

**Official Meeting Minutes
Board of Directors Meeting**

Meadows at World Golf Village

Date of Meeting 3/11/2020 **Time:** 6:30 PM **Location:** Pacetti Bay Middle School

Minutes Prepared by: Debra Gould, Secretary

BOARD MEETING

I. Call to Order: The March 11, 2020 meeting was called to order by President Peggy Hutchison at 6:30 PM.

Roll Call:

President	Peggy Hutchison	Present
Vice President	Michelle Brady	Present
Treasurer	Eric DeGeorge	Present
Secretary	Debra Gould	Present
Board of Directors	Melissa Boucher	Present
	Andrea DeGeorge	Present

II. Opening Remarks: It was determined that we met a Quorum. President Peggy Hutchison welcomed all to the meeting and introduced the board members. Proper meeting notice was confirmed and Minutes from the prior meeting were approved (first motion Andrea and seconded by Michelle).

III. Parks & Recreation Presentation by Hunter Conrad, Joy Andrews and Doug Bataille with the St Johns County Commissioner and Park and Recreation Department. Mr. Bataille advised that he has been in office for ten months and that plans for the park started many years prior. Funds that were used to complete the existing park consisting of a parking lot, restroom facility and retention pond cost \$185,000. This \$185,000. Was provided to the county by a developer from Samara Lakes. The county commissioners advised that they have plans over the next week or two to mow a walking trail behind the parking lot. They also advised the plumbing and electric will be turned on soon and notified that the county will be maintaining the park.

Hunter Conrad made it clear that there are no funds remaining for any additional work or phases to be added to the park. The \$15,000. That was given from The Meadows HOA to the county was returned to The Meadows HOA during the meeting. It was mentioned that Villages Park with a location yet to be selected is in the planning stages within a few miles from The Meadows. The Villages Park is slated to include lighted ball fields and a library. If homeowners have any questions regarding the park, they can feel free to contact Mr. Conrad, Ms. Andrews and Mr. Bataille directly. Concerns of safety were brought up by residents and it was recommended to contact the SJCSO to report any concerns.

VI. Committee Reports. No ARC Report. Treasury Report \$92,729.78. Operating checking account, \$105,593.53. Reserve account and \$56,272.56. Accounts receivable. \$254,835.87 total assets. As of 2/29/2020 \$56,125. Was collected in 2020 assessment fees.

V. CAM Report Landscape quotes were obtained Brightview \$3,507.33, Coastline Landscape and Management \$3,400.42 and JG Landscaping \$4,000.00. A meeting has been scheduled with our existing contractor Brightview. Decision will be reviewed and determined. Gary advised that with spring coming he hopes to see property improvements underway by homeowners and plans to issue violations for yard mowing, pressure washing, etc.

VII. Unfinished business Annual Yard Sale has been scheduled April 18, 2020. Discussion is underway to have a Food Truck at the park after the yard sale for residents, a permit would need to be obtained from the county. It was expressed by Peggy that additional volunteers are needed to assist with the rules and regulations committee and welcoming committee. Mailbox updates are also under discussion.

VIII. New Business Melissa advised that there will be a party outside her home at the community library March 22, 2020 at about 2 pm to include snacks and drinks.

IX: Other business. Discussions were made for possible future social activities in the neighborhood to promote positive neighbor interaction including a 4th of July parade.

X. **Closing Remarks and Adjournment.** First Motion to adjourn from Andrea, seconded by Eric and passed unanimously at 7:44.

Debra Gould, recording Secretary, the Meadows at World Golf Village Homeowners Association.