

MOSS CREEK OF HILLSBOROUGH

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting May 8, 2014 Riverview Civic Center 11100 Park Drive, Riverview, Florida 33569

1. **Call to Order:** The meeting was called to order at 7:00PM.

Verify Quorum: President, Chrisje Mays, Vice President, Dave Driver, Treasurer, Ty Johnson and Director, Eric Anderson were in attendance. It was determined that a quorum was established. Gigi Holmes of McNeil Management was present as well.

Timely Notice: It was determined that timely notice had been given.

Reading of Minutes: The February 11, 2014 meeting minutes were reviewed.

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

Resolve: To waive the reading of the February 11, 2014 meeting minutes and approve as presented.

Homeowner Comments: There were no homeowners in attendance.

2. **Reports**

Financials: Presented with no questions.

Management Reports: Presented with no questions.

The Board confirmed that the resident living at 11147 Bridgecreek is running a personal training business out of the home. Management will send a notice requesting that this activity cease immediately.

3. **Unfinished Business**

Drainage Proposal: The Board will wait to make a decision on this item. It is a seasonal problem and there is still a question as to the need. For now, SharpeScapes will be directed to mow and weed eat as much as they can when it is wet and to leave what they cannot get to unmowed in an effort to avoid equipment getting stuck and/or leaving ruts.

Gate: After reviewing the bids for the gate refinishing work, the Board chose the one submitted by Reliable Welding & Mfg.

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

Resolve: To approve the bid from Reliable Welding & MFG to sandblast and powder coat the gate and to install stainless steel hinges for a total cost of \$2600 plus tax.

Sign Repaint: This item will be discussed more at the next meeting.

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4. New Business

Director Comments:

There was a discussion regarding the community rule that requires trash containers to be stored out of view. With the newly issued County trash cans being so large, keeping them hidden has become a challenge for some homeowners. The Board began working on guidelines offering acceptable concealment options.

The community picnic that the Board had hoped would happen in April didn't take place. The Board selected the date Saturday, August 9th to have a community picnic. The Board will continue to work on the preparations for this event.

5. Adjournment

The next meeting will be Thursday, August 7th at 7:00PM at the Riverview Civic Center.

The meeting was adjourned at 8:01PM.

Prepared by Manager on behalf of the Board of Directors