

**Southampton Owners Association BOD Meeting Minutes**  
**April 14, 2021**  
**The CAM Team**  
**1008 Park Ave. # 120**  
**Orange Park, FL 32063**

The Board President Dion James called the regular meeting of the Board of Directors of the Southampton Homeowners Association, Inc., to order at 6:02PM 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 via speaker phone
Director – Vacant	
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Amber Cary was present on behalf of The CAM Team.

**II. Approval of the Minutes:**

Keith Money made a motion to accept the minutes. Caludia seconded the motion, and all were in favor.

**III. Management Company Update:**

**a. Current Financial Report**

Popular Operating Account	\$50,563.89
Popular Money Market Account	<u>\$31,323.28</u>
Total Operating/Reserve Account	\$881,797.17

**b. Collection Tracker** –The collection tracker was reviewed.

**c. Community Status/Violation Tracker** – The Violation tracker was reviewed.

**IV. Old Business:**

**a. 2020 Budget Reconciliation** – The CAM went over the 2020 budget reconciliation and the Board was okay with the explanation and a phone call to the Accountant to join was not needed.

**b. Bulletin Board Brick Repair** – The CAM presented the Board a quote for \$3,985 from Premiere Construction to repair the marquee. They ask for another quote to replace whole concrete cinder block, something smaller. They would also like Kevin to give us ideas of how he will disconnect the cameras and store them while the construction is being done.

**V. New Business:**

- a. Entrance Lights** – The Board asked the CAM to file an insurance claim.
- b. Resodding quote** – The Board approved the Bold City sod quote for \$1,510.15. The Board asked that the accountant create a new GL for this item “Common Area Remediation”.
- c. Mulch and flowers** – The Board asked the CAM to add this item to the current agenda and get quotes for mulch on both sides of the entrance.
- d. Bold City** – The Board asked that Bold City change the timers back to twenty five minutes, water the island daily, and trim trees at entrance blocking camera.

**VI. Committee Report:**

**a. ARC** – The Board ratified disapproval for an enclosure at 2098 Frogmore that was recently approved. The owner no longer wanted the enclosure and asked us to deny it. The Board ratified approval for a fence repair at 2060 Frogmore that was recently denied due to lack of a boundary survey; the Board approved without survey as homeowner is very old, cannot email, has no help and was only replacing a few slats, same color and material. The Board approved a screen porch at 1721 Dartmouth, roof at 2000 Frogmore, driveway extension at 1825 Dartmouth, and exterior paint at 1645 Dartmouth.

**VI. Adjournment:**

Motion was made to adjourn the meeting at 7:13pm; motion passed unanimously. The next meeting will be at 6:00p.m. on May 5<sup>th</sup>, 2021.