

Captain's Pointe, St Augustine FL

HOA BOARD MEETING October 12, 2019

At the Neighborhood Park at Captain's Pointe

President: Mark Morris opened meeting at 12:05 pm

Mark:

1- the pipe on this end of pond needing to be checked and/or cleaned.

Stating again, HOA has no reserve funds if pipe needs to be fixed by others – like last year on other end of pond.

2- The tree near pond south side, near the fixed pipe last year, will need to come down and who knows the tree on this side may also need intervention.

3- HOA is looking into possibility of yearly fees to be raised to \$200 / to give us the reserve needed. Voting not necessary for this within the limits set forth in Documents.

4- Signs -light – sensor all updated and put up by George and Mark. Thanks to them for the good work.

Sandra Merryman: asked about how payment may be done.

Scott & Barbara Terry: bemoaned the fact of how fees had been spent in years past, "People said we had money then it needed to be spent, so we partied"

Treasurer: Mia Bain

There is still hope that all north end pipe may need is cleaning out- for now flush out only has about 4-5 inches of space. Follow up will be done with same outfit that worked on south end of pond.

Fees payments can be set up to make via web-page as auto debit in two (2) PAYMENTS there may be charges with payments. Otherwise check or cash must be for total amount of yearly fee.

Mia also told all present about FPL having us on list for update changes to our street lights (at NO COST to HOA at all) and it would save about \$35 a year on electricity.

Betty Ann Bowes: When FPL came to change light by her house, they damaged the swale with their heavy machinery. Mia took note and we can follow up with them once they are working on the changes.

Jo Ann Taylor: November 2nd will be the Autumn garage sale to co-ordinate with Turtle Crossing's date. It will be advertised on Next Door - Craig list - Market place - our web page – and facebook as well as newspaper.

Mia: asked for e-mails for our facebook page – for decimation of news and newsletter, also passed the sign-up sheet for garage sale.

Mark Morris: Christmas Party/// on December 15th (Sunday) 1 to 4 pm at Captain's Pointe Park – people have been telling us that if we have things here they will come. We hope they do and we all can be happy to spend less money on trivia and have more for necessities. Asked about why that time, he said because there is no power at the park for extra lighting. We expect to have food truck available so people can buy what they wish.

Meals should be \$10 or less. BYO drinks – alcohol will be allowed – but needs to be moderate so no one has to be carried home. Everyone is expected to behave and not put us in need of calling sheriffs for help.

Mia: Holiday Lights contest will be held on Dec 18, judge for 1st – 2nd- 3rd place (Mark is eliminated from entry- we all know why). Gifts will include gift cards – tickets to Jacksonville light show. Mark and Ernest will again be putting up lights at Captain's Entry.

We sincerely hope more people will join the fun here at "our" park so we can have more events to offer to our owners and residents i.e. craft fair etc..

Christine Steffey: ads will be accepted to run on web page and will be ½ price for owners at Captain's Pointe.

Betty Ann Bowes: Question possibility of power outlets at park. So far looks not good.

Mia: Reminded us that anyone who entices the ducks to their yard or property is taking them in as pets. In that case they must be sequestered in your space and kept as pets – not allowed to roam free. It is illegal to feed and keep as pets and then allow to roam free.

Betty Ann: reminded all of us that the driveways must be left free for sidewalks. To obstruct walking with cars or otherwise is illegal there has been ticketing by law enforcement at our neighboring Shores.

Sandy Merryman and others: to discourage feeding of ducks keep "CUTE" duck pictures out of newsletter, which I promise I, Nadia, will do.

In the future we are looking to cut costs of newsletter printing and distributing. That is why we would like to have everyone's e-mail- Newsletter will be up in facebook page and owners only web-page access to view and download if wanted. We are thinking also of adding a holding box (like ones used for property description on for sale signs) in which a few copies of newsletter can be provided for people to pick up as wanted/needed.

No other questions from present folks – Mark moved to close meeting at 12:55 accepted by Ernest Rhodes and seconded by Betty Ann Bowes.

Recorded by Nadia Della Penta, Secretary