

**Southampton Owners Association BOD Meeting Minutes**  
**August 11, 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 6:0PM 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 accept the minutes. Dion James seconded the motion.

**III. Management Company Update:**

**a. Current Financial Report**

Popular Operating Account	\$37,141.70
Popular Money Market Account	\$29,112.95
Total Operating/Reserve Account	\$66,254.65

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

**c. Community Status/Violation Tracker** – The Board reviewed the Violation Tracker.

**IV. Old Business:**

**a. Fence Caps and Panels** – The CAM is waiting on a quote from Mitch Bulmer

**V. New Business:**

**a. Bold City** – The Board reviewed and did not approve the Crete Myrtle quote. They will hold off to see if the tree repairs itself. The Board also reviewed and did not approve the

weeding/pesticide quote. The Board asked for more pesticide and weeding quotes specifically from TruGreen. The Cam said she would contact them as well as Ag Prow.

**b. 2021 Budget** – Reviewed and the Board voted to increase assessments to \$205/year and use the difference for landscape remediation. The Board ask that the miscellaneous line item be zeroed out and that amount of \$92.39 be reclassified to bulletin board maintenance. The Board will review the revised budget at the September meeting.

**c. National Night Out** – President Dion James announced Southampton HOA will not be participating in National Night Out in 2020.

**d. Security Cameras** – Dion James explained that the tag camera (labor quote previously approved) needs to tag in the center of the road to see plate better. The CAM will relay this to Matthew Technologies.

**e. 2020 Annual Meeting** – The CAM told the Board she had secured the Thrasher Horne Center for the Annual Meeting. The Board stated they would like to have a regular BOD meeting after the Annual Meeting.

**f. Insurance Renewal** – The Board reviewed the insurance premium renewal for \$4,652.10 and approved it to be renewed with Insurance Solutions of American and pay it in full now.

#### **VI. Committee Report:**

**a. ARC** – There Board asked that The CAM only print one set of copies for any ARC requests for review at BOD meetings and nothing in color to keep printing costs down. The Board approved all open ARC requests (with conditions) for fence at 2823 Southampton, , windows at 2025 Frogmore, roof at 1649 Dartmouth, , gutters and exterior paint at 1766 Dartmouth, stucco repair and exterior painting at 1600 Dartmouth and fence at 2858 Southampton.

#### **VI. Adjournment:**

Motion was made to adjourn the meeting at 7:21 pm; motion passed unanimously. The next meeting will be the Annual Meeting at 7:00 p.m. on September 8<sup>th</sup>, 2020 at The Thrasher Horne Center. The BOD Meeting will follow.