

**Parson Pointe Homeowners Association, Inc.**  
**Board of Directors Meeting**  
**January 12, 2005**  
**Evans Park Recreation Center**  
**1104 North Kingsway Road Seffner, FL 33584**

**Call to Order:**

Elmer Messerschmidt, President called the meeting to order at 6:30 pm.

**Verify Quorum:**

It was verified that a quorum was present. Elmer Messerschmidt President, Glen Sandoval, Vice President, acting secretary Beverly Messerschmidt, Amanda Smith Treasurer, were the board members present. McNeil Management was also present.

**Confirmation of Proper Meeting Notice:**

It was confirmed that the signs had been posted 48 hours in advance of the meeting.

**Approval of Minutes:**

Elmer Messerschmidt made a motion to have minutes approved as read. Glen Sandoval seconded the motion, unanimous vote, motion carried.

**Financials:**

Account balance as of December 3, 2004. Total of all accounts was \$ 137,544.35. Income \$ 16,400.69, expenses \$ 3,797.33.

**Reviewed the Delinquent Accounts report:**

All out standing accounts should be cleared up by next month.

**Unfinished Business:**

Web site needs to have an article written about Parson Pointe and what we have to offer. Amanda Smith has a draft, will send a copy to McNeil Management. Tree replacement still not completed on Star Point, no action due to gardener on vacation.

Parsons Pointe entrance sprinklers may not be working, asked to have them checked out and repaired if needed. Fence problem still not solved, fence person did not show for scheduled meeting on January 9, 2005 at 9:00 am. They will not do the work without a board member being present, or give an estimate. We will try to reschedule with Witt Company.

Pressure washing bid for our fences and sidewalks was reviewed. Bid was from Specialty Pressure washing service for a total of \$955.00. Discussion about sidewalks really needed to be pressure washed. Glen Sandoval made a motion for just the fences to be done, motion seconded by Amanda Smith, motion carried.

Sidewalk cracking on Star Pointe, the county was called for repairs and should have them completed by April of this year.

**New Business:**

Conference for Hillsborough County Neighborhood will be held March 12, 2005. Looking at sending some board members. Margie said she would go.

Letter read by Amanda Smith about people speeding on Sable Pointe Road. Requested the placement of speed bumps. If there are many more complaints about speeding the Sheriffs Department will be called in. Then the board will request the county to do a traffic study. The board said they would send a response letter back to Mr. Robles, Jr.

Thanked Amanda Smith and her husband for putting up Christmas Lights, at both of the entrances.

One Secretary and one Director is needed to be filled on the board, asked for volunteers.

Glen had one ACC committee request for window tinting. The request was granted since it passed all requirements.

A motion by Elmer Messerschmidt to change the time of the meeting from 6:30 pm to 7:00 pm, seconded by Amanda Smith, motion passed.

**Adjournment:**

Elmer Messerschmidt made a motion to adjourn at 7:25 pm, Glen Sandoval seconded the motion, motion passed.

**Directors Comments:**

Elmer Messerschmidt thanked the six people who showed up for the meeting. Next meeting is February 9, 2005.

**Members Comments:**

Scott Smith asked for sod near his house to be replaced. Also asked to have the railroad ties removed from the circle in front of his house. Margie asked that we appoint new directors as soon as possible.