

Attendance: Elaine Meredith President, Russell Elmore Treasury, Ken Pfeifer Secretary, Mark Stars Board, Dean Aldrich-Board, Pat Mallard-Duval Realty, Terri DeVries-Associate Coordinator Duval Realty, Laurie Cauthen-Home Owner

Regular meeting

1. Elaine Meredith called the meeting to order at 6:30 PM.
2. Review of prior board meeting. Ken Pfeifer made a motion to approve minutes with changes. Dean Aldrich seconded the motion and the motion was passed by board.
3. Treasury’s report account balances as of 2/12/18.
 Checking Account: \$46,358.38
 Reserved Account: \$37,641.01
 Total Account: 83,999.39

Russell Elmore reviewed budget and stated some items had no budget in January. Pat Mallard said she would check but most likely some items are budgeted by the Quarter and not every Month.

4. Management Report
 - Delinquency report. 41 total. Note 33 are less than one payment behind.
 - Violations report from 11/01/17. 25 corrected 32 in progress. Most frequent trash cans visible at 28.Mark Stars made a motion to post dates for garbage, recycle and yard waste on website and that trash or recycle cans are to be placed on your grass by road after 5 PM on Sunday. In addition website would have link to city of Jax waste management website. Dean Aldrich seconded the motion and the motion was passed by board.
5. Old Business
 - Fence Repair. No fence vendors called are available to work project.
 - Covenant Preservation. Pat Mallard is working on this and is on schedule for 2018 completion.
 - On making the Island more beautiful project Pat Mallard said the project is on hold until warmer weather will allow more plant to be planted.
6. New Business
 - Stock the ponds with carp was presented by Terri DeVries. Ken Pfeifer made a motion to approve stocking of 40 triploid carp total to be divided among our two ponds and repair of fish barrier to prevent carp going in Pottsburg Creek. Dean Aldrich seconded the motion and the motion was passed by board.
 - The small pond at north end (lots 19, 54 & 55) is dried up and smelly. The severity of this condition varies with rainfall. The solution is lower lake bottom by dredging and or raise water level. Note the storm water drain empties into this area causing sediment buildup. Other possible causes of low lake bottom at north end is initial dredging, 3240 GDE dirt adding & removal and Hurricane Irma tree uprooted.
7. The next HOA meetings will be May 14th, August 13th & November 12th.(Annual also)
8. The meeting was adjourned at 7:42 PM.