

**AMELIA PARK NEIGHBORHOOD ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**May 15, 2017**

A Board of Directors Meeting of the Amelia Park Neighborhood Association, Inc. (APNA) was held this day in The Social Hall, Holy Trinity Anglican Church, 1830 Lake Park Drive, Fernandina Beach, Florida.

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**BOARD MEMBERS PRESENT**

Ron Rasmussen, President  
Jack Stumpff, Secretary  
Paul Guyette, Treasurer  
Jim Higginbotham, Director

**AMELIA ISLAND MANAGEMENT**

Peter Mallory, Community Association Manager  
Leilani Whitley, Administrative Assistant  
Nick Lambiase, Jr., AIM Director

**BOARD MEMBERS ABSENT**

Debra Connelly, Director  
Hope Cannon, Director

**OWNERS PRESENT**

On file at Amelia Island Management

**OPEN FORUM FOR RESIDENT Q&A**

None at this time

**CALL TO ORDER / ROLL CALL**

Notice of the Board of Directors Meeting was posted on property on May 12, 2017, and emailed to the Board and Membership, which is in accordance with the Documents of the Association. There were four (4) Board members present in person, which represented a quorum. President Rasmussen called the meeting to order at 3:59 p.m., and called the roll of the Board members.

**APPROVAL OF MINUTES – JACK STUMPPFF, SECRETARY**

**Jim Higginbotham moved to approve the minutes from the April 10, 2017 Board of Director's meeting; Paul Guyette seconded and the motion passed unanimously.**

**BUDGET AND FINANCE – PAUL GUYETTE, TREASURER**

Paul Guyette submitted a financial report (attached).

**Review of AIM's March 2017 Financial Report**

AIM submitted a financial report (attached).

**CAM REPORT - PETER MALLORY, ASSOCIATION MANAGER**

**Monthly CAM Report**

Peter Mallory gave his management report (attached).

**CCR**

Peter Mallory gave the CCR report.

**Other**

Nothing at this time.

**COMMITTEE REPORTS**

**ARB Report - Rusty Footlik, Chair**

Rusty Footlik gave the ARB report (attached).

**PARB – Rusty Footlik, acting (chair vacant)**

Rusty Footlik gave the PARB report (attached).

**Outreach Committee, Debora Connelly**

No report submitted or discussed.

**Safety & Traffic – Update – George Haffey, Chair**

Jack Stumpff gave the Safety and Traffic report (attached).

**GREEN SPACE/LANDSCAPE – HOPE CANNON, CHAIR, DIRECTOR**

**Landscape Report Spring 2017 – Update**

No report submitted or discussed.

**Other**

Nothing at this time.

**HARDSCAPE – JIM HIGGINBOTHAM, DIRECTOR**

**Status of Repairs to Alleyways; City Repairs to Driveway Entrances**

Jim Higginbotham reported that alleyway work will begin again in a few weeks. Emails will be sent out to those homeowners who may be affected by the work.

**Other**

Nothing at this time.

**OLD BUSINESS**

**APNA Common Areas – Discussion & Action Plan Regarding Obstructions & Uses**

Previously, it was brought to the Board's attention that an owner had installed a planter in the common areas. Other items have also been installed by owners which have prompted the Board to ask the PARB for landscaping rules and regulations. The Board will work with the PARB, and the Association's attorney, to come up with standards.

**Board Duties & Responsibilities**

Because two Board members were absent, the duties and responsibilities will remain "as is."

President Rasmussen stated that there is one position remaining open on the Board.

**Report on Meeting with city of Fernandina Beach Regarding Alleys & Streets**

President Rasmussen reported that the meeting with the City went well. Paul Guyette relayed costs associated with the damage that Advanced Disposal has caused to the Association's alleyways so that the City could present the issue to Advanced Disposal. Correspondence between the City and Advanced disposal will be shared with the Board as it becomes available.

