

Hawks Pointe Board of Directors Meeting
Thursday, July 22, 2021
Kirkwood Presbyterian Church

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

Homeowners Present: Ruby Seibold.

Meeting called to order at 6:35 p.m. by President, Sandy Lain. A quorum was established.

Approval of Prior Minutes:

A motion was made by Sandy Lain and seconded by Demetrious Burroughs to waive the reading and to approve the minutes from the December 10, 2020 Board of Directors meeting as written. None opposed. Wayne Seibold signed the minutes.

Treasurer's Report:

Gale Downs reported that he has reviewed the June 2021 financial report. Everything is in order and nothing looks out of the ordinary. There have been some substantial legal fees related to covenant violations.

Manager's Report:

Outstanding receivables as of June 30th were \$22,526.80. A collection tracker was provided to the Board. The State Legislature recently changed collection procedures and a Notice of Late Assessments (NLA) must be sent out, along with a copy of the homeowner's ledger, giving the homeowner thirty (30) days to pay before legal action can be taken. Twelve (12) NLAs were sent out and the Board approved sending the accounts to the attorney for a Notice of Intent to Lien if payment is not received by August 7, 2021. A motion was made by Sandy Lain and seconded by Demetrious Burroughs to send a Notice of Intent to Foreclose to a homeowner and a Last Chance Letter from the Attorney to another homeowner prior to filing Foreclosure. None opposed and the motion carried.

Old Business:

Park – A number of uneven areas along the sidewalk in the park were reported which is a safety hazard. JaxHandyman was hired to grind the uneven areas. Mulch was installed in the playground areas, tires were put in under the rockers, and the water fountain is being repaired. These items were part of the matching grant from the City of Jacksonville. The Association is currently waiting on reimbursement from the city.

New Business:

Missing Pond Sign – A homeowner reported that the sign is missing at the pond at Hawks Cliff Ct. and Redtail Drive. Management will get pricing for a replacement sign.

Geese Mitigation – A permit was acquired from the State that allows the Association to remove up to 50 Canada geese. A proposal was received from Quick Catch for \$1,495.00 to remove 40 birds (geese and ducks) – at a flat fee of \$1,495.00. Each additional bird would be \$50.00. Also, nests can be removed at a cost of \$295.00 per nest. Several homeowners have complained about the population of geese in the community. A motion was made by Sandy Lain to approve the Quick Catch proposal. Demetrious Burroughs seconded. None opposed and the motion carried. The Board limited nest removal to no more than three (3) nests. The removal can start on Monday.

Lighting at Collins Entrance – Concern has been raised about the lack of lighting at the Collins Road entrance at the stop sign. Sandy Lain contacted the City to see if they will be addressing the issue. The Association can install additional lighting and proposals will be requested prior to the Annual Meeting.

Management was asked to check on the stocking of ponds with carp.

General Discussion: None

All business being completed, the meeting was adjourned at 7:08 pm.



Signature



Date