

**Southampton Owners Association BOD Meeting**

**December 9, 2015, 6:30 P.M.**

**1008 Park Avenue**

**Orange Park, Florida 32073**

**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. Director - Claudia Decurnou P

Linda Woods and Jenni Nolan were present representing The CAM Team.

**II. Reading of the Minutes: Dated November 4, 2015**

Keith Money made a motion to to waive the reading of the minutes. Fran Watson seconded the motion. None opposed and the motion passes.

Keith Money made a motion to approve the November 4, 2015 minutes. Fran Watson seconded the motion. None opposed and the motion passes.

**III. Manager's Report**

Current Financial Report:

Popular Operating Account	\$13,151.32
Popular Money Market Account	\$16,786.79
Total Operating/Reserve Cash	\$29,938.11

Dion James asked that the accountant move the expense for the lighting project from the Operating Account to the Money Market Account.

**Collection Tracker** - Jenni Nolan presented the Collection Tracker. There are no legal actions to be taken the month of December.

Dion James asked that The CAM Team respond to the offer \$50 from AH4R for property 1773 Dartmouth. He also requested Linda to collect information on Money Judgements.

**Violation Tracker** – Jenni Nolan presented the Violation Tracker. Ray sent an email with concerns about “junk vehicles”. Dion James asked that Leslie verify violation listed on Ray’s email on her inspections.

**Community Status** – Linda Woods stated the community looked very nice.

#### **IV. Old Business**

**Camera Security System** – The Board asked if Kevin from All Access would meet with them at the Decoration Awards on Dec. 19 to instruct them on proper installation of the security application for their phone.

**Lights on College** – The Board asked that two of the lights installed by Todd Jolly be moved to shine on the large trees along the fence.

**Yard of the Month Donation Letters** – Dion James asked that we have letters prepared requesting donations from the following locations for the Yard of the Month awards: **Pat’s Nursery, Walmart, Home Depot, Lowes, Ace Hardware, The CAM Team**

**Holiday Decorations** – Dion James suggested looking for Holiday Decorations for 2016 when they go on sale this year.

#### **V. New Business**

**Consolidate Cameras on one app/one URL** – Dion James stated that it would be more convenient to check the Security Cameras if they were on the same app or URL. The CAM Team will contact All Access to see if this will be possible.

**Spring Planting** – The Board discussed spring planting. Fran Watson will seek prices on new plants. She is interested in periwinkles and possibly miniature roses. Red mulch will be used.

#### **VI. Committees**

**ARC** – Holloway (Trash Can Blind) A picture of the trash can blind was provided for the Board. The Board approved the project. Dion James signed the ARC request.

The CAM Team will request pricing for ARC signs.

**Welcome Committee** – Fran Watson stated there were two new homeowners. One of them, Daniel Sellers, had already sold his home.

**Rules and Documents** – Linda Woods completed her assessment of the community documents.

**Yard of the Month** – The Yard of the Month committee is not active at this time.

**VII. Adjournment**

Keith Money motions to adjourn the meeting. Fran Watson seconds. None opposed. Meeting adjourned at 7:57 p.m.

**The next meeting will be held on January 13, 2016 at 6:00 p.m.**

A handwritten signature in black ink, appearing to read "Fran Watson". The signature is written in a cursive style with a large initial "F" and "W".