

NOTICE TO MEMBERSHIP OF SCHEDULED BOARD MEETING
SOUTHLAKE HOMEOWNERS' ASSOCIATION INC. BOARD MEETING

07/20/2023 – 6:30 PM

Southlake HOA Pavilion | Southlake Drive | St Augustine FL 32092

AGENDA

- I. Call to Order @ 6:33 pm
- II. Quorum met w/ all five board member present: James, Scott, Jason, Brooke, Jimmy and BCM rep Chuck
- III. Approval of Prior Meeting Minutes- Aye x5
- IV. Treasurer Report – June 2023 Financials reviewed. See if top 7 homes over \$400 in arrears are in bankruptcy or are rentals. Same Top 7 homes to receive certified letter laying out payment plan or our intent to sue. Aye x5.
 - a. Updated status on homes over \$100 as we are more than halfway into the year.
- V. All pending ARB'S Reviewed with Verbal Approvals- Aye x5 w exception of already painted home at 160 Southlake Drive.
- VI. Old Business
 - a. Entrance Rock trim repairs – Scope of work (mortar) not completed nor has invoice been submitted for services.
- VII. New Business
 - a. New Marquis sign quote- board would like to see photo before making decision.
 - b. New Landscapers quotes- Caraballo's (same company Nocatee uses) to start in Sept. Terming Garcia Landscape. Aye x5.
- VIII. Open Forum
 - a. Updated/Revised Bylaws to be posted on website.
 - 1. No rock extensions allowed. Only pavers and concrete by a contractor.
 - 2. When choosing house color, garage and trim must be specified or remain same color. Aye x 5 on 1 and 2.

3. \$150 fee for all ARB's submitted after project has already commenced. Aye x5.
 4. Jason to write up bylaw for board to review regarding new flag statutes.
 5. President to create Fee and Penalty sheet Bylaw and board review will review.
- b. Chuck to get quote for pressure washing the community fence facing street.
 - c. Lake pump for lake by front main entrance is 27 yrs old, norm expectancy is 10 yrs and the control panel from approx year 1986. New pump 12-15K. Quotes from Solitude and 2 other vendors from Chuck.

IX. Adjournment @ 7:39 pm