

Southampton Owners Association BOD Meeting Minutes
May 3, 2017
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 5:45p.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 – Claudia Decurnou E
- d. Director-Cassie Tomkins P
- e. Director – Vacant

Carla Guzman and Jenni Nolan were present representing The CAM Team.
No homeowners were present.

II.Reading and Approval of the Minutes: Minutes from April 5, 2017.

Keith Money made a motion to approve the reading of the April 5, 2017 minutes Cassie Tompkins seconded the motion.

Keith Money made a motion to approve the April 5, 2017 BOD Meeting Minutes with the necessary corrections. Cassie Tompkins seconded the motion. None opposed and motion passes.

*Keith asked that the minutes be emailed to the BOD prior to the meeting.

a.Current Financial Report –

Popular Operating Account	\$44,935.38
Popular Money Market Account	\$19,272.54
Total Operating/Reserve Cash	\$64,207.92

b.Collection Tracker – The Collection Tracker and aging report were presented and discussed.

c.Violation Tracker – The Violation Tracker was presented

d.Community Status – Carla Guzman stated that she had driven through the neighborhood and it looked nice.

IV.Old Business: Let Troy know wires were cut, ask him to start protecting lights while landscaping. Half of the charge for the new sign needs to be charged to the homeowner who ran it over. Checking line 23 – for letter that was sent to the bank.

a.2017 Projects – Irrigation control system is shot. Need estimate to replace. Cameras at bulletin board still not working due to damaged lines, the board was told that Kevin with All Access Security let his license lapse and we are currently unable to use him for any wiring needs. The landscaping lights from Todd Jolly need to just be one for now to see if they like it. They want the lights to go along College Dr. to the end but still in front of the plants.

b.Yard of the Month Sponsorship letters – Pat’s Nursery letter was dropped off.

c.Entrance Sign (Deed Restricted Community) A- Pro signs will reimburse Southampton the cost of damaged irrigation system when they installed the sign.

d.Spring Planting –

e.Budget Reconciliation (cash receipts and expenditures) Elin will start working on the budget for July.

V.New Business: Annual Meeting will be in September. Start booking the Thrasher Horne as the venue. Neighborhood night out, take place in October. Make a note to not order as many pizzas as last time.

VI. Committees:

a.ARC – No approval given on current ARC’s. Needed boundary survey for shed request. Roof request was already completed.

b. Welcome – No new homeowners

c. Rules and Docs – Sean Murrell has the documents, but was in the middle of changing offices.

d. Community Website –Keith money is checking website, all minutes for 2017 should be added to the website. The board would like to update their entrance photo on the website and want to know if they can add photos of the previous yard of the month winners and current ones.

e. Yard of the Month – To begin in May. Judging to take place between May 1- May 5th. May’s yard of the month will be sponsored by The CAM Team. Cutshall Enterprises will sponsor June’s yard of the month. Rivercity Insurance will sponsor July’s yard of the month. All Access Security will sponsor August’s yard of the month.

VII. Adjournment: Keith money motioned to adjourn the meeting at 6:45pm and it was 2nd by Dion James.

The next meeting will be held June 7, 2017 at 5:30 P.M. at The CAM Team.