

**OSPREY POINTE  
ASSOCIATION, INC.  
MINUTES  
Board of Directors Meeting  
April 1, 2014**

**1. CALL TO ORDER:**

The President, Ronald Stocum, called the meeting to order at 7:10p.m at the Osprey Pointe Clubhouse, 13775 Osprey Point Drive, Jacksonville, FL 32224.

**2. DETERMINATION OF A QUORUM:**

Present were Board Members: Ronald Stocum, Jay Rhue, Paulette Longmire, Nancy Banister, Tony Long, Les Sutton and Larry Wolfson. The President announced that a quorum was present. Karen Floyd represented the Management Company.

Community Member Present: Lauren Schaefer.

**3. APPROVAL OF MEETING MINUTES:**

a. On a motion made by Tony Long, seconded by Larry Wolfson, to approve the minutes of the March 4, 2014, Board Meeting, the vote was unanimous.

**4. APPROVAL OF FINANCIAL STATEMENT:**

On a motion made by Les Sutton, seconded by Larry Wolfson, to approve the financial statement for March 2014, the vote was unanimous.

**5. ARC Committee Report:**

ARC Meeting Results from 3-25-14. Lenny Boot & Darl Hood Present.

a. Widaman- 2195 osprey Point Dr. W.- Re-roof - approved

b. Smith - 2360 Windchime Dr. - Re-roof - approved

c. Greene - 2368 Osprey Lake Dr. - Paint front door - approved

d. Seifart - 2179 Avian Pl. - Outdoor Kitchen/Cabana – approved (homeowner did attend the meeting)

The next ARC Meeting is scheduled to be held on Tuesday, April 29, 2014.

**6. PROPERTY MANAGER'S REPORT:**

a. The following properties have been turned over to Briley and Deal, P.A. A lien will be placed on the property and the owners will be sent an intent to foreclose letter.

1. 13444FDS
2. 2191AP
3. 2347FDW
4. 2409FDW
5. 2401FDW

**6. 2341FDW**

An intent to lien letter has been sent to the owner of 13760 Night Hawk Court. The owner of 2152 Walkabout Court and the owner of 2342 Foxhaven Drive West have contacted me with a plan to pay off their accounts.

b. Commercial Security will begin installing the new card access system on Tuesday of next week.

*The management company was directed to send each homeowner 2 pool swipe cards via U.S. Mail, with a letter of explanation. If the initial cards are lost or stolen, replacement cards will cost \$25.00 each.*

c. An extensive inspection of the property was conducted on Friday, March 28, 2014. Attached is the most current violation listing for your review.

**7. OLD BUSINESS:**

a. Perry Pool Fence Case:

Mr. Perry did not attend the meeting to present the board with his latest proposal; therefore no action was taken regarding this matter.

b. Security Gate Update:

This item was covered under the Manager's Report section of these minutes.

**8. Committee Reports:**

a. Clubhouse Committee:

Nancy Banister stated that she does not believe that homeowners are reading the Clubhouse Rules and Regulations since the rental procedure changed to direct homeowners to the website to retrieve and read the Rules and Regulations.

Nancy would like to go back to giving homeowners a hard copy of the clubhouse rental documents at the time that they pick up the keys from the management office. Before receiving the keys they must read and sign that they have read and understand the Rules and Regulations.

b. Landscape Committee: Mike Guida

No report was given.

c. Communications Committee: Paulette Longmire

The newsletter is ready to be formatted. Paulette Longmire will add 2 additional articles:

1. Pool Card Access System.
2. Clubhouse Rules & Regulations

**d. Activities Committee:**

**a. Paulette Longmire stated that Belinda Casper has requested that an article advertising her next Bible Oils Event is placed in the newsletter.**

**On a motion made by Larry Wolfson, seconded by Nancy Banister, to deny her request, the vote was Larry Wolfson and Nancy Banister, “In Favor” and Jay Rhue, Paulette Longmire, Les Sutton, Tony Long and Ron Stocum, “Against”. The motion failed.**

**The board will allow the article to be placed in the newsletter this time since Belinda is counting on it being in the newsletter and her event is scheduled for April 6, 2014.**

**On a motion made by Paulette Longmire, seconded by Larry Wolfson, to deny all future requests for placement of business event advertisements in the newsletter and to limit business advertisements in the newsletter to a business card only, the vote was unanimous.**

**b. On a motion made by Paulette Longmire, seconded by Les Sutton, to approve Lisa Long’s request to use the community pool this summer for Water Aerobics classes, 2 days a week, Saturdays from 9-10am and Tuesdays from 7-8pm, beginning after Memorial Day and finishing around Labor Day (June 3—August 30), the vote was, Paulette Longmire, Les Sutton, Ron Stocum, Jay Rhue and Nancy Banister, “In Favor” and Larry Wolfson and Tony Long “Abstained”. Motion passed.**

**c. The Spring Fling/Easter Egg Hunt is the next scheduled community event. Paulette Longmire is looking for volunteers to help with the event.**

**9. NEW BUSINESS:**

**a. Plants at the Front Entrance:**

**On a motion made by Tony Long, seconded by Larry Wolfson, to approve having Paulette Longmire obtain an estimate from Earth Works for a landscape design for the front entrance in the amount of \$80.00, if the measurements are provided to Earth Works or \$125.00 if Earth Works comes to the site to take measurements, the vote was unanimous.**

**b. The management company was directed to have the clubhouse patio, pool deck and pool furniture pressure washed prior to the Spring Fling.**

**c. On a motion made by Larry Wolfson, seconded by Tony Long to approve a new policy, which states that, effective June 1, 2014, if a homeowner places garbage and/or yard waste at the curb prior to 6PM on the evening before the scheduled pick up day, an immediate fine of \$50.00 will be levied against the offending homeowner, with a 14 day notice to appeal, sent certified mail, the vote was unanimous.**

**d. There are no updates regarding the clubhouse renovation project.**

**e. The management company was directed to send a letter to the parents of the teenage driver that hit the front entrance brick wall, along with the invoices for the repair of the brick wall and the repair of the sprinkler system in that area, the vote was unanimous.**

**Due to the current circumstances of the family in question the management company was requested to postpone sending the letter for 30 days.**

**10. ADJOURNMENT:**

**On a motion made by Larry Wolfson, seconded by Les Sutton, to adjourn the meeting at 8:28PM, the vote was unanimous.**

**Approved By: -----**