

Heron Isles Owners Association
Community Management Concepts of Jacksonville
7400 Baymeadows Way, Suite
317
Jacksonville, FL 32256

REGULAR MEETING OF THE BOARD OF DIRECTORS

Date: Thursday, February 11, 2021

Location: Junior's Seafood Restaurant
464073 State Rd 200
Yulee, Florida 32097

Time: 6:00 p.m. - 8:00 p.m.

MEETING MINUTES

Call to Order – The Meeting was called to order by President Stephanie Lisle at 6:03 pm.

Establish a Quorum of the Board of Directors – A quorum of the Board was established. Board members present was Stephanie Lisle, David Hoffman and Samuel Yoh. Associa Present: Luanne Smith, Community Association Manager.

Approval of Previous Meeting Minutes – Stephanie made a motion to approve the previous meeting minutes, seconded by Dave, all in favor, motion passes.

Managers' Report – Delinquency, Check Disbursement and Financials reports were reviewed by the Board and approved. Stephanie made a motion to approve the reports, seconded by Sam, all in favor, motion passes.

Old Business – There was no old business to discuss.

New Business

1). Annual membership meeting date – Annual Meeting date was set for October 20th. Also, a date was set for the Board Meeting of May 13th. Times and location are to be determined. David Hoffman will be securing the location and confirming with the Board at the next meeting.

2). Covenants Enforcement Committee – Members consist of Jennifer O'Dell, Tammy and Troy Stewart. The CEC Hearing committee will meet on the 1st Thursday of each month. Time and location is to be determined. Once this information has been determined an Eblast will be sent.

3). Cameras – Currently the cameras are not operational. The Board is considering newer equipment and different options. Luanne Smith is to provide the contact information for GoPc to the board.

4). Architectural Review Board (ARB) Discussion.

A). CDD's Mailbox Parking Request – The Board will be denying the request based on; lack of mailbox lighting, no mailbox covering, concerns someone may drive into the backflow pipe due to lack of protection of it.

B). 97756 Albatross Fence Request – Approved with easement stipulation.

C). 96033 Yellowtail Ct vs 96023 Yellow Tail – According to Josh Martin the HOA attorney, this fence related matter has to be worked out between the neighbors.

D). 97224 Owl Roost vs 95899 Graylon Dr – According to Josh Martin the HOA attorney, this fence related matter has to be worked out between the neighbors.

5). Bulletin Board – Stephanie Lisle motioned to approve the ordering of 4 bulletin boards from Great American Property Management Products at a cost of \$509.00 each, and it was seconded by Dave. The item number is SKU R2121 described as an Outdoor Message Board with 1 door and 24" w x 36" h. After receipt of the bulletin boards, a cabinet company or carpenter will add 2 x 4 legs and an encasement to protect the bulletin board. The bulletin boards are to be placed on Breezeway Road, at The Park, Mailbox Center and Commodore.

Adjournment – Motion to adjourn by Stephanie Lisle at 7:03 pm, seconded by Dave, all in favor, motion passes.