

# MOSS CREEK OF HILLSBOROUGH

HOMEOWNERS ASSOCIATION, INC.

## Board of Directors/Budget Meeting

October 26, 2017

Immediately Following the Annual Meeting of the Membership

Riverview Civic Center

11100 Park Drive, Riverview, Florida 33569

## Minutes

### 1. Call to Order

The meeting was called to order at 7:20PM.

**Verify Quorum and Timely Notice:** Jamie Henderson, Dave Driver, Chrisje Mays, Ty Johnson and Lisa DiVasta were in attendance. It was determined that a quorum of the board was present and that timely notice had been posted in the community as well as mailed to all homeowners. Gigi Holmes of McNeil Management was also in attendance.

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

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

**Resolve:** To approve the August 17, 2017 meeting minutes as presented.

### 2. Management Reports

There were no questions regarding the management reports.

### 3. Unfinished Business

**Sidewalk Repairs:** Before Curb King starts the work, the BOD will evaluate which lots have driveways in need of repairs in areas that are not an HOA responsibility to fix. Notifications will be sent to these homeowners regarding the necessary repairs.

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

**Resolve:** To approve the sidewalk repair proposal pending confirmation that driveway repairs on homeowner lots are not included in the cost to the HOA.

**Street Tree Removal:** The BOD will make determinations regarding tree removal based on the sidewalk repairs and recommendations from the vendor.

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

### 4. New Business

#### Approval of Proposed 2018 Annual Budget:

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

**Resolve:** To approve the Proposed 2018 Annual Budget with no increase in assessments.

**Landscape Upgrades:** Jamie would like to meet with SharpeScapes before they start the work associated with the center island.

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

**Resolve:** To approve the upgrades to the center island proposed by SharpeScapes.

*MINUTES ARE FORMALLY APPROVED WHEN SIGNED AT THE NEXT BOARD MEETING*

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## **Paver Sealing:**

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

**Resolve:** To approve the bid from Peter's Pressure Washing to clean and seal the pavers at the entry.

**Appointment of Directors to BOD Positions:** The Directors will be assigned to the following BOD positions for the upcoming term:

President	Jamie Henderson
Vice President	Dave Driver
Secretary	Chrisje Mays
Treasurer	Ty Johnson
Director	Lisa DiVasta

## **Director Comments:**

## **5. Adjournment**

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

**Resolve:** To adjourn the meeting at 8:17PM.

X

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Prepared by Manager on behalf of the Board of Directors