

Southampton Owners Association BOD Meeting Minutes
April 10, 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	E
Secretary – Claudia Decurnou	P
Director – Vacant	
Director – Vacant	

Amber Cary was present on behalf of The CAM Team.

II. Approval of the Minutes:

Claudia Decurnou motioned to approve the March 6 minutes with corrections made. Dion James seconded that motion.

III. Management Company Update:

a. Current Financial Report

Popular Operating Account	\$47,723.33
Popular Money Market Account	\$25,946.61
Total Operating/Reserve Account	\$73,669.94

b. Collection Tracker –The board reviewed the collection tracker. The board asked that liens be filed on account #'s STHP1023 and STHP1036 and a courtesy letter be sent to STHP3154.

c. Community Status/Violation Tracker – The board reviewed the compliance report.

IV. Unfinished Business:

a. LED lights at entrance – the board reviewed the drawings/quotes from Almsgiving Electric for LED lights at the entrance and approved the quote for \$1,585.00 and asked that the invoice be paid from the reserve account.

b. Yard of the month –The board approved the Logo Xpress quote for a bright blue sign. The board will send me a picture of the winner’s yard each month May-September which will be posted on the website. Each winner will receive a \$25 gift card.

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

V. New Business:

a. Financials – The board questioned double payments to The CAM Team and SouthData in March. The board requested to see what irrigation work was done by Bold City that showed \$272 paid on the March financials. The board requested a full financial packet and a breakdown of supplies cost paid to The CAM Team be provided at future meetings. The board also requested that Comcasts costs be listed under utilities rather than camera maintenance.

b. Plaque for community sign – the idea of adding a plaque to advertise the website address on the community sign was brought up by the board.

VI. ARC

The board approved an ARC request for stucco repair and paint at 2859 Southampton.

VI. Adjournment:

Motion was made to adjourn the meeting at 6:54 PM; motion passed unanimously. The next meeting will be Wednesday, May 1, 2019 at 6:00 PM at The CAM Team office.