

MOSS CREEK OF HILLSBOROUGH

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting Minutes May 14, 2015, 7:00PM Gardenville Recreation Center 6215 Symmes Road, Gibsonton, FL 33534

- 1. Call to Order:** The meeting was called to order at 7:28PM.

Verify Quorum: President, Chrisje Mays, Vice President, Dave Driver, Secretary, Jamie Henderson, Treasurer, Ty Johnson and Director, Eric Anderson, were in attendance. It was determined that a quorum was established. Director, Brent Genovese was unable to attend. Peter Kilpa will no longer be serving as a director because he has sold his home. Gigi Holmes of McNeil Management was present as well.

Timely Notice: It was verified that timely notice had been posted.

Reading of Minutes:

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

Resolve: To approve the January 29th, February 4th and February 21st, 2015 meeting minutes as presented.

Homeowner Comments: No homeowners in attendance.

- 2. Reports**

Financials: There were no questions on the financial reports. There are currently no accounts in collections for delinquent assessments.

Ty asked about the contract that the HOA has with TECO regarding the street light lease. He is wondering if the rate should go down at some point. He also asked Gigi to look into a lower rate for the phone line at the gate.

Management Reports: The board feels that the lawn still looks bad at unit ID 3853. Gigi will follow up with the attorney to see what can be done at this point.

Committee Updates: Jamie will visit Home Depot in an effort to update the Behr color selections.

- 3. Unfinished Business**

Road Repairs: The board would like to find out how much DuraSeal would charge to seal just a portion of the entry as a sample. Management will follow up.

Community Picnic: This item will be taken off of the agenda.

Community Maintenance Day: Gigi will get a bid from the landscape company to do some landscape upgrades at the entry and get the signage repainted.

Trash Can Partitions: This item will be taken off of the agenda.

MOSS CREEK OF HILLSBOROUGH

HOMEOWNERS ASSOCIATION, INC.

Message Board: The board is still considering purchasing a message board. Gigi will send the information to them again for their review.

4. New Business

Paver Cleaning/Sealing Bid: The board decided that sealing the pavers is not necessary.

Director Comments:

The board would like to schedule an Off Duty Sheriff to come to the community in an effort to stop kids from the neighboring community from cutting through Moss Creek. Gigi will follow up.

5. Adjournment

The next meeting will be July 30, 2015, 7:00PM at the Riverview Civic Center.

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

Resolve: To adjourn the meeting at 8:39PM.

Prepared by Manager on behalf of the Board of Directors