

**Hawks Pointe Owners Association, Inc. BOD Meeting Minutes**  
**March 9, 2023**  
**Kirkwood Presbyterian Church, 8701 Argyle Forest Blvd., Jacksonville, FL 32244**

The Board Meeting was called to order at 6:35 pm.

**Board Members Present**

President – Sandy Lain (by phone)

Secretary – Tara Adams

Demetrius Burroughs, Vice President was absent.

Christina Bloomfield and Kathy Melton were present on behalf of The CAM Team.

**Approval of the Minutes:**

Ms. Adams made a motion to accept the Budget Meeting minutes from October 11, 2022. Mr. Lain seconded the motion, and the motion carried.

Ms. Adams made a motion to accept the Annual Meeting minutes from October 11, 2022. Mr. Lain seconded the motion, and the motion carried.

**Treasurer’s Report** - Treasurer Gale Downs was absent for this report.

**Manager’s Report**

**Financials** -The February 2023 financials were emailed to the Board in advance of the meeting. The balances as of February 28, 2023, were:

Operating Account as of 2.28.2023	\$ 22,656.22
Reserve Account as of 2.28.2023	\$ <u>21,042.41</u>
TOTAL	\$ 43,698.63

**Collections Report as of 12.31.2022 – 2023 assessments not due until April 1, 2023. Reminder statements to go out this month.**

- Lien Status – 7 accounts
- Foreclosure Association – 1 account
- Payment Plan - 3 accounts
- NOIL – 2 accounts
- Accounts Receivable as of 2.28.2023- \$88,920.07 (\$16,581.33 is homeowners in collection status).

**Insurance** – Gallagher currently quoting us at \$6515 through Philadelphia. TCT contacted Brown & Brown and they searched for alternatives but recommended Philadelphia as the best option. There is an option without property insurance which is not recommended.

Mr. Lain asked if we removed wind coverage, would there be any savings. The CAM Team will contact Gallagher tomorrow to find out.

Mr. Lain made a motion to approve the Gallagher proposal pending the findings of the wind insurance question and a better proposal from Brown and Brown prior to the insurance expiring on March 16, 2023. Ms. Adams seconded, and the motion carried.

**Matching Grant** – Mr. Lain explained to the Members present the events behind the sign at the main entrance being damaged. The details of all costs covered under the driver's insurance were \$9,655.27. Mr. Lain applied for a matching grant from the City of Jacksonville. The grant awarded will cover 50% of the cost for the sign and the cameras. The money cannot be spent until the end of April when Mr. Lain signs the grant.

**Collins Entrance Sign and Cameras** - At that time, there will be an upgrade of stucco to veneer stone and the two (2) side cameras will be upgraded to color view night cameras.

A motion was made by Mr. Lain to continue with this project in May once the grant is signed, Ms. Adams seconded, and the motion carried.

**Landscaping Recognition/ Events** – Ms. Adams asked about the monthly landscaping in the park and asked if we could have the park mowed prior to any events. She opened the floor to residents to discuss events the Members would like to have in the park this year.

**Park Water Sprinkler System & Lawn Weed Company** – Mr. Lain discussed irrigation issues in the park due to damaged heads and overgrown areas. He stated he had a personal irrigation company who provided a bid and made a motion to approve getting a second bid and performing all repairs under \$500. Ms. Adams seconded this motion, and the motion carried.

**Open Forum** – The floor was opened to Homeowners who discussed website access, the Facebook Page, events planned, landscaping issues, the stop sign at Red Tail Drive and Hawks Reserve and how JSO Patrol are handling that concern.

**Next Meeting –To Be Announced**

**Adjournment** – Ms. Adams made a motion to adjourn the meeting, Mr. Lain seconded, and the meeting was adjourned at 7:32 pm.