

Parsons Pointe HOA
Board Meeting
April 13, 2005
Evans Park Recreational Center
1104 North Kingsway Road Seffner, Florida

Minutes

Call to Order: The meeting was called to order by Elmer Messerschmidt, President at: 7:10 p.m.

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

Elmer Messerschmidt moved to appoint Gladys Alvarez as secretary. Second. Unanimous vote. Motioned passed.

Financials - Financials were reviewed.

- Account balances as of March 31, 2005 were \$162,383.28 including \$ 30,349.78 in the Money Market and \$ 5,018.85 in the Reserve Account.
- Income collected during March was \$4,603.96 and expenses were \$ 4,630.96 leaving a net income of \$719.83.
- Reviewed the delinquency report. Elmer Messerschmidt moved to return overpayment (monies) to residents. Second. Unanimous vote. Motion carried.
- McNeil Management recommended an additional certificate for excess funds. Paperwork will be provided for board review at next meeting.

Unfinished Business

- The Board had requested the removal of the Pine trees. A call was placed on March 24, 2005. Trees still pending removal. A follow up call will be placed by McNeil Management.
- Fence has been installed at the southeastern property boundary.
- Wrenching of perimeter fence along Parsons has been corrected, partial power wash to outer fence in progress.
- Board reviewed existing violations. Boat on 609 Maple has been removed. All other violations will be reviewed by the board and further steps will be taken as required or send to attorney.

New Business

- A list of suggestions (ideas, or like to see) provided by residents has been reviewed, the Board will take into consideration all comments and recommendations received .
- Board reviewed and agreed that in order for a commercial vehicle to remain overnight on the premises they must cover the lettering with a magnetic board cover. The covering must match the color of the vehicle. Board will direct violations to attorney.

Adjournment

- Elmer Messerschmidt moved to adjourn @ 8:15 p.m. Second. Unanimous vote. Motioned carried.
- Next meeting will be changed to 2nd Thursday @ 7:00 p.m. depending availability of site.

Secretary

Date