**NEW BUSINESS**

**By-Laws Proposed Changes, Amendments & Modifications – Discussion & Action Plan**

The Board discussed possible proposed changes, amendments and modifications within the Association's documents. The Association's attorney has prepared a few revisions that the Board should consider.

Jack Stumpff moved to move forward with amending the By-laws and to establish an Executive Committee to work with the Association's attorney; Paul Guyette seconded and the motion passed unanimously.

**NEXT MEETING**

The next Board meeting is scheduled for Monday, July 17, 2017, 4:00 p.m.

**ADJOURNMENT**

**Paul Guyette moved to adjourn the meeting; Jack Stumpff seconded and the motion passed unanimously. The meeting adjourned at 5:12 p.m.**

Respectfully Submitted,

*Jack Stumpff*

Jack Stumpff, Secretary  
JD/lm

Attachments: Paul Guyette's Finance Report  
AIM Financial Report  
CAM Report  
ARB Report  
Safety & Traffic Update

**Amelia Park Neighborhood Association, Inc.**  
**Monthly Treasurers Report & Amelia Island Management Financial Summary**  
**Submitted 5/14/17 by Paul Guyette: Reporting As of April 30, 2017**

**Balance Sheet**

- As of 04/30/17, The Association had Totals of \$321,272 in Current Assets, \$44,886 in Liabilities, and \$276,386 in Equity. This represents a reduction in assets from the previous month in the amount of \$8,142 and a corresponding reduction in Equity of \$13,579.
- The Cash balance was \$224,680, which includes the Operating Contingency account. This is attributed primarily to Homeowner Assessments and interest, transfer and collection fees and ARB Review fees. A Cash Flow report has been included on page 14 as part of the monthly AIM Financial Reporting Package.
- The Maintenance & Capital Accounts totaled \$93,249; Aged Account Receivables is now at zero with all homeowner accounts fully paid for 2017. Bad Debt Allowance at negative \$4160; and Prepaid Insurance at \$8152. Accounts Receivables represent a reduction of \$5589 from the prior month due to collected property assessments, late fees and interest. Prepaid Insurance was \$7,503 and is evenly amortized down over a 12-month period.
- Liabilities were comprised of Accounts Payable Clearing (\$320), ARB Construction Deposits (\$44,000), Prepaid Assessments (\$267) and Pavilion rental deposits (\$300). An updated ARB Developer Activities & Deposits Report was provided in April and has been reconciled to the Balance Sheet and General Ledger.
- On the Equity side, the Fund balance was \$112,782 (the same as last month) and the current year income was \$163,604. Because all assessments invoiced are recorded as Revenue when billed (January Accrual), it is anticipated that the Net Income amount will be reported as a continually shrinking amount each month as the year progresses.

**Income Statement**

- February Income was \$777, comprised of ARB review/ Builder plan fees (\$600), transfer, and interest fees (\$177).
- Expenses in total for February were \$13,024, which was \$6,775 under budget. The breakdown is as follows: Maintenance \$5694; Utilities \$3473; General and Administrative \$3747; Miscellaneous \$0; Contingent/ Discretionary Capital \$887.
- Maintenance costs for the month were essentially on budget and on a year to date basis approximately \$2000 over budget due tree trim/ landscape project timing with all items expected to remain within the full year budget parameters.
- The categories of utilities, general and administrative and miscellaneous were all essentially on or close to budget for the month and year to date.
- The Contingent Repairs and Discretionary Capital categories were \$4922 under budget for the month and \$12,735 under on a year to date basis. At the April BOD meeting the Board approved Capital Spending of \$24,500 for various alley way concrete repairs. It is anticipated that expenses for Contingent Repairs and Discretionary Capital will increase significantly as these projects now move to an implementation stage. Also at the April BOD meeting, The Board agreed to manage its capital projects spending and remains within the parameters of the Associations 2017 budget of \$69,700 across several projects. It is anticipated that there will be monthly expense / budget variations attributed to timing difference in work being completed and payments being processed.
- On an overall year to date basis, Revenue of \$234,538 is \$1080 over budget; Total Expenses of \$70,934 are \$11,233 under budget. The financials are in good shape and essentially on budget.

