

CREEKSIDE

HOMEOWNERS ASSOCIATION, INC. OF HILLSBOROUGH COUNTY

Board of Directors Meeting
August 11, 2020 at 6:30 PM
Virtual *Go To Meeting* Used Due to Covid-19

Meeting Minutes

1. **Call to Order - Certifying of Quorum:** The meeting was called to order by Taryn Doyle at 6:30PM. It was confirmed that timely meeting notice occurred with posting on the community message board and community website. Board members Tiffany Brasel, Zebe Alfano and Melissa Watermolen were present; Marcilene Harlee was absent. It was determined that a quorum was established. Kelly Mauzy represented McNeil Management. No homeowners were in attendance for the meeting.

2. **Approval of Minutes:** The reading of the previous meeting minutes was waived.

On Motion: Duly made by Melissa Watermolen, second by Tiffany Brasel and carried unanimously.

Resolve: To approve the previous meeting minutes as presented.

3. **UPDATES:** Current maintenance concerns, manager provided the following updates:

1. *Bridges-* vendor is removing
2. *Sidewalk repairs-* with BOD for review
3. *Cameras-* revised proposal with BOD for review
4. *Playground Mulch-* with vendor
5. *Playground Sign –* with Taryn Doyle to order
6. *Rocks on Either side of Sidewalk-* Completed
7. *Landscaping-* Discussing tonight
- 8-10. *Misc Handyman-* with BOD for review
11. *Pressure Washing-* Discussion tonight
12. *Reserve Study-* with vendor for September, report in October
13. *Gate-* with BOD for review

Board would like to review current phone/internet bill, manager to provide copy.

4. **New Business:**

LANDSCAPING: Review of proposals from Graham Landscape Corporation, Storms Landscaping Services, Inc and Zuzack Lawn Services, LLC

The Board reviewed each proposal's design; however, no motion was made to approve a vendor. The Board would like each vendor to revise their proposals based on the discussion and if the revision can be submitted before the next BOD meeting, the Board will review the update.

PRESSURE WASHING: Due to time, this agenda item was tabled until the next board meeting.

5. **Director Comments:** Proposal for pavers at guard house and small strip at call box. Manager to obtain quotes.

6. **Homeowner Comments –** None

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7. Adjournment:

On Motion: Duly made by Taryn Doyle, second by Melissa Watermolen and carried unanimously.

Resolve: To adjourn the meeting at 8:30 PM.

Prepared by Manager on behalf of Secretary