

MOSS CREEK OF HILLSBOROUGH

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting Minutes

May 23, 2013

Riverview Civic Center

11020 Park Drive • Riverview, Florida

1. Certifying of Quorum-Call to Order

The meeting was called to order by President Lyle Allen at 7:15PM. Directors Dave Driver, Ty Johnson, Chrisje Mays and Eric Anderson were in attendance. Gigi Holmes of McNeil Management was also present. It was determined that a quorum was established and timely notice had been given.

Reading of Minutes

On Motion: Duly made by Lyle, seconded by Dave and carried unanimously.

Resolve: To waive the reading of the January 31, 2013 meeting minutes and approve them as presented.

2. Reports

Financials: The financial reports were presented with no questions.

Management Reports:

The Board feels that not enough notices are being sent. They would especially like the issue of bare lawns addressed with a more critical eye. Management will follow up on Unit ID's 3862, 3864 & 3866 as requested by the Board.

The Board directed Management to send final notices to Unit ID's # 3853 and 3869 and proceed with attorney action if there is no compliance.

3. Old Business

Traffic Control: This item will be tabled. If a need arises in the future, the topic will be revisited.

Community Trail and Walk Bridge: This item will be tabled. If a need arises in the future, the topic will be revisited.

Repairs at Entry:

On Motion: Duly made by Chrisje, seconded by Dave and carried unanimously.

Resolve: To approve the Capstone bid for repairs at the front entry for \$1450.00.

Drainage Proposal: After a discussion of the drainage proposal from SharpeScapes for the area at the retention pond, the Board decided that they would like to look at more options. Management will follow up with SharpeScapes and Lake Doctors regarding alternative ways to solve the drainage problem.

MOSS CREEK OF HILLSBOROUGH

HOMEOWNERS ASSOCIATION, INC.

4. New Business

Director Comments:

There is a pot hole at the north side of the community entrance on Balm Riverview. Management will submit a request to the County to have it repaired.

It was reported that the exit gate is drooping again. Management will contact American Access.

Dave will keep the Reserve Study binder until the next meeting so that he can review it.

5. Adjournment

On Motion: Duly made by Dave, seconded by Ty and carried unanimously.

Resolve: To adjourn the meeting at 8:30PM.

Prepared by Manager on behalf of the Board of Directors