



MINUTES OF REGULAR MEETING
OF THE BOARD OF DIRECTORS

The regular meeting of the Board of Directors was **called to order on February 9, 2021 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: Todd Moline
Deborah Luyster
Paul Porter
Tiffany Woodie (Zoom)
Michael Johnson (Zoom)

Also in attendance: Homeowners Bill McDermott, Paul Porter, Janice & Gary Nichols, Cindy & Kamal Behnam and from Marsh Landing Management Company, Debbie Koteles.

Guest: Nathan Scott from Giddens Security gave the monthly report with no incidents to report.

Reading and approval of previous meeting minutes: Board Meeting minutes from January 2021 were reviewed Todd Moline moved to approve the minutes as submitted. Paul Porter seconded the motion which carried.

Property Manager Report: Debbie Koteles presented the Management Report as submitted in the Board Packet reporting on the previous month's maintenance projects.

Financials: Michael Johnson reported at this time the association is running a deficit but in time it will balance out. Debbie Koteles reported to the Board the Zoom meetings will cost the Association \$14.99 a month and what account does the Board wish to charge it to. Michael Johnson stated he would get back to me.

Committee Reports:

- ARC: The chairman Bill McDermott handed out a proposed Review Fee Schedules and Rules for Submittals for Board review. Debbie Koteles requested permission to contact the Association Attorney for review of the forms. Todd Moline moved the Board approve the attorney review the ARC changes. Paul Porter seconded the motion which carried.

Old Business:

- Center Island Landscape: After Board discussion on the landscape proposal the Board tabled the decision requesting Debbie Koteles contact another landscape company for bids.

- Re-roof: The Board discussed the four (4) proposals submitted and requested another proposal be obtained from Reliant Roofing.

New Business:

- Security Issues and Fencing: Debbie Koteles reported on her attempts to obtain proposals for fencing in the community. Since the areas not already fenced in are preserve areas and marsh land it will be difficult to do so since it is not allowed by the St. Johns River Water Management.
- Soccer Field: Debbie Koteles presented two proposals for the soccer field, one for complete sod change out and the other for just sodding in the bad areas. After discussion the Board requested Debbie Koteles reach out to another company for a bid.

Open Forum:

- An owner suggested an assessment be collected for soccer field use.

Board Adjourned: The Board adjourned at 8:10 pm.