

**ST AUGUSTINE SHORES SERVICE CORPORATION BOARD OF DIRECTORS
MEETING**

JANUARY 12, 2023

The St. Augustine Shores Service Corporation's Board of Directors meeting was called to order by President Austin Dietly. Present: Vice President Thomas Filloramo, Treasurer Robert Stanton, Director Michael Amato, Director Steve Raff, and Director Carol McCutcheon. Absent: Secretary Michael Winkles.

Approval of the Minutes – December 8, 2022.

Motion:

Director McCutcheon made a motion to approve the minutes of the December 8, 2022, meeting. Seconded by Vice President Filloramo. Unanimous. The motion carried.

Treasurers Report – Read by Treasurer Stanton

General Manager Smith explained the contributing expenditures.

Motion:

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

Managers' Report - Joseph H. Smith III

Pavilion Sail Shade installed.

Sidewalks at the RVF repaired.

Alternative tee boxes poured at the disc golf course.

Update on storm water outlet lids.

Update on KB Homes and the ACC regulations.

Update on our insurance claim with Nationwide for storm damage.

Update on Pool Paver Deck Project.

Presentation of bollards for parking stop removal and repair project.

Motion:

Director McCutcheon made a motion to appoint Joan Stanton Chair of the Election Committee. Seconded by Vice President Filloramo. Unanimous. The motion carried.

ACC Committee – Treasurer Stanton.

Riverview Building and Grounds – Carol McCutcheon.

Deed Violation Report presented to the Board.

Directors Comments:

Treasurer Stanton discussed a few vandalism issues at the disk golf course and the group that patrols the area.

Members Comments:

Tripp Harrison discussed the Boards request that he make application to the ACC for a wall he built in front of his residence at 1040 Alcala Drive.

Bill Tait, 950 Alcala Drive, commented on the storm water surge that residence on Alcala Drive experience during Hurricanes.

Motion:

President Dietly made a motion to form the Alcala Drive Committee. Seconded by Director McCutcheon. Unanimous. The motion carried.

Kathy Schroeder commented on the crosswalks throughout the community and the safety issues involved.

Anna Marie Keck is a fitness instructor at the RVF, and she would like to have new equipment. She would like the Board to consider raising the rates for the instructors.

Nicolas Arocha suggested that we use the ACC as a vehicle to address the short-term rental Airbnb issue.

Mary Jenkins commented on Hurricane damage and a timeline for the repairs.

President Dietly informed the membership about a home invasion on Cortez Blvd. Her security footage captured the criminals.

Motion: Director Raff made a motion to adjourn the meeting. Seconded by Director McCutcheon. Unanimous. The motion carried.

Meeting Adjourned

President

Secretary