

Moss Creek of Hillsborough Homeowners Association, Inc.
Minutes of Board Meeting

1. **CALL TO ORDER:** President, Lisa DiVasta called the meeting to order at 7 pm on July 18, 2019 at a meeting located at 11020 Park Drive, Riverview FL.
2. **DIRECTORS PRESENT:** Lisa DiVasta, Jamie Henderson, David Driver, Pascale Armour
3. **DIRECTORS ABSENT:** Hubert Hill
4. **MANAGEMENT PRESENT:** Krista Richey, Merit Management
5. **APPROVAL OF MINUTES:** Reading of minutes waived.
Motion Made by: Jamie Henderson Seconded by: David Driver In favor: All Opposed: None
6. **TREASURER’S REPORT:** N/A
7. **APPROVAL OF FINANCIALS:**
Motion Made by: Jamie Henderson Seconded by: David Driver In favor: All Opposed: None
8. **OLD BUSINESS**
 - A. Front Entrance Fence – Danielle Fencing
Motion Made by: Lisa DiVasta Seconded by: David Driver In favor: All Opposed: None
 - B. Entrance Gate painting- Bid from WD accepted
Motion Made by: David Driver Seconded by: Jamie In favor: All Opposed: None
8. **NEW BUSINESS**
 - A. Stone walls around community - \$2k allocated and President has authority to approve activity
Motion Made by: Jamie Henderson Second by: David Driver In favor: All Opposed: None
 - B. Re-sod common area by bridge between street and sidewalk – Sharpe Scape will re sod
Motion Made by: Jamie Henderson Second by: David Driver In favor: All Opposed: None
 - C. County grants – Awaiting neighbor feedback
Motion Made by: Jamie Henderson Second by: David Driver In favor: All Opposed: None
 - D. Power washing and painting of monuments and gates – Request new quote from WD not to exceed \$3.5K
Motion Made by: Jamie Henderson Second by: David Driver In favor: All Opposed: None
9. **NEXT MEETING DATE:** October 17, 2019, 7pm Riverview Park and Rec, 11020 Park Dr, Riverview FL
10. **ADJOURNMENT:** 7:39pm
Made by: David Driver Seconded by: Jamie Henderson In favor: All Opposed: None

Tasks to Merit

- * Deposit for Fence
- * Provide an additional vendor (Security Alliance already provided)
- * Quote to paint gate controller/arm
- * Quote on Monument (paint)
- * Additional quote for Stone Wall
- * Will ask Sharpescape regarding micro irrigation system (county grant)
- * Landscape lighting in flower beds
- * Moving electric outlet from Lot 1 to a more accessible area

These minutes were approved by the Board of Directors.

Pascale Armour
Secretary

Date