

Southampton Owners Association BOD Meeting Minutes
January 8, 2020
The CAM Team
1008 Park Ave, Ste # 120
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 6:03PM 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	P
Director – Mohammad Haque	E
Director – Vacant	

Amber Cary was present on behalf of The CAM Team.

II. Approval of the Minutes:

Keith Money motioned to accept the minutes. Claudia Decurnou seconded the motion.

III. Management Company Update:

a. Current Financial Report

Popular Operating Account	\$29,291.26
Popular Money Market Account	\$27,036.85
Total Operating/Reserve Account	\$56,328.11

b. Collection Tracker –The board reviewed the collection tracker. The CAM let the Board know there would not be an updated collection tracker at the February meeting as everyone was just charged the 2020 assessment. Will present updated 2020 collection tracker at the March meeting.

c. Community Status/Violation Tracker – The board reviewed the compliance report. The Board requested that the CAM send a violation to 1806 Dartmouth for debris/trash removal. The Board also stated they will review anything violations to possibly send to the attorney at the February meeting.

IV. Old Business:

a. Almsgiving Electric – The Board was still waiting for the brand name and model of the LED lights before officially approving the quote.

b. Solar Light for Flagpole – The Board approved us purchasing a solar light for \$79.99 from LED Company and have Mitch install for \$200.

V. New Business:

a. Bold City Irrigation Quote – The Board approved the quote presented to them for irrigation repair.

b. Spring Planting – The Board requested a quote for spring planting at the bulletin board and a replacement plant at the entrance. They also asked the CAM to request that Bold City cut the hedges 2 inches below the sprinkler heads next time they trim the hedges.

c. Spring Newsletter – The board requested that the newsletter include yard cleanup, maintenance, political flags and consequences for them being out in yards, children need to stay out of yards, walk on sidewalks. This newsletter will be mailed out in March after the Board reviews it at the March meeting.

VI. Committee Report:

a. ARC – No ARC's to review

b. Welcome Committee - The CAM gave a few new welcome jars to Claudia Decurnou and is holding the rest at The CAM Team office for future new homeowners.

VI. Adjournment:

Motion was made to adjourn the meeting at 7:06 pm; motion passed unanimously. The next meeting will be Wednesday, February 5, 2020, at The CAM Team.