

MOSS CREEK OF HILLSBOROUGH

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting August 16, 2012 Meeting Minutes

1. Certifying of Quorum-Call to Order

The meeting was called to order by President Lyle Allen at 7:00PM. Directors Barry Gerth, 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 was given.

2. Reading of Unapproved Minutes

On Motion: Duly made by Chrisje Mays, seconded by Barry Gerth and carried unanimously.

Resolve: To waive the reading of the prior meeting minutes and approve them as presented.

3. Management Reports

Financials, Delinquent Accounts, Notices and Violation reports were presented with no questions.

4. Committee Reports

Architectural: The Board indicated that the resident at 11148 Bridge Creek has been putting a fence up without ACC approval. Management will follow up.

5. Unfinished Business

Blocking the Neighborhood Community Cut-Through: After a discussion regarding kids from the neighboring community cutting through Moss Creek via a broken fence, no concrete solution was reached as to how to fix the problem.

Speeding on Neighborhood Streets: Management will provide the Board with pricing information on speed bumps.

6. New Business

Community Trail and Walk Bridge: This project will continue to be considered and followed up on. It will be necessary to hire an engineering company to submit the application as per SWFWMD.

Director Comments: The Board sees a need to have some sidewalk repairs done throughout the community. Lyle presented a list of specific areas in need of repairs. Management will set up an appointment with a vendor to meet with Lyle for the purpose of submitting a proposal.

7. Adjournment

On Motion: Duly made by Chrisje Mays, seconded by Ty Johnson and carried unanimously.

Resolve: To adjourn the meeting at 8:00PM.

Prepared by Manager on behalf of Barry Gerth, Secretary

MINUTES ARE FORMALLY APPROVED WHEN SIGNED AT THE NEXT BOARD MEETING