

IV. Old Business:

a. Consolidate Cameras on one Ap. – The CAM Team presented a revised proposal from All Access Security for a new DVR and HDD at the Island. The proposal total was \$586.36. Keith Money makes a motion to accept the proposal from All Access Security for \$586.36. Fran Watson seconds the motion. None opposed and the motion carries. The money will be removed from the Reserve/Money Markey account.

b. Spring Planting – Fran Watson stated that she had spoken to Troy Cutshall concerning the transfer of 6 Knockout Roses from the entrance to the bulletin board as well as Periwinkles for accent. 2 Knockout Rose bushes will be transplanted at the left hand side of the entrance. The junipers will be removed. Drift Roses will be added on right side of entrance along with two yews, one on either side of the rock.

c. National Night Out – Claudia Decurnou stated that the Clay County Sheriff's Department is aware of Southampton's desire to participate in the National Night Out on October 4, 2016. Keith Money's cul-de-sac on Frogmore will be considered for the location.

V. New Business: No new business.

VI. Committees:

a. ARC - All ARCs were reviewed and approved. Numbered ARC signs will be issued to homeowners with an approved ARC for a refundable deposit of \$25.

b. Welcome – Fran Watson stated that there were three new homeowners in the community.

c. Rules and Docs – C&Rs will be reviewed at the end of the BOD meeting.

d. Community Website – Fran stated that the website was up to date and looked good.

e. Yard of the Month – The BOD will be planning to visit sponsors to ask for donations. Dion James and Keith Money will visit Lowes, Home Depot and Ace Hardware. Fran Watson and Claudia Decurnou will visit Target, Pat's Nursery and Walmart. The CAM Team will provide a gift for the month of May. Yard of the Month will begin in May.

f. Garage Sale -

VII. Adjournment:

Keith Money made a motion to adjourn the meeting. Dion James seconded the motion. None opposed and meeting adjourns at 8:00.

The next meeting will be held May 4, 2016 at 5:30 P.M.