

Fairfield Ponte Vedra Association, Inc.
Regular Board of Directors Meeting
June 15, 2011

Brian Mickley called the meeting to order at 7:01 pm. The meeting took place at the Fairfield Clubhouse.

The following Officers and Directors were in attendance:

President	Brian Mickley
Vice President	Bill Tunstall
Director	Geoffrey Black
Director	John Bates
Director	George Ely
Director	Barbara Ames
Director	Lois Remolde
Director	Joseph Mitchell
Director	Phillip Smith
Director	Bill Westington
Director	Gigi Longhini

The following Officers and Directors were absent:

Treasurer	Peter Greene
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Shelby Hansen, Community Association Manager, was present from Signature Realty and Management. George Meyer, Gigi Pelletier, and Ron Gray representing Fairfield Committees were present.

The meeting was properly noticed. The minutes from the Board of Directors meeting, held on Wednesday May 18th 2011, were previously emailed to all of the members of the Board for review prior to this meeting. Bill Tunstall motioned to approve the minutes. Barbara Ames seconded the motion. The motion passed.

Treasurer's Report:

Peter Greene, Treasurer was absent and had previously emailed out a financial report. Bill Tunstall motioned to accept the financials. Geoffrey Black seconded, the motion passed.

Committee Reports:

Security Committee:

Bill Tunstall took the floor. A homeowner wrecked her car and does not yet have registration for her new vehicle. The owner failed to save her sticker from her old car and now has to pay \$10 in accordance with Fairfield's Operating Rules and Regulations. The homeowner has come to Mr. Tunstall and could not be present and is asking to have the rules changed so that there is no longer a \$10 fee associated with the loss of a sticker. The owner will receive a 30 day pass to enter the community until she can have her registration changed.

The Board of Directors did not motion to make any changes to the Operating Rules. They will remain the same.

Due to vehicular backups at the North entrance on the left lane due to parties being held at the Fairfield clubhouse, users will be asked to submit their guest lists in alphabetical order effective immediately.

The log trucks are working on clearing the land for Azalea Estates. The gate arm went down before the end of the log trucks could pass and subsequently bent it and the very tip. It was shortened and did not need full replacement.

George Ely motioned to beginning fining \$50 to homeowners for parking overnight on the street on the second offense; the third offense will be an automatic \$100 fine and \$100 fine will be assessed for every instance thereafter. John Bates seconded. The vote passed unanimously.

Gigi Longhini motioned to change the overnight parking time frame from 11pm-6am to 2am-6am. John Bates seconded the motion. Directors that voted aye; Gigi Longhini, John Bates and Geoff Black. Directors that voted nay; Barbara Ames, Loise Remolde, George Ely, Bill Tunstall, Bill Westington. Motion did not carry by a vote of 3 ayes, and 5 nays.

Facilities:

George Ely was present from the Fairfield Facilities Committee. The clubhouse pool bathrooms have been abused in the women's bathroom. For the last 2 weeks in a row both toilets have been clogged simultaneously. Fairfield will close down the pool if a plumber is unavailable due to county regulations; making it a critical function to the community.

Architectural Review Committee:

George Ely was present. Fairfield has seen numerous painting and reroofs coming through with no changes in schematics. One notable request was for a

new type of chimney cap to be installed during a re roof. The Board passed around a photo of the new chimney cap which is shorter and keep birds away. The Board of Directors all agreed it was acceptable.

Landscaping:

Joe Mitchell was present. The sod was delayed due to lack of rain. Right now we are trying to maintain what we have. There is nothing further to be discussed in landscaping.

Azalea Estates:

George Meyer was present from Azalea Estates. The log trucks have been taking out logs from the new development instead of burning them due to the drought.

Lakes and Irrigation:

George Meyer was present from lakes and irrigation. Mr. Meyer has moved up an already scheduled cleaning out of 2 culverts that were scheduled for 2012. This will allow more flow between the 2 lakes. This has already increased the lake levels of 1 inch.

Communications Committee:

Gigi Pelletier was present from Fairfield's communication committee. Fairfield's flyer is being drafted. In it will include a notice for the Budget / Rule change meetings in September and October.

Property Manager's Report:

Shelby Hansen was present from Signature Realty and Management. Mrs. Hansen has previously emailed out a report for the Board's review.

- IC-02; Phil Smith motioned to foreclose. George Ely seconded. The motion passed unanimously.

Mrs. Hansen has edited the delinquency procedure for access card deletion pending Governor Rick Scott's signature to HB 1195. This will keep our procedures parallel to the Florida Statutes. Phil Smith motioned to approve the access card deletion procedure pending Rick Scott's signature. George Ely seconded. The motion passed unanimously.

Old Business:

Nothing to discuss.

New Business:

Nothing to discuss.

Adjournment:

Bill Tunstall motioned to adjourn. George Ely seconded. All were in favor. The meeting adjourned at 8:08PM.

I hereby certify that this is an accurate and factual presentation of the Minutes of the Regular Meeting of the Board of Directors held on Wednesday, May 18, 2011.

Signed,
Fairfield, Secretary

Approved _____ (Date) Initialed _____ (By)