MINUTES
SUTTON LAKES OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING— MARCH 14, 2016
SUTTON LAKES GAZEBO
JACKSONVILLE, FL

PRESENT: President Gregg Anderson; Treasurer Roman Jones; Vice President Bill Franco; Director Donald Salter; Secretary Zelma Rollins; Property Manager Brent Heinselman.
NOT PRESENT:

ESTABLISH QUORUM/CALL TO ORDER: Gregg Anderson recognized a quorum of the Board was present and called the meeting to order at 6:33 p.m.

APPROVAL OF MINUTES – January 18, 2016 Board Meeting: Bill Franco moved to approve the minutes as presented. Don Salter seconded and the motion was approved.
PRESIDENT'S COMMENTS:
No report at this time.

FINANCIAL REPORT: Roman Jones presented the February 2016 Month-End Financial Report, including expenses, income, and delinquencies. There were some late fees, fines, and assessments written off due to a foreclosure. Some expenses should be re-allocated to the proper line items.
Bill Franco made a motion to accept the financial report. Zelma Rollins seconded and the motion was carried.

PROPERTY MANAGER'S REPORT:
New picnic tables are being shipped and will be installed upon arrival.

There is still an issue with the solar panel in the median. It will be investigated further.

Property Manager will meet with GrassTech to discuss spring cleanup.

Property Manager will meet with FL Bonded pools to go over any necessary repairs before the pool opens.

COMMITTEE REPORTS:
No report.

OLD BUSINESS:
The Board discussed violations at 1902 WDE. The owner has trash, debris, boats, and a tent in view, as well as a mismatched fence. Fining procedures are in place and the attorney has reviewed and will be taking further legal action. Property Manager will provide update.

NEW BUSINESS:
Pond 2 continues to be an issue with algae. The Board requested for Charles Aquatics to be at the next meeting to discuss treatment options for the ponds.

Open Forum:
ADJOURNMENT: Bill Franco moved to adjourn the meeting at 7:06 p.m. Don Salter seconded the motion and it was unanimously approved.