

Minutes Rip Tide Home Owners Association

Meeting called to order at 7 p.m. March 10, 2003

Minutes:

Minutes read and approved.

Finance Report:

Jerry Arm's audited the books and found that they were 2 cents off.

As of this meeting 11 homeowners had not paid their annual dues. Of those, two said the check was in the mail but nine had not been heard from.

Finance report was approved.

Old Business:

- Beth McBride has led the organization for the Easter Party. It will include an Easter Egg Hunt as well as a Moonwalk inflatable. The Party is set for 4 p.m. April 11th at the park at the end of Rip Tide Blvd. \$200 has been budgeted for the party supplies.

The Halloween party was also discussed. Looking at an Oct. 23 date. By a vote of 3-0, it was approved to spend up to \$500 for this event.

- John Othmer said he has all of the checks that has been written to the landscaping service since Jan. 11, 1999 as requested by a resident Chris Bradley at the February annual meeting. Mr. Bradley was not in attendance at the March meeting. Othmer reports that the company has not raised its prices since 1999.

By a 3-0 vote, it was decided to table any discussion on hiring a new landscaping company.

New Business:

- Pat Arms asked about dead fish in the retention ponds. Othmer volunteered to call Florida Environmental to see if we needed any more fish.

- Peggy Hall reported that resident Marcia Conrad was concerned about erosion caused by the retention pond near her property. She was inquiring about the possibility of building a bulkhead. Othmer said that such a bulkhead would have to be authorized by the St. Johns River Water Management Authority. No action was taken, leaving the issue to be resolved by Ms. Conrad and the St. Johns River Water Management Authority.

- The diseased trees were discussed by Hall. It was reported that no one had heard from resident Don Strathmore who has said at the February meeting that he would contact the city of Jacksonville Beach could help us with the cost of the tree removal and cost of replacement.

Resident Denzil Goode, agreed to talk to the lawn company about the possibility of removing some of the most diseased trees. At that time, they would assess what trees would be next on the list to be removed.

Ms. Arms suggested that we might need a professional opinion about the tree removal and replacement, as the trees are a big selling point for Rip Tide. However no motion or vote was taken on this suggestion.

A vote was taken and passed 3-0 to have the lawn company get to the dead trees as soon as possible.

- Fifi Kovacs reported that lawns are full of weeds but would wait a month before suggesting any letters go out to those residents with problem lawns.

A new Rip Tide directory was discussed but no action was taken, as there are some homes for sale and rent at the present time. The Board thought it would be better to wait for a time when fewer homes are on the market to prepare the next directory.

Meeting adjourn at 8 p.m.