**Other**

- No significant events to report in April

**AMELIA PARK NEIGHBORHOOD ASSN INC**

Balance Sheet  
As of 04/30/17

ASSETS

CURRENT ASSETS:

1002	CHECKING - FFSB	\$	183,695.21
1091	OPERATING CONTINGENCY FFSB		40,984.94
1095	MAINT FUND FFSB		43,157.05
1097	CAP CONTRIBUTION - FFSB		50,092.39
1184	BAD DEBT ALLOWANCE		(4,160.20)
1411	PREPAID INSURANCE		7,503.19
			<hr/>
	TOTAL CURRENT ASSETS	\$	321,272.58
			=====

LIABILITIES & EQUITY

CURRENT LIABILITIES:

2109	ACCOUNTS PAYABLE CLEARING	\$	319.92
2114	ARB CONSTRUCTION DEP/REFUND		44,000.00
2190	PREPAID ASSESSMENTS		266.53
2224	REFUNDABLE PAVILION DEP		300.00
			<hr/>
	SUBTOTAL LIABILITIES	\$	44,886.45

EQUITY:

3996	FUND BALANCE	\$	112,781.56
	CURRENT YEAR NET INCOME/(LOSS)		163,604.57
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	SUBTOTAL EQUITY	\$	276,386.13
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	TOTAL LIABILITIES & EQUITY	\$	321,272.58
			=====

AMELIA PARK NEIGHBORHOOD ASSN INC

INCOME STATEMENT  
Period: 04/01/17 to 04/30/17

Actual	Current Period		Account	Description	Actual	Year-To-Date		Yearly Budget
	Budget	Variance				Budget	Variance	
<b>INCOME</b>								
.00	.00	.00	04082	ASSESSMENT INCOME	230,488.50	230,488.50	.00	230,488.50
600.00	500.00	100.00	04086	ARB REVIEW-BUILDER PLANS	2,550.00	2,000.00	550.00	6,000.00
150.00	100.00	50.00	04087	TRANSFER FEES	450.00	400.00	50.00	1,200.00
.00	33.33	(33.33)	04391	FINANCE CHARGES	599.87	133.32	466.55	400.00
27.01	33.33	(6.32)	04392	INTEREST CONTINGENCY FUND	101.01	133.32	(32.31)	400.00
.00	41.67	(41.67)	04393	COLLECTION FEES	349.03	166.68	182.35	500.00
.00	8.33	(8.33)	04395	TREE MITIGATION	.00	33.32	(33.32)	100.00
.00	25.96	(25.96)	04399	MISC INCOME	.00	103.84	(103.84)	311.50
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777.01	742.62	34.39		SUB-TOTAL INCOME	234,538.41	233,458.98	1,079.43	239,400.00
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<b>EXPENSES</b>								
<b>MAINTENANCE</b>								
.00	187.50	187.50	05605	STREET TREE TRIMMING	2,450.00	750.00	(1,700.00)	2,250.00
337.62	300.00	(37.62)	05650	LANDSCAPE COMMITTEE PROJE	2,619.19	1,200.00	(1,419.19)	3,600.00
5,015.88	5,100.00	84.12	05651	LANDSCAPE CONTRACT	20,063.52	20,400.00	336.48	61,200.00
340.00	316.67	(23.33)	05653	LAKE MAINT	1,360.00	1,266.68	(93.32)	3,800.00
.00	125.00	125.00	05654	PALM TREE TRIMMING	.00	500.00	500.00	1,500.00
.00	70.50	70.50	05655	PUBLIX TRAIL MAINT	.00	282.00	282.00	846.00
.00	16.67	16.67	05663	TERMITE/PEST CONTROL	.00	66.68	66.68	200.00
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5,893.50	6,116.34	422.84		MAINTENANCE	26,492.71	24,465.36	(2,027.35)	73,396.00
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<b>UTILITIES</b>								
2,891.76	3,000.00	108.24	05801	STREET LIGHT RENTAL	11,567.03	12,000.00	432.97	36,000.00
422.82	416.67	(6.15)	05802	ELECTRICITY	1,724.30	1,666.68	(57.62)	5,000.00
158.73	145.83	(12.90)	05803	WATER EXP	581.28	583.32	2.04	1,750.00
.00	16.67	16.67	05968	CHURCH HALL UTILITY FEES	.00	66.68	66.68	200.00
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3,473.31	3,579.17	105.86		TOTAL UTILITIES	13,872.61	14,316.68	444.07	42,950.00
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<b>GENERAL &amp; ADMIN</b>								
.00	250.00	250.00	05101	FRONT PORCH PRODUCTION	592.90	1,000.00	497.10	3,000.00
.00	62.50	62.50	05102	WELCOME CMTE OUTREACH	.00	250.00	250.00	750.00
259.50	416.67	157.17	05105	ARCHITECT REVIEW FEES	2,472.66	1,666.68	(805.98)	5,000.00
.00	166.67	166.67	05130	EVENTS	678.11	666.68	(11.43)	2,000.00
.00	33.33	33.33	05901	DIRECTORS EXP	.00	133.32	133.32	400.00
.00	41.67	41.67	05903	WEBSITE/INTERNET	51.51	166.68	115.17	500.00
83.33	83.33	.00	05904	BAD DEBT EXP	333.32	333.32	.00	1,000.00
42.62	83.33	40.71	05909	POSTAGE & OFFICE SUPPLIES	380.39	333.32	(47.07)	1,000.00
.00	8.33	8.33	05914	CORPORATE REPORT	61.25	33.32	(27.93)	100.00

