

Hawks Pointe Board of Directors Meeting  
Tuesday, March 24, 2015  
Enterprise Learning Academy Library

Present: Nisha Beharry, Sandy Lain, Wayne Seibold, and Kathy Melton representing The CAM Team.

Meeting called to order at 6:04 p.m. by President, Nisha Beharry. A quorum was present.

**Guest Speaker: Office Robert Goldstein, Jacksonville Sheriff's Office**

Officer Goldstein took over as the new scheduler of JSO Patrols in the neighborhood starting in February. He shared that the officers are actively patrolling the neighborhood, including checking vacant properties. An accountability log is provided to the Board and Management after each shift. Citations are being written for stop sign and parking violations. Officer Goldstein asked the Board to consider increasing the patrols to 20 hours per week during the summer months.

**Minutes:**

A motion was made by Nisha Beharry and seconded by Sandy Lain to waive the reading and to approve the minutes from the January 20, 2015 Board of Directors meeting and the Tuesday, January 27, 2015 Board of Directors Meeting with JSO as written. None opposed. Nisha signed the minutes.

**Financials:**

The financials for February were emailed to the Board in advance of the meeting. Sandy reported that the balances as of February 28, 2015 were:

Operating Account	\$ 94,497.21
Money Market Account	<u>\$ 17,974.65</u>
Total Funds	\$112,471.86

**Management Report:**

Reminder statements for 2015 assessments were mailed on March 9<sup>th</sup>, along with six payment plan default letters. An Association foreclosure sale took place on March 11<sup>th</sup> for 7406 Hawks Cliff Dr. Certificate of title has been issued to the third party bidder and the Association should be able to collect the entire amount due.

The March 2015 Collection Tracker was discussed in detail. A motion was made by Nisha to approve the requested actions to file three (3) notices of intent to lien, four (4) liens, one (1) notice of intent to foreclose lien, and two (2) Association foreclosures. Sandy seconded. None opposed. There have been five (5) new owners since the January meeting, in addition to one foreclosure by a bank.

The pole light at the playground has been repaired. The "No Fishing" signs have all been replaced with the new brighter paint color. Bottles and jugs in the storm drains can be reported to Public Works.

The most recent Violation Tracker was provided to the Board and discussed. The Board would like to shorten the violation process. Two warning letters will be sent to homeowners and then the matter will be referred to the attorney for further action.

#### **Old Business:**

The fence on Collins Road has been approved by the City of Jacksonville. An email was received from Mike Sands stating that the all the paperwork has been approved and the installation can be scheduled.

Several adjustments have been made to the camera system. The quality of the license plate tag camera at the entrances has not been as good as expected, but Kevin Turner with All Access Security, Inc. has been very proactive to correct any issues. Two cameras were moved to a pole at Collins Road to provide a better overall view of the entrance. Should any footage from the cameras be needed, residents are asked to contact Management with the date and time so that the cameras can be reviewed.

A quote to purchase two message board signs from Banners and Signs was received - \$1,195.00 each plus installation. Nisha made a motion to purchase two signs. Sandy seconded. None opposed.

A neighborhood barbecue is scheduled for April 25<sup>th</sup>, with a May 2<sup>nd</sup> rain date. The Q Crew will be providing BBQ. There will be events for the kids and a DJ. Postcards will be mailed to all residents soon.

#### **New Business:**

Nisha expressed concern with the quality of work being provided by the landscape contractor. Trash is not being picked up in all areas of the park, and fire ants have been an issue. Management will request a schedule for the landscape services and the forced cuts. The monthly irrigation expense has been high, so adjustments to the watering schedule will be requested.

A quote was received from Pristine Exteriors to pressure wash the playground, storage building, and pavilion area - \$595.00. Nisha made a motion to approve the quote. Sandy seconded. None opposed. The Board agreed that pressure washing needs to be done annually.

Management continues to try to contact Qitele USA to request replacement of the slide that is under warranty. To date, there has been no response. The attorney will be contacted to send a legal letter.

A quote was received from KorKat Playground Sales & Installation to add several items to the kid's playground area and to install borders/mulch - \$13,960.08. After discussion, the Board

asked that the Spin-About and Lilly Pads be removed from the quote, and that a revised proposal be requested.

A quote was received to replace a missing trash can lid - \$114.00. Nisha made a motion to purchase the trash can lid with a double opening. Sandy seconded. None opposed.

The Board tabled consideration to increase JSO Patrols by an additional 5 hours per week until the May meeting.

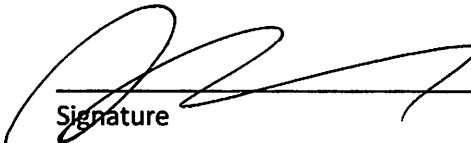
Consideration of installing plants at the Collins Road entrance was tabled. Sidewalks have not been completed and Collins Road will eventually be widened.

A quote was received from JaxHandyman to make repairs to the cement by the storage building on the pavilion side to prevent pooling of water - \$260.00. Nisha made a motion to approve the proposal. Sandy seconded. None opposed.

There are two outstanding ARC requests. A request by a homeowner to paint their home was approved. A request submitted by a homeowner who has already painted their front door purple was discussed. Concern was expressed as to whether the color was in keeping with the character of the neighborhood. The request was approved.

All business being completed, Wayne Seibold made a motion to adjourn. Sandy seconded. The meeting was adjourned at 7:41 p.m.

The next meeting will be held on Tuesday, May 19<sup>th</sup>. Management will contact Enterprise Learning Academy to see if the cafeteria or library are available.

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Signature

5/19/15  
Date