

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

**October 17th, 2016**

**6:30 p.m.**

**Front pool: 1813 Willesdon Drive E.**

- 1. Roll Call:** *Quorum established. Meeting called to order at 6:35pm.* Gregg Anderson-President, Bill Franco-Vice President, Zelma Rollins-Secretary, Misty O'Connell-Property Manager

**Not Present:** Roman Jones-Treasurer and John Chapman-Director

**2. Approval of Minutes:**

- Board Meeting: September 17th, 2016
  - Motion: Bill
  - Seconded: Zelma
  - All in Favor

**3. President's Comments:**

- Sutton Fest: Add wrap-up to next meeting's Agenda.
  - Excess buns were donated to Mission House.

**4. Report and Approval of September Financials:** Read by Gregg Anderson

- Motion: Bill
- Seconded: Zelma
- All in Favor

**5. Crime Discussion with Officer Spencer:**

- Officer Spencer will speak with the Chief of Crime Watch, Don Butler, to see about setting up a meeting to discuss a crime watch program. This would have to be for the entire community with resident quadrant leaders.
- Confirmed that there is not a huge increase in crime, within the neighborhood.
- Board requested a second JSO officer for Halloween patrol

**6. Manager's Report:** Read by Misty O'Connell

**7. Committee Reports:** None

## **8. Old Business:**

- Management to check on two items on the financials: Pool Monitors and Pool Chemicals: Pool Monitors were over due to 3 pay periods in August. Pool Chemicals were over due to lack of invoice in July, causing double payment in August.
- Homeowner request to be considered for a voluntary member of the Board of Directors. Board did not accept due to complaints by the members of the ARC.

## **9. New Business:**

- Holiday Golf Cart Program: UPS requested to put a storage pod, onsite, for holiday package delivery.
  - Motion: Bill
  - Seconded: Zelma
  - All in Favor
- Carp for ponds: To be installed in November. 150 carp for \$750. The carp will help contain the vegetation growing in the lakes.
- Association owned fence: Wood fence between a residence on Rolls Royce Court and the large field has fallen. Management will get 3 bids.
- Commercial vehicles: Officer Spencer stated that removing all commercial vehicles in the community will be very difficult...for many, they own their own businesses...First Responders must have their vehicles with them when on-call (police, fire/rescue, JEA, etc.). Board decided to enforce no vehicles over city mandated weight limit and trailers.

## **10. Open Forum:**

➤

## **11. Adjournment: 7:55pm**

- Motion: Zelma
- Seconded: Bill
- All in Favor