

# MOSS CREEK OF HILLSBOROUGH

HOMEOWNERS ASSOCIATION, INC.

**Board of Directors Meeting**  
**July 28, 2016 at 7:00PM**  
**Gardenville Recreation Center**  
**6215 Symmes Rd., Gibsonton, Florida 33534**

## Minutes

1. **Call to Order:** The meeting was called to order at 7:00PM.

**Verify Quorum and Timely Notice:** Board members Chrisje Mays, Ty Johnson and Jamie Henderson were in attendance. Dave Driver and Ken Romanczuk were not able to attend. It was determined that a quorum was established and that timely notice had been posted. Gigi Holmes of McNeil Management was also present at the meeting.

**Reading of Minutes:** Gigi read the minutes from the last meeting.

**On Motion:** Duly made by Chrisje, seconded by Jamie and carried unanimously.

**Resolve:** To approve the April 28, 2016 meeting minutes as presented.

2. **Management Reports**

There were no questions regarding the management reports.

The BOD verified that Mr. Rowell has been working on his exterior violations.

**Architectural Committee Updates:**

Acceptable replacements for street trees will be discussed at the next meeting. Gigi will contact the County to see if they can offer any assistance with this as well as provide an opinion about the condition of the pine tree located in the common area behind the home at unit ID 3871.

Gigi will search one more time for some type of paver guideline information that may have been created in the past. If nothing is found, the ARC will consider writing up guidelines for paver installation on walkways themselves.

3. **Unfinished Business**

**Clean Up Around Creek:** This will be discussed more at the next meeting. The BOD would like SharpeScapes to evaluate the common areas and provide a proposal for the work that they feel needs to be done. Gigi will ask them to contact Jamie to talk about the scope of work.

4. **New Business**

**Clogged Storm Drains:** The board members agreed that the clogged storm drain needs to be taken care of.

**On Motion:** Duly made by Jamie, seconded by Ty and carried unanimously.

**Resolve:** To approve the bid from CES to remove the debris from the storm drain at a cost of \$775.

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## **Palm Removal at Entry:**

**On Motion:** Duly made by Jamie, seconded by Chrisje and carried unanimously.

**Resolve:** To approve the bid from SharpeScapes to remove the dead palm at the front and trim back the adjacent overgrowth at a cost of \$200.

**Sidewalk Repairs:** This item will be discussed at the next meeting.

**Road Repairs:** This item will be discussed at the next meeting.

**Director Comments:** There was a discussion about the Bird-B-Gone strips that the Moss Landings BOD has offered to install on the top of the Moss Creek walls when they install it on their own. If anyone tries to climb over the walls, they will end up covered with a sticky substance that is difficult to remove. The Moss Landings BOD has also offered to put up the corresponding warning signs as well.

**On Motion:** Duly made by Jamie, seconded by Chrisje and carried unanimously.

**Resolve:** To allow the vendor Moss Landings is using to apply Bird-B-Gone to the community walls as well as hang the appropriate warning signs.

## **Adjournment**

The next meeting will be October 27, 2016 at the Riverview Civic Center.

**On Motion:** Duly made by Jamie, seconded by Ty and carried unanimously.

**Resolve:** To adjourn the meeting at 7:50PM.

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Prepared by Manager on behalf of the Board of Directors