

MOSS CREEK OF HILLSBOROUGH

HOMEOWNERS ASSOCIATION, INC.

Annual Meeting Minutes October 24, 2013

1. Call to Order

The meeting was called to order by President Lyle Allen at 7:10PM. Vice President, Chrisje Mays, Secretary, Dave Driver, Treasurer, Ty Johnson and Director, Eric Anderson were in attendance. Gigi Holmes of McNeil Management was also present.

It was determined that a quorum of the membership was established with nine lots represented by proxy and seven lots represented in person.

Timely notice had been given as per the Affidavit of Mailing provided by McNeil Management.

Reading of Unapproved Minutes:

On Motion: Duly made by Sandra Gorman, seconded by Debbie Carter and carried unanimously.

Resolve: To approve the November 1, 2012 Annual Meeting Minutes as presented.

2. Unfinished Business

None

3. New Business

Community Update:

The Board asked management to get a price on refinishing the iron gates at the entry.

The Board has considered having a community picnic. This will be discussed more at future meetings.

The Board will continue to consider the landscaping project at the retention pond. They are currently waiting for a quote from the engineer from CES.

It was indicated that the entry signs need to be repainted. Management will follow up.

The Board indicated that they would like all of the lighting at the front to be utilized. One of the Board members will contact Brent regarding the lights that are not working.

The need for a turn lane at the entry was revisited. Sandra Gorman will perform a pro-bono traffic study for submission to the County. She will also provide a quote for a speed bump study. The traffic study will require the gates to remain closed for an extended period of time. Sandra will notify management as to when the current hold open schedule should be suspended.

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

Resolve: To move forward with having a traffic study conducted for the purpose of submitting it to the County with a request for a turn lane in an effort to improve the traffic situation at the entry.

Introduction of Candidates: Sandra Gorman nominated herself from the floor. There were no other nominations. Since Lyle Allen made the decision to step down as a Board member, an election was not necessary.

The following Board positions were designated and approved.

President – Chrisje Mays

Vice President – Dave Driver

Secretary – Sandra Gorman

Treasurer – Ty Johnson

Director – Eric Anderson

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

Resolve: To approve the Board position assignments as listed above.

4. Adjournment

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

Resolve: To adjourn the meeting at 7:50PM.

Prepared by Manager on behalf of the Board of Directors