

# MOSS CREEK OF HILLSBOROUGH

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HOMEOWNERS ASSOCIATION, INC.

## Budget/Board of Directors Meeting Minutes November 1, 2012

### 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 had been given.

### 2. Reading of Unapproved Minutes

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

**Resolve:** To waive the reading of the August 16, 2012 meeting minutes and approve them as presented.

### 3. Management Reports: Presented with no questions.

### 4. Unfinished Business

#### 2013 Annual Budget Approval:

**On Motion:** Duly made by Chrisje M., seconded by Ty J. and carried unanimously.

**Resolve:** To approve the Proposed 2013 Annual Budget as presented.

### 5. New Business

**Director Comments:** The Board discussed the gate hold open schedule with a homeowner who had submitted a complaint regarding it. She felt owner input had not been sought and was dissatisfied with the lack of communication. The homeowner suggested an expansion of the right-of-way as a solution to the back-up of traffic that sometimes occurs when cars are entering the community as a way to eliminate the need for the gate to be held open at busy times. The Board unanimously stood by their past decisions regarding this topic while addressing her concerns.

### 6. Adjournment

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

**Resolve:** To adjourn the meeting at 7:45PM.

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Prepared by Manager on behalf of Barry Gerth, Secretary