Board Meeting | July 26, 2017 | 6:30 PM | Crosswater Hall

Board Members

John Baldwin | Terri Toth | James Mason

Item:

CALL TO ORDER
Meeting called to order at 6:30 PM

ESTABLISH QUORUM
A quorum was established with all board members present.

HOMEOWNERS PRESENT
40 homeowners were present at the meeting.

PROOF OF NOTICE
Notification of meeting in compliance; signs placed at entrance.

ITEMS:

Approval of April 3, 2017 Minutes:
- James motioned approve minutes, second by Terri, passed 3-0.

ARC Manual & Submission
- Garbage Can enclosure Criteria was set by the committee.
- ARC Committee meets every 2nd and 4th Thursday of the month to review submissions.
- Terri motioned to update the ARC approval timeframe from 15 days to 30 days MAX. James second, Passed 3-0.
- Lava & Gravel Landscape guidelines set. Red or Brown 1”-3” rock. Submissions will need to be submitted for review. James motioned to approve new guidelines, Terri second, passed 3-0.

Dog Stations
- Discussion about adding dog stations around the community. John motioned to not install, Terri second, Passed 3-0.

Message Board
- Discussion of adding a message board to the community. James discussed the financial aspect and the board will table the discussion for now.

OPEN FORMUM

- Discussion about St Johns vs. Duval Police and Fire. Reach out to the director of communications at the Sheriff’s office to voice your concerns.
- Golf carts cannot be operated by anyone underage and a licensed driver must be driving.
- Curbing is cracking
- Reflective painting or lighting – City owned streets.
- Landscaping crews

ADJOURNMENT
Meeting adjourned at 7:38 PM