

ST AUGUSTINE SHORES SERVICE CORPORATION
790 Christina Drive
St. Augustine, FL 32086
Tel. 904-797-6441
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www.staugshores.org

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

The monthly meeting of the Board of Directors was held on November 9, 2023 at 6pm.

There were present the following:

Mary Jenson
Kathy Schroeder
Carol McCutcheon
Nick Arocha
Deb Scogin
Brad Smith

being all members of the Board of Directors. Also in attendance was:

Shanna Fredrickson, GM

After the meeting was called to order by Mary Jenson, the Pledge of Allegiance was recited followed by a moment of silence and the roll call. Brad Smith made a motion to approve the minutes from the October 19, 2023 meeting and Nick Arocha seconded the motion. All voted in the affirmative. Nick Arocha made a motion to approve the minutes for November 2, 2023 meeting and Brad Smith seconded the motion. All voted in the affirmative.

The Treasurer's Report was given by Nick Arocha.

John Poage of the audit committee talked about bank statements/expenses. Enough in bank account . Druex Isaac Report.

General Manager's Report-Shanna

1. New rentals for ballroom
2. Very busy in office-fall flowers eaten by deer
3. KB – put sod down
4. Pier/Pool access control in case of emergency has override in case internet goes down
5. New cameras inside clubhouse
6. New fountain vendor-working through community
7. Activities-different ones each month
8. Major events on weekends

Old Business:

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1. Brad Smith-ballroom done 5 weeks, 2 days. Thirteen Contractors
2. Mary Jenson-pie chart explanation of maintenance costs 1.2 million dollars. Received \$400,000 from insurance with help of Skip Abrams, a former insurance adjuster
3. Ruts in swales-working with the county, putting cameras up, PR campaign, if you see anything report it to the sheriff and office. Kathy Schroeder talked to the captain for our area about issue

New Business :

1. Appointment of vacated directors seat for remaining of 2023 year. Nick Arocha made a motion to appoint Brad Smith to fill the term. Kathy Schroeder seconded and all voted in the affirmative.
2. Mary Jenson-Multiple applications for fill vacated seat on the board, appointing Brad Smtih to fill 2023 vacated seat. Now need to fill his first term ending in May 2024. Brad nominated Jill Kieffer to be appointed to the board. Kathy Schroeder seconded. All voted in the affirmative.
3. Residents asked for explanation of Brad Smith's new term. Also explanation of Jill and asked how board decided on her, what qualifications does she have. Kathy and Mary explained how the process works. Kathy read some of her qualifications.

Committee reports

1. ACC, Janice Goetz, chairperson. 11 new applications: fences; 17 applications KB Homes; 2 applications tabled at October meeting
2. Building and Grounds, Dirk Schroeder, chairperson. Need volunteers, any beautification projects to be done must be approved by board and Shanna. Three concrete benches tuck in dirt in front of Shores. Dan, Tim, Jackie cleaned and put them back up in the community
3. Deed Restriction Committee, Mary Arocha, chairperson. Mary introduced members of the committee: Jane Yeager, Jackie Garra, Donna Lerouge.

Directors Comments:

1. Mary Jenson-Still work to be done
2. Carol McCutcheon-Recognized military veterans for their service

Members Comments:

1. Dirk Schroeder-Thank you to the Board and Sue Chitwood for all their work
2. Edie O'Brien- Talked about playing games like Scrabble. Any suggestions are welcome
3. John Grexa-Commented on getting new microphones and recording meetings. Nick and Kathy working on getting audio equipment. September 14, 2023 Minutes large admission not in minutes, need to amend them. Audit report ending June 2023, health report. Shanna said new CPA was supposed to have, hopefully in 30 days. More open meetings where everyone can come, access, prioritize them
4. Joe Murdock-Wanted to know where board spent line of credit. Were windows an emergency, would volunteer to help with scope of work and how we spent it.

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5. Sherri Buskirk-can we make money off disc golf course. Mary and Shanna met with Charlie Hill and it was never intended to be for profit. Possibility of a tournament and any money would be used for repairs. Any tournaments must be approved by the board. Sherri suggested naming the conference room for Sue Chitwood.
6. Roy Jeager-Comment KB Homes lots of dust. Can we be compensated from having to clean up our homes.

Nick Arocha made a motion to adjourn the meeting and Kathy Schroeder seconded the motion.



Carol McCutcheon

SASSC Secretary