

Fairfield Ponte Vedra Association, Inc.

**Regular Board of Directors Meeting
Wednesday January 19, 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
Secretary	Phil Smith
Director	John Bates
Director	George Ely
Director	Barbara Ames
Director	Lois Remolde
Director	Joe Mitchell

Shelby Hansen, Community Association Manager, was present from Signature Realty and Management. George Meyer and Gigi Pelletier, representing Fairfield Committees was present. Scott Melville, homeowner residing in Fairfield was present.

The meeting was properly noticed. The minutes from the Board of Directors Meeting, held on Wednesday November 17th 2010, were previously emailed to all of the members of the Board for review prior to this meeting. George Ely motioned to approve the minutes. Bill Tunstall seconded the motion, the motion passed unanimously.

Mr. Melville's contract with Fairfield to use the Fairfield tennis courts was scheduled to expire on January 31, 2011. Mr. Melville was present to ask for permission to extend the contract until spring. Mr. Melville stated he would be happy to help the association any way he could including making repairs, paying a fee or anything else the Board of Director's wished him to do.

Treasurer's Report:

George Ely motioned to approve the financial report previously emailed out to the Board by Peter Greene who was absent from this meeting. Barbara Ames seconded. The motion passed unanimously.

Committee Reports:

Facilities:

George Meyer was present from Facilities Committee and had previously emailed out a report which is attached to the master minute book located in the manager's office at the clubhouse.

There were new light fixtures put up around the pool gazebos that replaced the old style of bulbs with new LED lighting. New CFL lights have been installed at the pool pump house, the clubhouse drive through and the clubhouse walkway.

Mr. Ely was also present from Facilities Committee. The clubhouse renovation is moving along. The repairs will be worked on in stages. The clubhouse will be closed for renovations beginning 02/14/11 until 03/07/11.

The hot tub is no longer able to stay warm. This is due partly to the extremely cold weather and also to the St. Johns County regulation forcing us to remove the hot tub cover to comply with county code. Therefore the facilities committee has decided to turn off the hot tub heater from December-March.

Proposed Addition-Azalea Estates:

Mr. Meyer had a brief contact with one of the developers. The developer is now looking at funding and infrastructure for residential development. Azalea Estates is moving forward very slowly.

Lakes and Roadways:

Mr. Meyer will start a Lake Erosion Committee to combat the erosion problem. This will likely become a major expense for Fairfield as the lake banks have lost about 1-2 feet of land over the years. We will explore all avenues to solve it.

The Tilapia fish that reside in our lakes have not had any die offs yet from the cold weather. We do anticipate this to occur with the high number of nights of freezing cold temperatures.

Security Committee:

Mr. Meyer has received information that our new post commander is stressed out to the point that she has asked to be reassigned. Currently First Coast Security is interviewing people to find her replacement.

Grievance Committee-

Gigi Pelletier was present from the Grievance Committee. There is a meeting scheduled for January 20, 2011 at 10am. Mrs. Pelletier has comprised a committee of 4 people.

Landscaping:

Joe Mitchell was present from the Landscaping Committee. Fairfield had an extremely cold winter. So far we haven't had much damage or turf loss. Mr. Mitchell and Jim Lineberger will evaluate the damage before the growing season starts to see what needs to be replaced. Fairfield had Precision Turf plant 30 new magnolia trees throughout the community. We bought these at a huge savings at \$30 a tree.

Property Manager's Report:

Shelby Hansen, Community Association Manager was present. The Board of Directors was asked to decide what they wanted the property manager to do about the 4 residents on Glen Eagles who are refusing to pay their portion of the irrigation repairs for the loop line that feeds water from the lake to their lawns.

George Ely motioned to send a letter to the residents on Glen Eagles who have still not paid for their portion of the irrigation line repair, allowing 30 days to pay before the Board turned their accounts over to an attorney or to a collection agency. Phil Smith seconded. The motion passed.

Liens and Foreclosures:

A contribution of \$5000 was received by Signature Realty anonymously to be applied toward IC-02. Bill Tunstall motioned to split the \$5,000 between the master and the sub and to leave the lien in place. Barbara Ames seconded. The motion passed.

PV2-09 Bill Tunstall motioned to foreclose. George Ely seconded. The motion passed unanimously.

Old Business:

Nothing to Discuss.

New Business:

Bill Tunstall motioned to move to an Executive Meeting. George Ely seconded.

Adjournment:

Joe Mitchell motioned to adjourn. George Ely seconded. All were in favor. The meeting adjourned at 7:43PM.

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, January 19, 2011.

Signed,
Fairfield, Secretary

Approved _____ (Date) Initialed _____ (By)