

Fairfield Ponte Vedra Association, Inc.
Regular Board of Directors Meeting
January 18, 2012

Brian Mickley called the meeting to order at 7:00 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	George Ely
Director	Lois Remolde
Director	Barbara Ames
Director	Geoffrey Black
Director	John Bates
Director	Bill Westington

The following Officers and Directors were absent:

Treasurer	Peter Greene
Director	Joe Mitchell
Director	Gigi Longhini

Shelby Hansen, Community Association Manager, was present from Signature Realty and Management. Gigi Pelletier, Richard Pelletier and Ron Gray were present representing several Fairfield committees. Several homeowners were present.

The meeting was properly noticed. The minutes from the Board of Directors meeting, held on November 16th 2011, were previously emailed to all of the members of the Board for review prior to this meeting. Barbara Ames motioned to approve the minutes. Bill Tunstall seconded the motion. The motion passed.

Proposed Fines

Bill Tunstall motioned to fine AP2A-078 \$150 for parking violations. Phil Smith seconded. There were 3 board members who voted yea; Barbara Ames, John Bates and Bill Tunstall. There were 4 board members who voted nay: George Ely, Geoff Black, Bill Westington, and Phil Smith. Lois Remolde and Brian Mickley abstained. Motion did not carry.

Discussion ensued regarding residents having multiple vehicles parked on the street overnight on the same night, being fined for each vehicle before receiving an initial warning.

Phil Smith motioned to fine AP2A-078 \$100. Lois Remolde seconded. There were 3 board members who voted yea; Phil Smith Lois Remolde, Bill Westington. There were 5 board members who voted nay: George Ely, Geoff Black, Barbara Ames, Bill Tunstall and John Bates. Brian Mickley abstained. Motion did not carry.

Bill Tunstall motioned to fine AP2A-078 \$150 for parking violations. George Ely seconded. There were 4 board members who voted yea; George Ely, Barbara Ames, John Bates and Bill Tunstall. There were 4 board members who voted nay: Lois Remolde, Geoff Black, Bill Westington, and Phil Smith. Brian Mickley abstained. Motion did not carry.

Bill Tunstall motioned to fine PV3-09 \$50. Phil Smith seconded. All were in favor. The motion passed.

Bill Tunstall motioned to fine API-25 \$50. Phil Smith seconded. All were in favor. The motion passed.

Bill Tunstall motioned to fine API-20 \$50. Phil Smith seconded. All were in favor. The motion passed.

Geoff Black motioned to change the fining structure for overnight parking violations. On the 1st occurrence/night a warning will be issued regardless of number of vehicles parked in the street per residence that are in violation. On the 2nd occurrence/night a \$50 fine is issued regardless of number of vehicles in violation per residence. On the 3rd occurrence/night a \$100 fine is issued regardless of number of vehicles in violation per residence. No second. Motion does not carry.

Bill Tunstall motioned to fine AP2A-078 \$150. Barbara Ames seconded. There were 4 board members who voted yea; George Ely, Barbara Ames, John Bates and Bill Tunstall. There were 4 board members who voted nay: Lois Remolde, Geoff Black, Bill Westington, and Phil Smith. Brian Mickley abstained. Motion does not carry.

Phil Smith motioned to change the fining structure for overnight parking violations. On the 1st occurrence/night a warning is issued regardless of number of vehicles in violation per residence. On the 2nd occurrence/night a \$50 fine is issued to each vehicle in violation per residence. On the 3rd occurrence/night a \$100 fine is issued to each vehicle in violation per residence. George Ely Seconded. All those in favor; Geoff Black, Phil Smith, George Ely, Lois Remolde,

Barbara Ames, Bill Westington, John Bates. One board member voted nay; Bill Tunstall. Brian Mickley abstained. The motion carried.

Phil Smith motioned to fine AP2A-078 \$100. Bill Westington seconded. All were in favor. 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. Phil Smith seconded, the motion passed.

Delinquency Report:

API-15; Wells Fargo took title and the bank evict the residents. Bill Tunstall motioned to turn the old owner over to a collection agency once the financials are settled with the bank for the remaining portion. George Ely seconded. The motion passed.

