

MOSS CREEK OF HILLSBOROUGH

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting
August 17, 2017, 7:00PM
Riverview Civic Center
11100 Park Drive, Riverview, Florida 33569

Minutes

1. Call to Order

The meeting was called to order at 7:06PM.

Verify Quorum and Timely Notice: Jamie Henderson, Dave Driver and Chrisje Mays were in attendance. Ty Johnson and Ken Romanczuk were 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.

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

Resolve: To approve the April 27, 2017 meeting minutes as presented.

2. Management Reports

There were no questions regarding the management reports.

3. Unfinished Business

County Grant: The new benches and butterfly garden have already been installed and the message board has arrived. It will be installed once the dead palm tree is removed at the entry. A date for a community party has not been selected yet.

Sidewalk Repairs: Gigi will coordinate a time to meet with Curb King on site to discuss the sidewalk repair bid.

Road Repairs: Gigi will contact Azzarelli to arrange for the road work to be scheduled.

Street Tree Removal: This item will be discussed during the sidewalk walk through.

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

Dead Palm Removal: The BOD agreed that the dead palm tree at the entry should be removed. Gigi will notify SharpeScapes.

4. New Business

Gate Repairs:

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

Resolve: To approve the proposal from American Access to replace the loops at the entry gate.

Estoppel Certificates:

MINUTES ARE FORMALLY APPROVED WHEN SIGNED AT THE NEXT BOARD MEETING

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The BOD reviewed the "Adoption of Policies and Procedures Regarding Requests for and Provision of Estoppel Certificates" document which was created to comply with the new estoppel requirements established by the State of Florida. It designates McNeil Management Services, Inc. as being the entity assigned to provide estoppels on behalf of the HOA. The board members agreed to the verbiage in the document and Chrisje signed it as Board Secretary.

Director Comments:

5. Adjournment

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

Resolve: To adjourn the meeting at 8:07PM.

X

Prepared by Manager on behalf of the Board of Directors