

**Moss Creek of Hillsborough Homeowners Association, Inc.**  
**Minutes of Board Meeting – January 21, 2021**

1. **Call to order:** called the meeting to order to order at 7:00pm on January 21, 2021. Meeting was held virtually.
2. **Directors present:** Lisa DiVasta, Jamie Henderson, Barry Gerth
3. **Directors absent:** none
4. **Management present:** Krista Richey
5. **Proof of notice of meeting:** Jamie confirmed notice was posted on Tuesday
6. **Approval of minutes:** October minutes approval tabled until next meeting  
Motion made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
In favor: all                      Opposed: none
7. **Treasurer's report:** No report to review
8. **Approval of financials:**  
Motion made by: Jamie                      Seconded by: Lisa  
In favor: all                      Opposed: none
9. **Old business:**  
-sidewalk repairs – agreed that we need to get 3<sup>rd</sup> quote before moving forward. We will wait to get the 3<sup>rd</sup> quote and references for the companies we will consider before moving forward.
10. **New business:**  
-Front gate operator replacement – it was agreed that we will move forward with replacing the gate controllers based on the quote provided by All American Access and also add the additional cost quoted for grounding rods and surge protection.  
Motion made by: Jamie                      Seconded by: Barry  
In favor: all                      Opposed: none  
  
-Tree removal in common area – It was agreed that we will check to see if it is feasible to just fall the tree and leave it in the wooded area or does it need to be removed. Approval to move forward depending on answer but not to exceed the quoted price from B & G.  
Motion made by: Lisa                      Seconded by: Jamie  
  
-SMS texting – approval to add texting feature to Merit account to alert homeowners to gate issues/announcements (\$15/month fee). Letter to be composed and sent out explaining new feature and how homeowners can register (if not already) and opt in for this feature.  
Motion made by: Lisa                      Seconded by: Jamie
11. **Next Meeting date:** April 15, 2021 @ 7pm. Virtual Zoom to be scheduled.
12. **Adjournment:**  
Made by: Lisa                      Seconded by: Jamie  
In favor: all                      Opposed: none

**Tasks to Merit**

- 3rd quote for sidewalk repair
- SMS texting feature letter to homeowners
- October minutes for review/approval

**Meeting adjourned @ 7:28pm**

