

ST AUGUSTINE SHORES SERVICE CORPORATION BOARD MEETING

June 10, 2021

The St. Augustine Shores Service Corporation's Board of Directors meeting was called to order by General Manager Joseph Smith at 6:00 P.M. Present: President Austin Dietly, Vice President Thomas Filloramo, Treasurer Robert Stanton, Secretary Michael Winkles, Director Ron Carey, Director Michael Amato, and Director Steve Raff. Quorum Established.

Approval of the Minutes – May 7, 2021

Motion:

Director Raff made a motion to approve the minutes of the May 7, 2021 meeting. Seconded by Secretary Winkles. Unanimous. The motion carried.

Treasurers Report – Read by Treasurer Stanton

Motion:

Director Amato made a motion to approve the Treasurers Report as read. Seconded by Vice President Filloramo. Unanimous. The motion carried.

Managers' Report - Joseph H. Smith III

Discussion on replacement of 3 7.5-ton condensing units.

Motion:

Director Raff made a motion to accept the bid from Griffin Service. Seconded by President Dietly. Unanimous. The motion carried.

Discussion on replacement of the sewer line from the bath house and Riverview Facility to the lift station.

Discussion on a new camera system.

Discussion on St Johns County approving permits before HOA approval.

Motion:

Director Raff made a motion that we call Commissioner Waldron and inquire as to why the County is approving permits before HOA approval. Seconded by Vice President Filloramo. Unanimous. The motion carried.

Committee Reports:

ACC – Laura Amato

Internal Audit Committee – Joan Stanton

Motion:

Secretary Winkles made a motion that part time personnel are employed for 35 hours or less a week and full-time personnel are employed for 35 hours or more a week. Seconded by Vice President Filloramo. Unanimous. The motion carried.

Motion:

Secretary Winkles made a motion that we pay all full-time employees for mandatory evacuations. Seconded by Vice President Filloramo. Unanimous. The motion carried.

Riverview Building and Grounds – Carol McCutchen.

Deed Violation Report presented to the Board.

Directors Comments:

Treasurer Stanton commented on the recovery of collection costs with Coquina Law.

He inquired about location of the cameras.

A copy of his information article for the Observer is included in the package.

Treasurer Stanton commented on the in-office accountant position.

Vice President Filloramo commented on the driveway extension on Alcalá.

He commented on the tread marks on the swales.

Motion:

Director Raff made a motion that we replace the doors to the Riverview Facility. Seconded by Director Amato. Unanimous. The motion carried.

He commented on the legal counsel search committee.

Sheila Willis 220 Cecilia Court inquired about the illegal fence at 224 Cecilia Court.

Motion:

Director Raff made a motion that we have legal counsel draft a letter to 224 Cecilia Court asking them to bring their fence into compliance with the Deed Restrictions. Seconded by Secretary Winkles. Unanimous. The motion carried.

John Grexa inquired about the development of Unit 7 and the widening of the roadway.

He is concerned about the traffic.

Motion

Secretary Winkles made a motion that we adjourn the meeting. Seconded by Director Raff. Unanimous. The motion carried.

Meeting Adjourned

President

Secretary