CC-26; Bill Tunstall motioned to turn the old owner over to a collection agency once the financials are settled with the bank for the remaining portion. George Ely seconded. The motion passed.

BI-04; Bill Tunstall motioned to demand rent from the tenant if the account is not paid by 2/1/12. Lois Remolde seconded. The motion passed.

AP2B-08; Geoff Black motioned to accept the owner's payment plan as proposed to the Board of Directors via email. John Bates seconded. All were in favor.

Access Card Deletions:

AP2A-125: Phil Smith motioned to delete their access cards if a payment is not made by 1/31/12. Bill Westington seconded. The motion passed.

AP2A-128: Phil Smith motioned to delete their access cards if a payment is not made by 1/31/12. Loise Remolde seconded. The motion passed.

AP2B-089: Phil Smith motioned to delete their access cards if a payment is not made by 1/31/12. Loise Remolde seconded. The motion passed.

AP2D-11: Phil Smith motioned to delete their access cards if a payment is not made by 1/31/12. Loise Remolde seconded. The motion passed.

CA-204: Phil Smith motioned to delete their access cards if a payment is not made by 1/31/12. Loise Remolde seconded. The motion passed.

CA-706: Phil Smith motioned to delete their access cards if a payment is not made by 1/31/12. Loise Remolde seconded. The motion passed.

GE-14: Phil Smith motioned to delete their access cards if a payment is not made by 1/31/12. Loise Remolde seconded. The motion passed.

Committee Reports:

Lakes Committee:

George Ely motioned to approve Mr. Meyer's proposal on funding a specialist at \$6,000 to help resolve the lake Bryozoa problem. Phil Smith seconded. All were in favor.

Security Committee:

Bill Tunstall noted the overnight parking patrolmen are not the same security people who work at the main guard station. Fairfield hires separate patrol men from the same company (First Coast Security) to patrol the neighborhood.

Facilities Committee:

Bill Tunstall took the floor in George Meyer's absence. The lake at the front of the community clubhouse has a fountain that is being repaired.

A homeowner approached Mr. Tunstall asking for a refund of his \$75 for the clubhouse rental user fee. The owner stated the tables were dusty and there were crumbs left in the refrigerator. George Ely seconded. 3 board members voted yea to refund the fee; George Ely, Bill Tunstall and Bill Westington. 5 board members voted nay: John Bates, Barbara Ames, Lois Remolde, Goff Black, and Phil Smith. Brian Mickley abstained.

Rules and Regulations:

Gigi Pelletier representing rules and regulations committee took the floor. Previously Mr.s Pelletier had emailed out a copy of the proposed operating rules.

Phil Smith motioned to approve the proposed operating rules as provided by Mrs. Pelletier. George Ely seconded. The motion passed.

Grievance Committee:

Gigi Pelletier representing the grievance committee took the floor. 3 homeowners are scheduled to appear on January 23, 2012 at 7pm in the Fairfield clubhouse.

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.

Phil Smith motioned to approve the manager's report. George Ely seconded. The motion passed unanimously.

Old Business:

Palm Valley Gardens has filed for a permanent special use permit with St. John's County due to their temporary special use permit expiring. The meeting is scheduled for 1/19/12. Bill Tunstall and George Meyer will be attending.

New Business:

Ron Gray was present representing Carriage Houses. Mr. Gray has not found an amiable resolution to several issues that Carriage Houses faces. The storm drain on Tournament Rd remains in disrepair. The owners of Carriage Houses are again looking to resolve the consistent speeding that occurs on Tournament Rd. 4 bollards were removed by Precision Turf from being destroyed by the weed eater. Lastly, there is a tree behind building 200 on Tournament Rd with dead branches hanging. It appears lightning has hit the tree.

George Ely motioned to approve the welcome letter that the communications committee prepared to hand out to new owners. Phil Smith seconded. The motion passed unanimously.

Adjournment:

Bill Tunstall motioned to adjourn. Phil Smith seconded. All were in favor. The meeting adjourned at 8:58PM.