

Southampton Owners Association BOD Meeting Minutes
March 6, 2019
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 6:07 PM at the above address. FL. LAW 720.112(2)(c), F.S.

I. Roll Call:

President – Dion James	P
Vice President – Keith Money	P
Secretary – Claudia Decurnou	E
Director – Vacant	
Director – Vacant	

Amber Cary was present on behalf of The CAM Team.

II. Approval of the Minutes:

Keith Money motioned to waive the reading of the minutes and made a motion to accept them. Dion James seconded that motion.

III. Management Company Update:

a. Current Financial Report

Popular Operating Account	\$45,193.30
Popular Money Market Account	\$25,649.53
Total Operating/Reserve Account	\$70,842.83

b. Collection Tracker –The board reviewed the collection tracker. The board inquired if properties with liens on them had collection letters sent to their mortgage companies yet.

c. Community Status/Violation Tracker – The board reviewed the compliance report which was down to one page. The board questioned what happened to the rest of the open violations from months before.

IV. Unfinished Business:

a. LED lights at entrance – the board reviewed quotes from Almsgiving Electric for 4 LED lights at the entrance. Dion requested drawings of the quotes be provided so the board can make a decision on which quote to go with.

b. Yard of the month – Sign ideas were presented to the board. The board suggested giving me the current sign so I could see more what they were interested in. Bigger sign, brighter colors. I let the board know that I have received donation gift cards from ISOA, The CAM Team and Greenway. The board let me know they have a few gift cards to donate as well.

c. Insurance Broker –The board met with Roland the insurance broker. Insurance policy was explained to board, Dion James made motion to cancel the crime carrier; Keith Money seconded the motion.

d. Document Revision – I let the board know what Attorney Sean Murrell said about the cost; he would need to know exact number of pages, total re-write, etc. before he could provide a cost. Let the board know that Attorney Sean Murrell doesn't recommend revising the verbiage in the documents unless they are going to make changes as well.

e. Website Counter – The website counter was shown to the board.

f. Mailbox Project – I explained to the board that I was still waiting on the discount price for a bulk order from Home Depot however we are only offered that option for mailboxes that are in stock, not online. In stock options, not the best.

V. New Business:

a. Bold City Irrigation – The board approved Bold City's quote for spring planting as long as the type of roses planted would be the same. The board also approve an irrigation repair quote.

VI. ARC

The board approved an ARC request for a pool for 1766 Dartmouth.

VI. Adjournment:

Motion was made to adjourn the meeting at 7:33 PM; motion passed unanimously. The next meeting will be Wednesday, April 10, 2019 at 6:00 PM at The CAM Team office.