

Moss Creek of Hillsborough Homeowners Association, Inc.

Minutes of Board Meeting

1. Call to Order

President, Lisa DiVasta called the meeting to order at 7:00 pm on January 16, 2020 at a meeting located at 11020 Park Drive, Riverview FL.

2. Directors Present

Lisa DiVasta, David Driver, Gregg Baumbach, Myron Peoples

3. Directors Absent

Jamie Henderson

4. Management Present

Richard Pitrowski, Krista Richey with Merit Mgmt.

5. Approval of Minutes – Reading of minutes waived

Motion made by – David Driver Seconded by- Gregg Baumbach
In favor- All Opposed- None

6. Treasurer’s Report-N/A

7. Approval of Financials

Motion made by- David Driver Seconded by- Lisa DiVasta
In favor-All Opposed- None

8. Old Business

- Updating of Gate codes
Only 4 digits can be used so no changes will be made at this time
- Security cameras at front entrance
Board would like to receive a more detailed proposal from United Security Alliance for labor and specific equipment to be used
- Front entrance leaning columns
Board accepted DRB’s bid
- New lighting at gate front entrance
Board approved addition of lighting
Motion made by- Lisa DiVasta Seconded by- Myron Peoples
In favor- All Opposed- None

9. New Business

- Curb drainage repair
Board approved bid with supervision of Lisa DiVista confirming areas affected. Cost does not exceed 25% of bid.
- Contact SharpScapes to replace sod where tree was removed in common are located by the Dsouza residence

10. Adjournment

Myron Peoples
Secretary

1/16/2020
Date