AMELIA PARK NEIGHBORHOOD ASSN INC

INCOME STATEMENT  
 Period: 04/01/17 to 04/30/17

Actual	Current Period		Account	Description	Actual	Year-To-Date		Yearly Budget
	Budget	Variance				Budget	Variance	
138.58	500.00	361.42	05920	INSURANCE D&O	562.86	2,000.00	1,437.14	6,000.00
347.34	37.50	(309.84)	05921	INSURANCE - LIABILITY	1,476.35	150.00	(1,326.35)	450.00
163.25	166.67	3.42	05922	INSURANCE UMBRELLA	653.00	666.68	13.68	2,000.00
.00	25.00	25.00	05923	ACCOUNTING/TAX PREP	220.00	100.00	(120.00)	300.00
.00	4.17	4.17	05926	TAXES	.00	16.68	16.68	50.00
220.50	166.67	(53.83)	05952	LEGAL FEES - T & P	2,421.01	666.68	(1,754.33)	2,000.00
.00	416.67	416.67	05953	LEGAL FEES - TOMASSETTI PRIN	288.88	1,666.68	1,377.80	5,000.00
2,492.00	2,492.00	.00	05954	MANAGEMENT FEES	9,968.00	9,968.00	.00	29,904.00
3,747.12	4,954.51	1,207.39		GENERAL & ADMIN	20,070.24	19,818.04	(252.20)	59,454.00
MISCELLANEOUS								
.00	83.33	83.33	05969	MISCELLANEOUS	.00	333.32	333.32	1,000.00
.00	83.33	83.33		TOTAL MISCELLANEOUS	.00	333.32	333.32	1,000.00
CONTINGENT REPRS/DISCRETIONARY CAPITAL EXP								
268.75	1,666.67	1,397.92	06010	COMMON AREA LANDSCP IMPRV	4,703.45	6,666.68	1,963.23	20,000.00
.00	3,333.33	3,333.33	06015	RPR/REPLC EXISTING CAP IMPRV	1,000.00	13,333.32	12,333.32	40,000.00
581.00	291.67	(289.33)	06040	MISC REPAIRS/REPLACEMENTS	1,554.97	1,166.68	(388.29)	3,500.00
37.05	500.00	462.95	06041	IRRIGATION IMPROVMNT/ REPAIR	3,239.86	2,000.00	(1,239.86)	6,000.00
.00	16.67	16.67	06049	TREE MITIGATION EXPENSES	.00	66.68	66.68	200.00
886.80	5,808.34	4,921.54		TOTAL CONTINGENT/ DISCRETN	10,498.28	23,233.36	12,735.08	69,700.00
13,800.73	20,541.69	6,740.96		TOTAL EXPENSES	70,933.84	82,166.76	11,232.92	246,500.00
(13,023.72)	(19,799.07)	6,775.35		CURRENT NET INCOME/(LOSS)	163,604.57	151,292.22	12,312.35	(7,100.00)



