

Southampton Owners Association BOD Meeting Minutes
February 5, 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	\$46,947.64
Popular Money Market Account	\$27,334.19
Total Operating/Reserve Account	\$74,281.83

The Board found discrepancies in the financials regarding postage, supplies cost. The CAM will explain discrepancies at next meeting.

b. Collection Tracker –The collection tracker was not reviewed.

c. Community Status/Violation Tracker – The board reviewed the compliance report. The Board requested that the CAM send a violation to 1702 Dartmouth for Christmas lights and force mow, 1616 and 1653 Dartmouth send violation with vendor recommendations for painting and pressure washing, 1814 Dartmouth send violation with recommendation for different window covering and 1774 Dartmouth for needing an ARC for home addition.

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. The Board received this information and approved the bid.

V. New Business:

a. Bold City Spring Planting Quote – The Board approved the quote presented to them for spring planting. They asked that the planting at the marquee be done after the LED lights are installed.

b. Clay County – The Board ask that The CAM email the Clay County Supervisor asking them to stop mowing the grass between the sidewalk and road on College Ave next to the community. They are damaging our grass and irrigation.

c. Fence Pressure Washing – The Board asked The CAM to get three quotes for pressure washing the vinyl fence along College Avenue. They mentioned contacting a guy from Green Cove who did this before.

VI. Committee Report:

a. ARC – The Board reviewed all open ARC requests and approved roofs at 1855 Dartmouth, 2061 Frogmore and 1830 Dartmouth. The Board also approved irrigation at 2811 Southampton.

b. Welcome Committee - No new homeowners

VI. Adjournment:

Motion was made to adjourn the meeting at 7:08 pm; motion passed unanimously. The next meeting will be Wednesday, March 4, 2020, at The CAM Team.