

Southampton Owners Association BOD Meeting Minutes

August 2, 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 P
- d. Director-Cassie Tomkins E
- 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 June 7, 2017.

Keith Money made a motion to waive the reading of the June 7, 2017 minutes Claudia Decurnou seconded the motion. None opposed and the motion passes.

Keith Money made a motion to approve the June 7, 2017 BOD Meeting Minutes. Claudia Decurnou seconded the motion. None opposed and motion passes.

a.Current Financial Report –

Popular Operating Account	\$33,928.89
Popular Money Market Account	\$20,139.18
Total Operating/Reserve Cash	\$60,068.07

b.Collection Tracker – The Collection Tracker and aging report were presented and discussed. It was noted to send NOIL on lines 1,2,3,4 and 7

c.Violation Tracker – The Violation Tracker was presented. 1786 Dartmouth – Trailer (send Violation letter) 2870 Southampton – 2nd floor A/C window unit (send letter). 1714 Roofing sign. (send violation letter). Permission to send to the attorney after stage 3.

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

IV. Old Business:

a. 2017 Projects Lamp Post – Todd Jolly mentioned installing a lamp post that could illuminate the entire entry way and the lights could be adjusted which every way the board preferred.

b. Yard of the Month Sponsorship letters –

c. Entrance Sign (Deed Restricted Community).

d. Spring Planting –

e. Budget Reconciliation (cash receipts and expenditures) 2018 Proposed Budget was presented and several revisions were made by the board. Revisions to be given to Elin for corrections, to be sent with 2018 Annual Meeting notice.

V. New Business

a. Irrigation System Upgrade (Bulletin Board) Cutshall did not respond with info on irrigation. Carla to follow up with him.

b. Camera at (bulletin board) Only 1 camera is out at the bulletin board. New Security guy to give quote for re-wiring camera. Password for both camera systems is Cam12345

VI. Committees:

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

b. Welcome; National Night Out - October – Claudia making plans for this night. Pizza and fire truck was mentioned.

c. Annual Meeting Mailout – Proposed budget to go out with this mail out. Bring 25 copies of budget and agenda to the meeting.

d. 2018 Projects – Complete 2017 projects; Lighting, Irrigation system, cameras at the island and Doc revisions.

e. ARC – No ARCs open – BOD is having problems opening since smartwebs updated

f. Welcome Committee – 1778 Southampton (renters?) 1684 – New Owner

g. Rules and Docs –The documents need to be finished soon.

h. Community Website – Update with current meeting minutes.

i. Yard of the month – BOD will handle last 2 months

VII. Adjournment: Keith money motioned to adjourn the meeting at 7:51pm and it was 2nd by Dion James.

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