

MOSS CREEK OF HILLSBOROUGH

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting

April 27, 2017, 7:00PM

Riverview Civic Center

11100 Park Drive, Riverview, Florida 33569

Minutes

1. Call to Order

The meeting was called to order by President, Jamie Henderson at 7:05PM.

Verify Quorum and Timely Notice: Jamie Henderson, Dave Driver, Ken Romanczuk and Chrisje Mays were in attendance. Ty Johnson was unable to attend the meeting. It was determined that a quorum of the board was present and that timely notice had been posted in the community. Gigi Holmes of McNeil Management was also in attendance.

Reading of Minutes: Gigi re-capped the minutes from the last BOD meeting for the homeowners in attendance.

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

Resolve: To approve the January 26, 2017 meeting minutes as presented.

2. Management Reports

There were no questions regarding the management reports.

3. Unfinished Business

Pedestrian Gate Repair / Replacement: A bid from Bravo Fence to replace the pedestrian gate and locking mechanism was approved and the work is expected to happen next week.

Street Light Replacement: We are waiting for TECO to let us know the installation date.

County Grant / Street Tree Removal: The BOD reviewed some options for message boards and park benches and decided on the basic style they wanted. Jamie will work with the County to get them ordered. Once they have been installed, the BOD will coordinate a day for community members to plant the butterfly garden near the benches. The community picnic is still in planning stages.

Road Repairs: This work has been approved and is being coordinated to happen after the sidewalk repairs.

Street Tree Removal/Sidewalk Repairs: The BOD would like to get a legal opinion as to whether the street trees belong to the homeowners or the HOA as well as confirmation of who is responsible to maintain these trees.

Security Cameras: This will be discussed more at the next meeting.

4. New Business

Dead Palm Removal: The board members will take a close look at the tree before moving forward with this.

MINUTES ARE FORMALLY APPROVED WHEN SIGNED AT THE NEXT BOARD MEETING

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Director Comments: The BOD would like Kevin Johnson to caulk and paint the stucco caps on the columns.

5. Adjournment

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

Resolve: To adjourn the meeting at 8:00PM.

X

Prepared by Manager on behalf of the Board of Directors