

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

09/21/2023 – 6:30 PM

Southlake HOA Pavilion | Southlake Drive | St Augustine FL 32092

Minutes

- I. Call to Order @ 6:36 pm
- II. Quorum met w/ all five board members present: James, Scott, Jason, Brooke, Jimmy and BCM rep Chuck.
- III. Approval of Prior Meeting Minutes 7/20/23 Board of Directors Meeting- Aye x 5
- IV. Treasurer Report – August 2023 Financials reviewed. 3 accounts sent for liens- no response.
- V. All pending ARB'S Reviewed with Verbal Approvals – Prior approval discussion- Aye x 5
- VI. Old Business
 - a. Marquis Sign Quotes- \$5,400 for 2 signs. One will be placed at second entrance.
Approved Aye x 5
 - b. Rules Changes- Even though insurance costs went up 15-25% in 2024, our annual dues will be staying the same. Annual dues are due on February 1, 2024. There will be a 15 day grace period then a \$25 late fee in effect on the 16th of each month.
 - c. FPL Check- received and deposited.
- VII. New Business
 - a. Pressure Washing perimeter fence Quote- Hydra Clean (\$1,600) and ART (\$2,400)- Aye x 5 w Hydra Clean
 - b. Halloween Parade (Sun 10/29 @6pm), Christmas Parade (Sun 12/17 @2pm) and then Santa Mingle from 3-5pm. Holiday events not to exceed \$500. Aye x 5
 - c. Star Veterans- last year's Christmas donations to Five Start Veteran Center was such a success, we are doing it again this year.
 - d. Flowers at Entrance being done by landscaping company soon.
 - e. 2024 Budget Draft- moving fence pressure washing into general fund.
 - f.

VIII. Open Forum

- a. A resident shared his garage door had been vandalized by unknown individual(s) and he contacted the authorities.
- b. Playground committee formed w/ 5 volunteers to brainstorm ideas. Mon 10/2 @ 6pm
1st meeting scheduled for volunteers.
- c. Quote from company (Doody Daddy) to take out trash at park.

IX. Adjournment @7:25 pm Aye x 5