

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

01/18/2024 – 6:30 PM

Southlake HOA Pavilion | Southlake Drive | St Augustine FL 32092

Minutes

- I. Call to Order @ 6:55 pm
- II. Quorum met w/ all five board members present: James, Scott, Jason, Jimmy, Brooke and BCM rep Chuck.
- III. Approval of Prior Meeting Minutes 9/15/23 Board of Directors Meeting- Aye x 5
- IV. Treasurer Report – November 2023 Financials reviewed.
- V. All pending ARB'S Reviewed with Verbal Approvals – Prior approval discussion- Aye x 5
- VI. Old Business
 - a. Pond Pump- \$495 to extract, access and repair. Cost may be applied towards larger repair. Aye X5
 - b. Projects from FPL funds
 - 1. Pavilion not to exceed \$2,500 for ceiling painting and columns – Aye x5
 - 2. Pavilion electric panel rewire/up to code and addtl front entrance GFI panel- not to exceed \$2,500- Aye x5
 - 3. Watchdog Security systems not to exceed \$5k- Aye x5
 - 4. Playground Install and trashcan- Approval with 95K- Aye x5, Coastal color approved- Aye x5, Mulch color TBD
 - 5. Vinyl fencing quotes to be reviewed
- VII. New Business
 - a. Additional Electrical installation pavilion (see above)
 - b. Paint and clear pavilion ceiling and columns (see above)
 - c. Acquire pricing for vinyl fencing (see above)
 - d. Picnic tables refurbish- Scott working on
 - e. Pavilion roof completion date- On or around January 15, 2024

f. Security Cameras Park and Pavilion areas- Watchdog Security systems (see above)

VIII. Open Forum

a. Flag rules discussed

b. Website currently down- domain crashed- BCM rep checking on status

c. BCM implemented SINC in December that is an updated violation system w/ photos and should improve/streamline the violation process.

IX. Adjournment @7:58 pm