**TO: AMELIA PARK NEIGHBORHOOD ASSOCIATION**

**From: Peter Mallory, Community Association Manager**

**MONTHLY REPORT**

**DATE: May 2017**

Amelia Park Neighborhood Association	G	F	P	REMARKS OR ACTION TAKEN
<b>CONDITION:</b>				
<b>Common Area Buildings:</b>				
SIGNAGE	X			Spare "No Fishing" sign and post are in storage closet at PP kiosk
EXTERIOR PAINT / WATERPROOFING	X			
PARK PAVILION	X			Pressure washed in April
ROOFS	X			
COMMON AREA MAIL KIOSKS	X			Cobwebs cleaned monthly
STORAGE ROOM	X			
LIGHTS & ELECTRICAL				
OUTDOOR LIGHTING	X			Garden path lighting repaired as needed. New cover on order for underground box.
ENTRANCE SIGNS	X			Amelia Park Monument sign to be part of Wood Dev. Concept at Park Ave.
LANDSCAPING & IRRIGATION	X			
TURF/ PLANTS & TREES	X			Need "per -tree" cost figure in order to send a "bill" to owners that must replace street trees lost during the hurricane. Crepe Myrtle replacement trees.
PONDS	X			
SIDEWALKS	X			
PAVER WALKWAYS	X			
ALLEYWAYS	X			Additional areas that need new concrete to be evaluated



Amelia Park Neighborhood Association	G	F	P	REMARKS OR ACTION TAKEN
<b>CONDITION:</b>				
PARKING AREAS	X			
PEST CONTROL	X			
WATER & SEWER STORM DRAINAGE	X			
Publix Trail Area	X			
CITY TRASH PICK UP ISSUES	X			
PLAYGROUND	X			Mulch depth has compacted in high use area around equipment and probably need to add some more for a minimum depth of 9 to 12 inches is required. A load of mulch costs \$1,500. Last done in June 2015.
Covenant Enforcement				Working through the list and adding to it each week for letters and follow up. Issues being resolved. Separate report to detail activities to date updated monthly. Generally owner responding favorably. Walked neighborhood with PARB for additional input.

MONTHLY INSPECTION REPORT

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May 2017

ADDITIONAL COMMENTS: G=GOOD, F = FAIR, P = POOR

# Amelia Park

AMELIA ISLAND, FLORIDA



## **ARB Report**

May 15, 2017

### ARB MEETINGS

Last ARB Meeting: April 27, 2017

Next ARB Meeting: May 25, 2017 YMCA Meeting Room 9:00am

### NEW HOMES RECENTLY COMPLETED

- 1) Block 1 Lot 13 (Northpark Dr.) - Buck / Coastal Oaks Construction
- 2) Lot 4 (Lake Park Drive) - Aitkens / Donna Lynne Custom Homes
- 3) Block 2C Lot 1 (15<sup>th</sup> Street) - Goss / D.S. Ware
- 4) Block 4A Lot 1 (15<sup>th</sup> Street) - Bolan / D.S. Ware

