

Moss Creek of Hillsborough Homeowners Association, Inc.
Minutes of Board Meeting – March 3, 2021

1. **Call to order:** called the meeting to order at 7:01pm on March 3, 2021. Meeting was held in person in driveway of Jamie's house
2. **Directors present:** Lisa DiVasta, Jamie Henderson, Barry Gerth
3. **Directors absent:** none
4. **Management present:** None
5. **Proof of notice of meeting:** Jamie confirmed notice was posted on Monday

6. **Old business:**
 - sidewalk repairs – Review of bid by US Building Construction Inc.
Motion made to approve bid as quoted with the stipulation that we find out who will be responsible for stump grinding (an arborist or US Building) as we will request an arborist handle this part of the project. Motion made to approve the amount on the quote as well as up to \$2,000 additional dollars for arborist.
Motion made by: Jamie Seconded by: Lisa
In favor: all Opposed: none

7. **New business:**
 - Tree removal in common area south of the bridge-Review of quote from B & G Tree Service.
Motion made to approve bid and move forward with removal.
Motion made by: Jamie Seconded by: Lisa
In favor: all Opposed: none

8. **Next Meeting date:** April 15, 2021 @ 7pm. Virtual Zoom to be scheduled.

9. **Adjournment:**
 - Made by: Lisa Seconded by: Jamie
In favor: all Opposed: none

Tasks to Merit

Contact US Building about stump grinding
October minutes for review/approval

Meeting adjourned @ 7:09pm

Barry Gerth
Secretary

Date:March 3, 2021