

Hawks Pointe Board of Directors Meeting
Tuesday, January 16, 2018
Enterprise Learning Academy Library

Present: Sandy Lain, Gale Downs, Wayne Seibold; Kathy Melton represented The CAM Team.
Homeowners Present: Steven Austin, Zach Clarke, Jack Jones, and Justin Rundhaug

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

Open Forum: NONE

Minutes:

A motion was made by Gale Downs and seconded by Sandy Lain to waive the reading and to approve the minutes from the October 17, 2017 Annual Meeting as written. None opposed. Wayne Seibold signed the minutes.

Financials:

The financials for December were emailed to the Board in advance of the meeting. The balances as of December 31, 2017 were:

Operating Account	\$ 63,987.69
Money Market Account	<u>\$ 20,996.21</u>
Total Funds	\$ 84,983.90

Gale Downs has reviewed the financials and reported that there is nothing out of the ordinary. At the end of the year, the Association was approximately \$5,845.00 below budget in expenditures.

Twelve homeowners owe for one year of assessments or more as of the end of 2017. Outstanding receivables as of December 31, 2017 were \$15,342.88, which is less than half the amount as of December 31, 2016 (\$32,759.32). Over \$17,000.00 was collected from October through December. Twenty-four Notices of Intent to Lien were sent in October, with all but five homeowners making payment in full.

Statements for 2018 assessments were mailed in early December. Payment is due by April 1st. To date, approximately 12.7% of 2018 assessments have already been paid.

The January 2018 Collection Tracker was discussed in detail. The Board approved the requested actions to file four liens.

There have been three (3) new owners since the October Annual Meeting. There is currently one (1) bank-owned property.

A violation tracker was provided to the Board for review. A violation drive-through was completed today.

Overall the ponds are in excellent condition. Lake Doctors checks the ponds monthly. The last report indicated that trash was removed, the outfalls were cleared, and trace amounts of baby tears (a weed) were removed. Pond reports are posted on the community website.

Old Business:

Clearing around Park Fence – Two proposals were received to cut back the vegetation around the park fence: Allstar Irrigation - \$1,250.00 and JaxHandyman - \$900.00. Sandy Lain made a motion to approve the JaxHandyman proposal. Gale Downs seconded. None opposed and the motion carried. Management will confirm that the growth will be cut back two feet on the other side of the fence.

Park Signs – The new park signs have been received. The Board approved purchasing three new poles from Lowe's (\$43.98 each). Chris with Enhancements around the Home will be contacted to install the new signs.

Coyotes for Birds – The Board approved purchasing two coyote replica signs (\$34.99 each) from Amazon for installation at the park to deter geese.

Sprinkler System – Two proposals were received to repair the irrigation system at the park: Allstar Irrigation - \$1,450.00 and A&L Irrigation - \$1,495.00. The matter was tabled so that the contractors can be contacted concerning the pricing of sprinkler heads.

Matching Grant Update – Sandy Lain applied for \$5,000.00 in matching funds from the City of Jacksonville for items to be installed in the park. The grant was approved, but is currently waiting on the Mayor's signature. Items to be installed include a water fountain and exercise equipment. Gale Downs made a motion to move the 2017 surplus of \$5,845.67 from the operating account to the money market account. Sandy Lain seconded. None opposed and the motion carried. These funds will be available to pay the Association's share of the planned park improvements.

Pressure Washing Park and Entrance Signs – Pristine Exteriors has scheduled the pressure washing project for Wednesday, January 24th. The contractor has been notified that the granite should not be pressure washed.

New Business:

No Fishing/Trespass Sign at Pond on Hawks Cliff – A homeowner requested a second No Fishing/No Trespassing sign be installed at the pond on Hawks Cliff Dr. A proposal was received from Banners and Signs for an additional sign (no installation is included) - \$144.45. The bid was tabled as the Board will try moving the existing sign to a more noticeable position on the pond.

Old Middleburg Road Ditches – Sandy Lain has contacted the city to request that the ditches at the entrance along Old Middleburg Road be cleaned. The City of Jacksonville says that the ditches have been cleared, but several areas in the neighborhood had water issues during the hurricane, and there are items in the ditches that have not been removed. The Board asked residents in attendance to call the city to request that the ditches be addressed.

Moving and Adding Park Camera – A proposal was received from All Access Security to install a zoom camera on the pavilion to focus on Hawks Bluff Dr. and Hawks Have Dr., to add an additional camera to focus on the field area, and to replace a camera that has static with a camera that is inside the storage building - \$1,187.61. Sandy Lain made a motion to approve the proposal. Gale Downs seconded. None opposed and the motion carried.

Additional Trash Can at Park per Resident Request – A homeowner requested that an additional trash can be placed at the pavilion. The cost for a trashcan from the current vendor is \$481.00 plus approximately \$272.00 in shipping. Sandy Lain has found a similar trash can that does not have shipping charges. The link will be emailed to Management. Gale Downs made a motion to approve the purchase of a trash can up to \$500.00 with free shipping. Sandy Lain seconded. None opposed and the motion carried.

Next Meeting – The next meeting is tentatively scheduled for the 3rd Tuesday in March – March 20th. The school will be contacted to confirm that the library is available.

All business being completed, Wayne Seibold made a motion to adjourn. Sandy Lain seconded. None opposed and the meeting was adjourned at 7:31 pm.


Signature


Date