### NEW HOMES UNDER CONSTRUCTION

- 1) Block 2 Lot 10 (Northpark Drive) - Camera / Call Construction

### NEW HOMES UNDER REVIEW OR APPROVED

- 1) Block 5 Lots 1, 2, 3 (Northpark Drive) - Pattillo / Pickett Construction (Final Plans approved)
- 2) Town Center Block 1 Lot 5 - Spec Home - Amelia Park TND/Riverside Homes (Final Plans approved)

### OTHER

- 1) 1854 Carnation St. - Garage Unit Modification (Final Plans approved)
- 2) 1860 Carnation St. - Garage Unit Modification (Final Plans approved)
- 3) 1619 Geddes Lane - Porch Renovation/Room Addition (Under review)

Respectfully submitted,  
Rusty Footlik, ARB Chairman

# Amelia Park

## AMELIA ISLAND, FLORIDA



### **PARB Report**

May 15, 2017

#### **PARB MEETINGS**

Last PARB Meeting: April 15, 2017

Next PARB Meeting: May 20, 2017 YMCA Conference Room 9:00am

#### **HOMEOWNER MODIFICATION REQUESTS - OLD**

- 1) 1785 Howard lane – Front gate location conditionally approved. Review with Board President/APNA attorney documentation necessary to ensure conditions of approval are enforced.
- 2) 1740 S. 15th Street – Request to remove tree on south side of home causing damage to roof on hold pending review by arborist.
- 3) 1716 Ruskin Lane – Request for pool addition approved pending tree replacement in accordance with Amelia Park Tree Replacement Policy. Revised side yard landscape plan approved as submitted.
- 4) 1603 Geddes Lane – Stair handrail approved with added grab rail.
- 5) 1515 Gardenia St. – Request to remove Shumard Oak tree in front yard due to disease approved with condition that tree be replaced with ornamental tree. Request to replace fence on hold pending submittal of fence design.
- 6) 1767 Gardenia Street – Alternative replacement front stair handrail designs submitted. Rusty to review acceptable design(s) with contractor.
- 7) 1785 Howard lane – Freestanding pole light handrail installed without approval. Owner has relocated pole light to courtyard.
- 8) 1889 Floyd Street – Planter box installed immediately adjacent to alleyway on APNA property is an obstruction to larger vehicles and potential hazard. Item deferred to Board of Directors for review and action.

#### **HOMEOWNER MODIFICATION REQUESTS - NEW**

- 1) 1516 Gardenia St. – Owner request to install tankless water heater on back wall of home approved as submitted.
- 2) 1877 Gardenia St. – Owner request to remove dying Water Oak tree in side yard approved as submitted.
- 3) 1887 Perimeter Park Dr. – Owner request to install pavers at top and side of driveway and new outdoor ceiling fans approved as submitted.
- 4) 1716 Ruskin Lane – Owner request to replace lawn in rear yard with Asiatic Jasmine and replace previously diseased tree with new tree approved as submitted.
- 5) 1802 McArthur St. – Owner request to install paver block in front yard to prevent mulch from washing onto sidewalk approved as submitted.
- 6) 1786 Gardenia St. - Owner request to remove 12" Oak tree in rear yard denied, as there is no evidence of damage to adjacent driveway or sidewalk.
- 7) 1619 Geddes Lane – Owner request to enclose portion of front porch with new room deferred to ARB for review by Town Architect.

- 8) 1636 Nolen Lane – Owner request to replace front porch floor material approved as submitted.
- 9) 1651 Olmsted Lane – Owner request to install brick patio at rear yard area approved as submitted.
- 10) 1563 Olmsted Lane – Owner request to install additional landscaping around front, sides and rear of home approved with recommendation that additional shrubs be added at garage and next to parking pad.
- 11) 1885 Lake Park Drive – Owner requests to paint porch ceiling light blue and remove existing Bamboo shoots and replace with Crape Myrtle tree approved as submitted.

**OTHER BUSINESS / DISCUSSION**

- 1) Proposed changes to existing PARB Guidelines, Procedures and Application under review by PARB.
- 2) Spring/summer property maintenance walk-through process under review by PARB.
- 3) 1613 Park Ave. – Significant tree trimming in courtyard performed without PARB submittal or approval. Rusty to review.

