

**Parsons Pointe Homeowners Association, Inc.**  
**Board Of Directors Meeting**  
**March 9, 2005**  
**Evans Park Recreation Center**  
**1104 North Kingsway Road – Seffner, Florida**

## **Minutes**

**Call to Order:** The meeting was called to order by Elmer Messerschmidt, President at 7:03 p.m.

- **Verify Quorum** - It was verified that a quorum was present. Elmer Messerschmidt - President, Glen Sandoval - Vice President, and Amanda Smith – Treasurer were the board members present. McNeil Management was also present.
- **Confirmation of Proper Meeting Notice** – It was confirmed that the meeting sign had been posted in a timely manner at least 48 hours in advance of the meeting.
- **Approval of Minutes** – Glen Sandoval moved to accept the minutes as reviewed. Second. Unanimous vote. Motion carried.

Glen Sandoval moved to appoint Joanne McQuade to the Board of Directors. Second. Unanimous vote. Motion passed.

**Financials:** Financials were reviewed.

- Account balances at February 28, 2005 is \$162,977.73 including \$30,311.42 in the Money Market and \$5,017.36 in the Reserve account.
- Income collected during January was \$11,453.10 and expenses were \$2,821.94 leaving a net income of \$8,631.16.
- Reviewed the Delinquent Accounts Report. Glen Sandoval moved to switch to Attorney Bob Tankel for collections. Second. Unanimous vote. Motion carried. Delinquent accounts will go to attorney the week of March 28, 2005.
- Report will be filed for audit.

### **Unfinished Business**

- Board requested Turfgrass remove pines on Star Pointe berm area. Glen Sandoval will fax landscaping plan to manager to forward to Turfgrass for review/pricing.
- Glen Sandoval moved to accept the Affordable Fence proposal to put the fence up at the southeastern property boundary. Second. Unanimous vote. Motion passed.
- Board requested to be emailed with proposal from Affordable (when received by management) regarding correction of wrenching perimeter fence along Parsons.
- The board reviewed previously existing violations. They directed management contact 609 Maple requiring removal of boat within 30 days. Not possible to hide by planting trees. Board directed attorney send additional notification to 805 Parsons requiring removal of coyne's installed behind hedge and home returned to original condition.

### **New Business**

- Reviewed notices report. Board requested management send 30 day letters to: 444/446 Maple re: large D.O.T. dump truck, 431 Maple re: illegal window covering and McNatt Plumbing commercial vehicle and 709 Parsons re: A/C truck with ladders.
- Glen Sandoval moved to send 431 Maple to attorney for lawn violation letter. Second. Unanimous vote. Motion carried.
- Reviewed Architectural Alterations Report. Glen Sandoval moved to appoint Amanda Smith and Scott Smith to the architectural committee. Second. Unanimous vote. Motion carried.

**Adjournment**

- Elmer Messerschmidt moved to adjourn at 7:55 p.m. Second. Unanimous vote. Motion carried.
- Next Meeting April 13, 2005

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Secretary

Date