

**MINUTES
SUTTON LAKES OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING— JUNE 15, 2015
SUTTON LAKES GAZEBO
JACKSONVILLE, FL**

PRESENT: President Bill Franco; Director Roman Jones Vice President Gregg Anderson; Secretary Zelma Rollins; Donald Salter, Director; Property Manager Brent Heinselman.

NOT PRESENT: Donna Vivona, Treasurer

ESTABLISH QUORUM/CALL TO ORDER: Bill Franco recognized a quorum of the Board was present and called the meeting to order at 6:32 p.m.

APPROVAL OF MINUTES – May 18, 2015 Board Meeting: Gregg Anderson moved to approve the minutes as presented. Zelma Rollins seconded and the motion was approved.

PRESIDENT’S COMMENTS:

FINANCIAL REPORT: Brent Heinselman presented the May 2015 Month-End Financial Report, including expenses and income.
Zelma Rollins made a motion to approve the report. Gregg Anderson seconded and the motion was carried.

PROPERTY MANAGER’S REPORT:

The water fountains at the front and back playground need replaced. Estimates for replacement are \$800 per fountain. A plumber can cap and remove them for \$200. Gregg Anderson made a motion to cap and remove the water fountains. Zelma Rollins seconded and the motion was carried. Roman Jones opposed.

COMMITTEE REPORTS:

No report.

OLD BUSINESS:

There are still a couple signatures needed for the installation of speed humps on Hendon Drive and Sutton Lakes Blvd. Property Manager sent certified letters to absentee owners. One did respond with an email approval.

The bahia seed planted at the front pond is coming in slowly. According to the landscaper, it will take a full growing season to become plush.

Lake Doctors provided a third party assessment of ponds 2, 6, and 9. The current algae prevalent on those ponds is currently being treated by the recommended

herbicide. Lake Doctors did note that due to little rain and high temps, algae breakouts are area wide. New “No Fishing” signs are needed on pond 6.

Justin Rashall with FL Bonded Pools was present to discuss the progress with the front pool and the repairs at the back pool. To the disappointment of the Board, Justin not aware of the front pool progress and could only discuss back pool repairs. However, regarding the front pool, he stated the bond kote was in place and believed that it would be ready in a week for swimming. He also stated that any filter grids needing replaced at the front pool were a part of the renovation. He will make sure that FL Bonded keeps the association informed on the progress of the front pool.

Regarding the repairs needed at the back pool, new filter grids are needed in order to run the pool efficiently. Justin stated this repair only became evident when the pool began receiving heavy use. The old filter grids are not functioning well and there is little flow in the pool. This makes fighting algae an uphill battle. Roman Jones made a motion to approve \$1350 for new filter grids at the back pool. Gregg Anderson seconded the motion and the motion was carried.

The Board asked Justin for a preventive maintenance list from FL Bonded Pools so the Board could prepare for future expenses.

NEW BUSINESS:

The Board will keep the front pool open on weekends in September.

Bill Franco proposed a movie night at the back pool. The Board agreed on July 31st. Amazing Amusement is the vendor that provides the big screen.

ADJOURNMENT: Don Salter moved to adjourn the meeting at 7:55 p.m. Gregg Anderson seconded the motion and it was unanimously approved.
