

**I'm Hawks Pointe Owners Association, Inc. BOD Meeting Minutes**  
**Thursday October 12, 2023**  
**Enterprise Learning Academy, 8085 Old Middleburg South, Jacksonville, FL 32222**

The Board Meeting was called to order at 6:12 pm.

**Board Members Present**

President – Sandy Lain

Vice President – Demetrius Burroughs

Secretary – Tara Adams

Acting Treasurer – Gale Downs

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 meeting minutes from March 9, 2023. Mr. Lain seconded the motion, and the motion carried.

**Financial Report** – The 2023 Matching Grant covered Collins Road landscaping and partially paid for repairs at the front entrance sign that resulted from the 2022 incident where a car hit the front entrance sign.

**Manager's Report**

Since our last meeting in March, the Association hosted a very well attended Easter event at the playground, the sign repairs were completed partially funded by the matching grant from 2023, and Harry Hill replaced the backflow preventer for \$525 because it failed inspection.

**Financials** -The September 2023 financials were emailed to the Board in advance of the meeting. The balances as of September 30, 2023, were:

Operating Account as of 9.30.2023	\$ 11,694.21
Reserve Account as of 9.30.2023	\$ <u>21,077.38</u>
TOTAL	\$ 32,771.59

**Collections Report as of 09.30.2023**

- Lien Status – 7 accounts
- Attorney Payment on Hold – 9 accounts
- Foreclosure Association – 1 account
- Payment Plan - 2 accounts and 1 defaulted payment plan.
- NLA – 2 accounts
- Accounts Receivable as of 09.30.2023- \$17,318.42 (\$14,489.26 is homeowners in collection status).

Regarding Attorney Payment on Hold accounts, Kathy Melton explained that nothing was collected up front from the Association, but the attorney will collect fees from the homeowner and then will pay us. We will also reduce the courtesy officer hours in 2024.

## **OLD BUSINESS**

**Matching Grant** – Sandy Lain said that supporting information is due to the City of Jacksonville by December 11, 2023. Projects needed in 2024 include pressure washing the park, repairing and cleaning the fence by the pond, cleaning and sealing the granite signs, playground mulch, and possibly replacing soccer nets.

**Collins Entrance Sign and Cameras** – Sandy Lain that using stone versus stucco added to the cost and a full electrical rehab was needed. In the future, we will want to reseal the granite on the signs. The cameras were upgraded but they have paid for themselves because they are panoramic and color images. The cameras on Old Middleburg Road were donated and the installation was paid for by the Association.

**Tree uplift work on the sidewalks** – Work was completed by Todd Sellars. Redtail Drive by the pond was not done, but the park area looks good. Sandy Lain would like to see the scrub area on Redtail Drive planted with bottle brush trees which require little water and attract hummingbirds. About 4-5 trees are needed.

**Old Middleburg Widening Project** – The City made an offer to take Lot 142 under Imminent Domain. The land will be used for a sidewalk and across from the entrance, they are going to create a turn lane from 103<sup>rd</sup> into a median area. The City has offered \$45,000. The Association counter offered \$50,000. If requested, Kathy Melton of The CAM Team said she could email the Board about the acquisitions process. If we get the money, a third of it will go to the attorney. Anything above \$45,000 may go into the Money Market Account.

## **NEW BUSINESS**

### **Bids to Approve or Ratify –**

**For Approval** - Trash Can Lids to be Replaced – The Park Catalog - \$758.96. Tara Adams made a motion to approve these, Sandy Lain seconded, and the motion passed.

### **To Ratify –**

Playground Graffiti Remediation – Completed by Jax Handyman - \$780

Backflow Preventer Replacement – Completed by Harry Hill - \$525

Camera Pole Relocate to Island – Completed by Destiny Electric - \$1,350

Demetrius Burroughs made a motion to ratify, Tara Adams seconded, and the motion passed.

**Review and Adoption of 2024 Budget (no increase)** – JSO Savings will not be as significant as expected due to the new third-party scheduling which increases the fee from \$45 to \$50 per hour. Sargeant Goldstein will still provide the same officers to patrol the property.

Sandy Lain made a motion to approve the 2024 Budget, Tara Adams seconded, and the motion passed.

**OPEN FORUM:**

Topics discussed included safety concerns such as speeding, garage doors being open and locking car doors. A homeowner asked about removing trees in her yard. The new Waste Management schedule for 2024 was also discussed.

**Next Meeting – TBA****Adjournment**

Tara Adams made a motion to adjourn the meeting, Demetrius Burroughs seconded and the meeting adjourned at 7:14 pm.