avenue, Orange Park, Fl. There being no further business meeting was adjourned at 8:05 p.m.