



**MINUTES OF REGULAR MEETING
OF THE BOARD OF DIRECTORS**

The regular meeting of the Board of Directors was **called to order on May 8, 2018 at 7:00 P.M.** in the community clubhouse as set forth in the notice of meeting fixing such time and place. Notice of this meeting was posted on the community bulletin board forty-eight hours prior to the meeting.

Quorum verified by Board Members attendance as follows:

Present: Gary Goodenow President
Bill McDermott Vice President
Rob Brown Treasurer
Georgee Hesse
Deborah Luyster

Also in attendance homeowners Annette Marino, Kamal & Cindy Behnam and from Marsh Landing Management Company: Debbie Koteles.

Reading and approval of previous meeting minutes:

Gary Goodenow moved the minutes for the Meeting of the Board of Directors on April 17, 2018 be approved as amended. Deborah Luyster seconded the motion. The motion carried.

Property Manager Report:

Debbie Koteles presented the Management Report as submitted in the Board Packet. Debbie Koteles announced the seal coating for the parking lot at the Amenity Center would be completed Monday, May 14, 2018. The Board requested the date for the seal coating be changed to May 15, 2018 to accommodate the landscapers on Monday.

Committee Reports:

- ARC: Bill McDermott reported there were three ARC submittals for this past month.
- Access Control/Safety: Gary Goodenow reported there have been complaints relating to the new Access Control Company. Gary Goodenow requested Debbie Koteles arrange a meeting with the owner of First Coast Security to discuss the issues.
- Facilities: Georgee Hesse reported two issues needing repair she has noted on her walk thru's of the amenity center.
Annette Moreno presented to the Board proposals for the removal of trees. Deborah Luyster moved the Board table action until Gary Goodenow has talked to Bucky Odum with all do speed. Georgee Hesse seconded the motion which carried
- Social Committee: Georgee Hesse reported the New Owners packets have been completed. Georgee also stated at this time no social events have been slated.
- Finance: Rob Brown stated in his absence last month the audit was approved by the Board.

- Communications Committee: No Report.

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Old Business:

Road Repairs (Sink Hole): Bill McDermott discussed

Bar Codes: Rob Brown reported on the audit of all bar codes issued in Hampton Park stating there will be sessions set up at the Amenity Center for homeowners to come and get their barcodes checked against the system.

New Business:

Food Drive: Deborah Luyster reported on the Food Drive being done by the Postal Service encouraging everyone to participate this Saturday.

JSO: Rob Brown stated he has not seen an officer in the community for over a month and their should be at least two officers assigned to Hampton Park incase one is out.

Floor Open for Homeowner discussion as time permits:

- A resident expressed their concern about dead trees in homeowner yards.

Board Adjourned: The Board adjourned at 8:50 pm. The next Board of Directors Meeting will be on June 12, 2018.