

**Southampton Owners Association BOD Meeting**  
**March 2, 2016**  
**The CAM Team Office**  
**1008-120 Park Avenue**  
**Orange Park, FL 32073**

The President Dion James called the regular meeting of the Board of Directors of the Southampton Homeowners Association, Inc., to order at 5:56 p.m. in the CAM office 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 – Fran Watson      | P       |
| d. Director – Claudia Decurnou  | Excused |

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

**II.Reading and Approval of the Minutes** Dated February 10, 2016:

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

Fran Watson made a motion to approve the February 10, 2016 BOD Meeting Minutes. Keith Money seconded the motion. None opposed and the motion passes.

**III.Management Company Update:**

**a.Current Financial Report –**

Popular Operating Account	\$38,683.89
Popular Money Market Account	\$16,187.59
Total Operating/Reserve Cash	\$54,871.48

**b.Collection Tracker** – Jenni Nolan presented the Collection Tracker. There are no Legal Actions to be taken in the month of March.

**c.Violation Tracker** – Two homeowner, in addition to the tracker, will receive letters for fence improvements.

**d.Community Status** – Jenni Nolan stated that the neighborhood looked nice. Two violations mentioned at the February meeting were checked for compliance and closed.

**IV.Old Business:**

**a. Cameras at Entrance** – Everyone is still able to view the cameras.

**b. Consolidate Cameras on one Ap.** – The CAM Team presented a proposal from All Access Security for a new DVR and HDD at the Island. The proposal total was \$800.36. A call was placed to Kevin of All Access Security concerning the number of channels on the DVR, the price and the warranty. Kevin stated that he would email a new proposal for the Board's review.

**c. Spring Planting** – Fran Watson stated that she had spoken to Troy Cutshall concerning the transfer of the Knockout Roses from the entrance to the bulletin board. James Dion would like to know the quantity and size of the red Drift Roses and Periwinkles that would be purchased. It was stated that Fran Watson was doing a fine job with the plans for the landscaping and that red and purple would be a nice combination.

**d. Year End Financial Report** – The Spring letter including the 2015 Year End Financials was presented to the BOD by Jenni Nolan. It was suggested that gift card be changed to gift from sponsor. Once revised, the newsletter would be approved for mail.

**v. New Business:** It's time to begin preparations for Neighbors Night Out which will be held October 4, 2016. Claudia Decurnou will be contacted by Fran Watson to remind her.

#### **VI. Committees:**

**a. ARC** - Request for new fence and painting of shutters at 1765 Dartmouth was approved by the BOD.

The CAM Team will purchase Southampton ARC signs to post in yards that have ARC approved projects.

**b. Welcome** – 2061 Frogmore has a new resident.

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

**d. Community Website** – Fran Watson's status needs to be changed to Secretary/Treasurer. Keith Money's status needs to be updated to Vice President. Meeting day was changed to the First Wednesday of the Month at 6:00. The Meeting Minutes for January and February 2016 need to be posted.

**e. Yard of the Month** – The BOD will be planning to visit sponsors to ask for donations. Yard of the Month will begin in May.

**f. Garage Sale** - The garage sale will be held March 16 and 17.

#### **VII. Adjournment:**

Keith Money made a motion to adjourn the meeting. Dion James seconded the motion. None opposed and meeting adjourns at 7:53.

**The next meeting will be held April 6, 2016 at 5:30 P.M.**