

MINUTES
SUTTON LAKES OWNERS ASSOCIATION
ANNUAL MEETING—Feb. 15, 2016
MEETING ROOM GEORGE MOORE CHEVROLET,
10979 ATLANTIC BLVD.
JACKSONVILLE, FL

PRESENT: Meeting facilitator and Board President Bill Franco with fellow Board members Gregg Anderson, and Roman Jones; Association members per sign-in sheet, Property Manager Brent Heinselman.

ESTABLISH QUORUM/CALL TO ORDER: 6:37, **Bill Franco announced there was not a quorum of Members in person tonight or by proxy count to hold a formal Annual Meeting.** With respect to all present, Mr. Franco will facilitate announcements and entertain informal discussion with members present.

Feb. 16, 2015 Annual Meeting Minutes: Members had no issues or corrections to the minutes. Gregg Anderson made a motion to approve the minutes. Don Salter seconded and the motion was carried.

Annual Financial Report: Roman Jones presented the 2015 year end financials. He also reviewed income, expenses, and collections.

President's Annual Report: Bill Franco cited the Board's role is to basically maintain the community so Sutton Lakes is one of pride for the residents, property values are maintained, and people have a sense of security about their community. The front pool was re-marcited last spring, SuttonFest was a big success, the holiday lights were installed around Christmas time, and the Board will be purchasing picnic tables for the pools.

Property Manager's Annual Report: Brent Heinselman remarked he has been closely working with the Board and ARB on new things that need to be updated or changed. He also reviewed collections, trash can issues, and asked for committee volunteers.

Nominations and Election of Board Members: No Quorum meeting, no action.

Open Homeowner Forum:

A member asked if a dead end sign could be installed on Willesdon Dr E. The city would have to install the sign. questioned fines on her account. She will attend the next ARB meeting.

A member asked about the ARB inspections. The Property Manager inspects at least twice a month and will address concerns of the homeowners.

A member asked that cars not be parked on the streets. The streets are city property and if the vehicle is in violation, JSO can be called.

A member asked if the front playground can be enhanced. The Board will consider options.

A member asked if the community could be gated. The Board stated the cost would be too great, as then the association would be responsible to pave the streets.

A member asked if the basketball court could have lights installed. The Board stated that may cause issues with people playing all hours of the night.

With no further discussion, the meeting was adjourned at 7:25 p.m.