

**BOARD OF DIRECTORS MEETING
SUTTON LAKES OWNERS ASSOCIATION**

September 17th, 2018

6:30 p.m.

Front pool: 1813 Willesdon Drive E.

- 1. Roll Call:** *Quorum established. Meeting called to order at 6:30pm.* John Chapman- President, Bill Franco-Vice President, Khema Wright- Director, Ian MacKenzie-Director, Enrico Aveo-Secretary, Roman Jones- Treasurer; Misty O'Connell- Property Manager
- 2. Approval of Minutes:** August 20th
 - Motion: Bill
 - Seconded: Ian
 - All in Favor
- 3. President's Comments:**
 - Back field is ready for Suttonfest
- 4. Old Business:**
 - A. More JSO coverage versus patrolling security- Lt. Felipe Alecia
 - Fees will be going up in October of this year
 - Secondary Employment is covering schools...mandated.
 - Secondary Employment is not popular with the younger officers
 - Security officers can send info to JSO; which will assist in canvassing the community.
 - Will not get as much "bang for your buck" by hiring more JSO over a private security company
 - Security cameras are necessary
 - Officer Spencer: Doorbell cameras are great. Everyone should get one. Knows some owners, on main roads, that have good camera systems and uses them when certain crimes occur. A Neighborhood Watch would help tremendously. 1 set of eyes is not enough for a community of this size.
 - Calls for service count. The higher the calls for service, the more officers will be put in the area.
 - Fingerprints can only be taken from windows...not door handles. Vehicle burglaries have some of the smallest solvability criminal act...unless items are pawned.

- Officers are not supposed to patrol their own neighborhoods. John Chapman asked if maybe they can just drive around, when coming home or leaving the community, to show more JSO presence.
- Criminals are comfortable in this community, because it's an easy target...too many people leave doors unlocked on a regular basis and the criminals know this.
- When someone contacts JSO, officers are dispatched based on priority of call. Car break-in is a low priority.
 - Priority 1: Death
 - Priority 2: Bodily Harm
 - Priority 3: Everything else

5. Report and Approval of August Financials: Read by Roman Jones

- Motion: Khema
- Seconded: Enrico
- All in Favor

6. Manager's Report: Misty O'Connell

- Pools:
 - Front pool: bad wires fixed for lights/fans
 - Back pool: Pumps pulled 09/10, repaired, reinstalled 09/17. Ponte Vedra Pools confirmed all is working as it should be.
 - Waiting on Quotes
- Landscaping:
 - Cell tower driveway repairs complete
- Ponds:
 - Working on spreadsheet
- Cell Tower:
 - All information given to the attorney. Reviewing. No update.
 - Sent all the info to the owner. He is researching.
- NextDoor Items:
 - Back playground is not unsafe. One hand rail is missing. Do we want to Budget for a new install in 2019?
 - Front playground missing bolts, post is stable. Emailed Southern Recreation, repairs have been made.
 - Willesdon Dr W traffic concerns: posted info from last meeting
- Camera project:
 - Waiting on bid from electrician

- Sutton Lakes Island Removal:
 - All Pro Asphalt: \$7,359.26
 - Waiting on Warren Asphalt and Pavacor
 - Resident: The people having issues with the island and their driveways purchased, knowing the island was there...so why would the Association remove it?
- 1943 Coldfield drainage/regrade issue:
 - Spoke with Tim Smallwood with COJ...He stated that this is a private matter, not something The Right of Way & Stormwater division gets involved with.
 - Walked the location Richard Wright, (deals with swales, bulkheads, grading, etc.). He suggested to re-grade along the easement and create a swale. This will allow the maintenance boat to get into the pond and will stop water from going onto neighboring property. \$1850
- Suttonfest planning meeting: 09/24/18
- ARC Requests:
 - 2142 Willesdon Dr E: Paint (same color)
 - 2249 Pierce Arrow Dr: Window install (standard)
 - 2143 Willesdon Dr E: Solar Panel system
 - 1746 Nettington Ct: Gazebo (bolted to concrete patio)
 - 11164 Stanley Steamer: Fence repair (no changes)
 - 2106 Knottingham Trace Lane: Paint
 - 11141 Lord Taylor: Paint
- Financials: as of August 31st
 - Operating: \$155,462.40
 - Union Money Market: \$87,145.93
 - TIAA Money Market: \$244,475.87
 - Delinquency Balance: \$200,578.11
 - Highest Balance: Sabourin \$9,053.83 (Chapter 11): Sal researching

7. Committee Reports:

- N/A

8. New Business

- Fall Newsletter prep

9. Open Forum:

- Resident: How can we get more of a sense of community and do community events/classes?

- Resident: Demanded that the pool be open daily from dusk till dawn. Bill explained that it is not cost effective for monitors to be at the pools during the off season. Resident stated there is no need for monitors because we have a camera system. Bill explained that the community started with a key system and there was too much vandalism, people would give their keys to others, and/or duplicate keys.
- Residents: Issues with mosquitoes. Misty gave City of Jacksonville info.

10. Adjournment: 8:02pm (John/Roman)