

Hawks Pointe Board of Directors Meeting
Tuesday, October 23, 2018
Enterprise Learning Academy Library

Present: Sandy Lain, Gale Downs, and Wayne Seibold; Kathy Melton represented The CAM Team.

Homeowners Present: Kai Perez, Steven Austin, Zach Clarke, Sandra Lain, and Ruby Seibold

Meeting called to order at 6:30 p.m. by President, Sandy Lain. A quorum was established.

Approval of Prior Minutes:

A motion was made by Sandy Lain and seconded by Gale Downs to waive the reading and to approve the minutes from the August 21, 2018 Board of Directors meeting and the 2018 Annual Meeting held on October 2, 2018 as written. None opposed. Wayne Seibold signed the minutes.

The Treasurer's Report, Management Report, Collections Report, and Violations Update were discussed at the Annual Meeting.

Ponds Update/Report – Trash:

The first quarterly pond trash clean-up was completed last week. A report was provided by Bill Tomlinson, Corporate Field Manager for The Lake Doctors. Four employees were onsite and collected three full bags of trash. The largest pond was the worst. Several observations were made by Mr. Tomlinson:

- Homeowners are not properly caring for the bank of their property down to the water's edge. Many banks are overgrown with vegetation and debris.
- A lot of trash was observed in many of the yards and in the street. Several storm drains had trash piled up on them, which will eventually make its way to the ponds. He recommended encouraging residents to pick up trash in the streets before it gets into the ponds.

Old Business:

The field area of the park has been treated for fire ants. A homeowner stated that the mounds have moved to the sidewalk area. A retreatment will be requested.

The new landscape company started last week. The trash cans were not emptied, but a supervisor came out and took care of it as soon as it was brought to his attention.

New Business:

Park Safety Compliance – A proposal was received from Titus Gunter with Precision Playgrounds to address the recommendations of the playground inspector - \$1,200.00. The cost does not include the installation of a fall area around the newly installed equipment. A second quote has been requested from Southern Recreation. Regulations have changed and a fall area is required around the new equipment. A chain is broken on one of the swings, so the Board would like all of the chains replaced. In addition, the trapeze will be removed and new swings installed.

Matching Grant:

Suggestions received from homeowners for the City of Jacksonville matching grant program included: shade structure, volleyball court, soccer/football goal, bleachers, flag pole, and bathrooms at the pavilion. Sandy Lain provided costs for the following suggestions:

- Shade structure on kiddie rockers – 16'x16' - \$6,400.00
- Volleyball court - \$9,000.00
- Football/Soccer goal - \$5,427.00


After discussion, the Board opted to move forward with the shade structure and the football/soccer goal. Sandy Lain will file the necessary paperwork with the city.

The Board approved the purchase of a pet waste bag dispenser that can be attached to the storage building - \$98.88.

All business being completed, Wayne Seibold made a motion to adjourn. Gale Downs seconded. None opposed and the meeting was adjourned at 7:06 pm.



Signature



Date