Moss Creek of Hillsborough Homeowners Association, Inc. Minutes of Board Meeting – May 16, 2022

- **1. Call to order:** called the meeting to order to order at 7:13pm on May 16, 2022. Meeting was held virtually.
- **2. Directors present:** Sandra Gorman, Denise Lowery, Barry Gerth, Ruth Ann Morris and Chrisje Mays
- 3. Directors absent: none
- 4. Establishment of quorum: Quorum established with 5 attendees
- 5. Members present: Gary Sussman and David Driver
- 6. Management present: none
- 7. Proof of notice of meeting: Barry confirmed notice was posted on May 12, 2022.
- 8. Old business:

Finding a New Management Company

- Merit Management will be raising the amount HOA pays monthly.
- Additional managements companies will be investigated.
- Current board will obtain the scope of "work needed" document formerly compiled by previous board members Lisa DiVasta and Jamie Henderson.
- Board members will go through the list to create an IFQ.
- Sandra Gorman will disseminate the scope when completed.

9. New business:

Election of Board Positions

Barry Gerth nominated for President

Chrisje Mays nominated for Vice President

Sandra Gorman nominated for Treasurer

Denise Lowery nominated for Secretary

Ruth Ann Morris nominated for Member at Large

Motion made by: Chrisje Mays Seconded by: Denise Lowery

In favor: all Opposed: none

Damage to Resident Vehicle at Entrance Gate

- Responsible party is landscaper.
- Damage will go through landscaper's company insurance

Cameras at Entrance Gate

- The HOA is under a 5-year contract with the current camera company.
- HOA will contact the company regarding current service and reliability of the system.
- President will obtain access code for the camera system/footage from Merit.
- Request that the camera company have a representative attend the July HOA meeting to answer questions and concerns regarding its reliability and performance.
- **10. Next Meeting date:** July 21, 2022 @ 7pm. Virtual Zoom.

11. Adjournment:

Made by: Barry Gerth Seconded by: Chrisje Mays

In favor: all Opposed: none

Meeting adjourned @ 7:31 pm

Denise Lowery	Date: May 16, 2022
Secretary	•