Respectfully submitted,  
Rusty Footlik, Acting PARB Chairman

# PARKING AND TRAFFIC STUDY STATUS

UPDATE AS OF MAY 10, 2017

I met this date with Rex Lester, Fernandina Beach Public Works, as well as Jim Higginbotham and Jack Stumpff to tour the neighborhood streets and discuss the five "hot spots" previously identified by my ad hoc study group. A summary of action on each of these spots is as follows:

- **South 15<sup>th</sup> Street.** Rex indicated that an elevated table crosswalk requires 30 ft of street for a ten foot rise, a ten foot table and a ten foot drop. The table could not be where the current crosswalk is painted on the roadway due to the fact that a private lane intersects with the street immediately adjacent to the painted walkway. This would now allow the ten feet needed for the upward slope to the elevated table. The table could be placed elsewhere on the street and would cost roughly \$8,000(+/- 20%). Rex warned that in other city locations where a raised table or speed hump, residents complain about the nuisance of the hump. He suggested that if APNA wants to go forward with the raised table and foot the bill, we should consider painting the words "speed bump" on the street first and see how much adverse resident feedback is received regarding placing a table in that location.
- **Northpark triangle.** Rex understands the problem but was adamantly opposed to the directional speed-bump proposed, indicating it would create too much liability for the city since cars going the wrong way would receive a significant jolt that could cause vehicular damage or occupant injury. Rex indicated he would relocate the "Do Not Enter" sign to make it more visible to eastbound traffic and clear the vegetation from the right of way on the north side of Northpark near the triangle so the traffic on both sides of the street may see better. But he cautioned that the drivers who cut through the wrong side of the triangle know what they are doing and he doubts that these actions will deter them. He suggested I videotape for a few days the traffic and then provide the video to the Fernandina Beach Police Department so they appreciate the problem and increase enforcement in the area.
- **Carnation/Camellia/Park Avenue near the mail kiosk.** Rex agreed that making the short stretch of Carnation on the west end of the Town Square one-way both made sense and would permit three more parking spaces around the square. This does mean that westbound traffic on Park Avenue that wants to turn onto Carnation (and can presently make a left) will have to go around the square to get onto Carnation. All of us agreed to hold off any action on Camellia since there are no recent complaints and cars seem to be parking in the designated spaces. Although this means some cars have to wait while others pass, this is not a big problem and is a situation that exists several other places in Amelia Park, including along Perimeter Park Road North.
- **Lake Park at the bend where the street becomes Perimeter Park.** Rex will remove the parking space on the bend on Lake Park, indicating he thought that had already been done previously.

- **Field Street near the intersection with Carnation.** After explaining the blind curve and potential for head-on collisions and the various near misses that have occurred in this area, it was decided the immediate action needed was a stop sign on westbound Field at the intersection with Carnation. Rex also expressed his opinion that the Perimeter Park issues as well as so many of the other areas in Amelia Park with its narrow streets would be best solved by a professional traffic study. He encouraged the Association to undertake such a study and said that the city would be supportive by recommending firms that do these type studies and assisting Amelia Park in implementing the results to improve the traffic flow in the development. He felt strongly that until some of the traffic flow issues were addressed, the narrow streets and efforts at two-way traffic and on-street parking would conflict and continue to create problems in the community.

I fully concur with Rex's recommendation for a professional study and request the APNA Board budget \$8,000 for the study and another \$5,000 for implementing the results of the study. The TND design of our neighborhood was supposed to make Amelia Park a walkable community with low impact vehicular traffic, but the concept is already not working well on 15<sup>th</sup>, Park, Northpark and Perimeter Park Road. With future homes on the west side of Amelia Park, the church school on the east side, new homes on several previously vacant lots within the park, existing traffic and parking problems will be exacerbated and dictate such a professional examination for the long-term health of our community.

George Haffey