

MOSS CREEK OF HILLSBOROUGH

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting January 19, 2012 Meeting Minutes

1. Certifying of Quorum-Call to Order

The meeting was called to order by Vice President Chrisje Mays at 7:05 pm. Directors Barry Gerth, Ty Johnson and Eric Anderson were in attendance. Gigi Holmes of McNeil Management was also present. It was determined that a quorum was established and although timely notice was not given, there was no objection to holding the meeting as scheduled.

2. Reading of Unapproved Minutes

On Motion: Duly made by Eric Anderson, seconded by Chrisje Mays and carried unanimously.
Resolve: To waive the reading of the prior meeting minutes and approve them as presented.

3. Management Reports

Financials: Management presented the financial report. There was a question regarding the water bill charges over the past year. Management will research.

Delinquent Accounts: Management presented the Delinquent Accounts report.

Notices: Management presented the Notices report.

Violations: Management presented the Current Violations report.

4. Committee Reports

Architectural: None

5. Unfinished Business

Community Garage Sale: The next community garage sale will be held March 24, 2012. Signs will be posted in the community notifying the residents of the upcoming event.

6. New Business : None

7. Adjournment

Directors Comments: The pedestrian gate latch is broke. Management will arrange repairs. The BOD would like the gates to remain open Monday – Friday from 7 - 8:00am and 5 - 6:00pm. Management will program the gates.
At 10731 Moss Island there is a Hyundai violating community parking rules. Management will address.

On Motion: Duly made by Chrisje Mays, seconded by Ty Johnson and carried unanimously.
Resolve: To adjourn the meeting at approximately 7:42 PM.

Prepared by Manager on behalf of Barry Gerth, Secretary

MINUTES ARE FORMALLY APPROVED WHEN SIGNED AT THE NEXT BOARD MEETING