

**MINUTES
SUTTON LAKES OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING— MAY 16, 2016
SUTTON LAKES GAZEBO
JACKSONVILLE, FL**

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

ESTABLISH QUORUM/CALL TO ORDER: Gregg Anderson recognized a quorum of the Board was present and called the meeting to order at 6:30 p.m.

APPROVAL OF MINUTES – APRIL 18, 2016 Board Meeting: Roman Jones moved to approve the minutes as presented. Bill Franco seconded and the motion was approved.

PRESIDENT'S COMMENTS:

Gregg Anderson reported that the Facebook page is being viewed often. The front pool is open instead of the back pool, due to repairs.

FINANCIAL REPORT: Roman Jones presented the April 2016 Month-End Financial Report, including expenses, income, and delinquencies. Bill Franco made a motion to accept the financial report. Zelma Rollins seconded and the motion was carried.

PROPERTY MANAGER'S REPORT:

A report was submitted to the Board.

There have been no new responses from owners on SL Blvd. regarding new speed humps.

Property Manager has been disposing of advertising signs around the neighborhood.

Fans and lighting at the front pavilion to be repaired.

Property Manager will check into cost of new chairs/lounges for pools.

The back playground had minor repairs done.

The solar panels on SL Blvd. seem to be in working order.

COMMITTEE REPORTS:

We do need new ARB committee members. The current ARB has been in place for years and no longer wants to stay on as members. A note for new volunteers was included in the newsletter. One person has indicated interest so far.

OLD BUSINESS:

A mediation hearing with the owner of 1902 SODE will be on May 18. The Board would like violations remedied within 2 weeks or will proceed to injunction.

Property Manager presented 3 bids to replace circulation pumps at the back pool, repair the pool pack, replace filter grids, and repair concrete/tile around the pool. The Board discussed using an outside vendor vs. the current pool vendor, FL Bonded Pools, which was the lowest cost.

Bill Franco made a motion to use FL Bonded Pools for all repairs at \$13, 642. Zelma Rollins seconded the motion and the motion was carried.

FL Bonded Pools has not lived up to expectations and the Board will consider replacing them if these repairs are not satisfactory.

Charles Aquatics did improve the condition of pond 2, but Board is still awaiting results of carp permit application.

NEW BUSINESS:

Gregg Anderson would like to purchase small flags to line SL Blvd. for Memorial Day. Property Manager will purchase flags.

A resident asked about a community garden. A committee will form and report back to the Board.

Open Forum:

An owner was concerned about safety in the neighborhood and parking on the street. The Board stated we do have JSO patrol and parking issues should be called in to JSO.

New “No Fishing” signs are on order and will be installed.

ADJOURNMENT: Zelma Rollins moved to adjourn the meeting at 8:01 p.m. Gregg Anderson seconded the motion and it was unanimously approved.
