

SOUTHLAKE HOMEOWNERS' ASSOCIATION INC. BOARD MEETING

1/19/2023 – 6:30 PM

Southlake HOA Pavilion | Southlake Drive | St Augustine FL 32092

Minutes

- I. Call to Order @ 6:30 pm
- II. Quorum established w/ James, Scott, Jason, Brooke and BCM Michelle in attendance
- III. Confirmation of Proper Meeting Notice confirmed via community board and website for at least 2 weeks
- IV. Finances reviewed
- V. Jimmy Drasser voted onto HOA Board of Directors; Aye x4
- VI. All pending ARB'S Reviewed with Verbal Approvals; Aye x5
- VII. Status of FPL lines
 - a. JB (aka Jimmerson Birr) received construction plans and FPLs evaluation of our Washington Palms
 - b. I have reached out to a landscaping company for their opinion of the Palms and get some pricing on new islands. – This is going back to attorney as he suggested he had someone.
- VIII. Old Business
 - a. Year's Meeting Dates; Need to add to Website- Dates approved; Aye x5
 - i. Mar 9
 - ii. May 18
 - iii. July 20
 - iv. September 21
 - v. November 16 (Meeting & Annual)
 - b. Holiday Parade/Santa Meet N Greet/Donations to 5 Star Veterans
 - i. BIG Thanks for all who participated

ii. Do we want to do it again? If so, what date? Yes, Sun 12/17/23

c. Holiday Lights Winners GCs - Paid

d. Electric at Main Entrance? The old, rusted out box has become a safety hazard and we are requesting electrician quotes for complete re gut. The area has been taped off w red danger tape and a large orange cone.

IX. New Business

a. Bubbler Compressors have catastrophically failed; \$1,345.94 to replace as is- comes w 2 yr warranty; ask @5 yr warranty.

b. Michelle Moran's Biggest Home Issues at Southlake- Fences; to include accompanying courtesy letter to be sent to entire neighborhood.

c. Michelle is getting with FPL for an update on the 'purplish' looking streetlights.

d. Our community officer approved to resume shifts due to speeding incidents

e. Newsletter to be sent out in a few weeks

X. Meeting Adjourn @7:30 pm