

Parsons Pointe HOA  
Board Meeting  
October 13, 2005  
Evans Park Recreation Center  
1104 North Kingsway Road  
Seffner, FL

**Minutes**

**Call to Order:** The meeting was called to order by Elmer Messerschmidt, President @ 7:09 P.M.

**Verify Quorum** - It was verified that quorum was met . Elmer Messerschmidt- President, Amanda Smith - Treasurer, Gladys Alvarez - Secretary.

- **Confirmation of Proper Meeting Notice** - It was confirmed that the meeting sign had been posted at both entrances in a timely manner,( 48 hours in advance of the meeting).
- **Approval of minutes** - Amanda Smith to accept the minutes reviewed. Elmer Messerschmidt second the motion. Unanimous vote. Motion carried.

**Financials** - Financials were reviewed by Amanda Smith, Treasurer.

- Account Balance as of September 30, 2005 was \$ 142,018.32 This includes \$ 46,045.32 in Colonial Checking, \$30,636.82.15 in the Money Market , \$ 5,027.65 in the Reserve account, \$ 20,113.97 in a 18 month CD @ 3.4%, \$ 20,093.87 in 92 month CD @ 2.8% and \$ 20,100.69 in a 180 days CD @3.0%. Expenses were \$ 3,420.95.
- Delinquent reports reviewed . The three outstanding delinquent accounts remain the same. Lawyer is working with these homeowners.

**Unfinished Business**

- Commercial truck still parking on drive way. Lawyer will send citation..
- McNeil will follow up on the status of the side walk on Parsons. Signs were posted by the county, no action taken.
- Elmer Messerschmidt suggested that McNeil Management presents, if possible, color pictures of the marquee, before a final decision is made. No opposition, motion passed unanimously.

## New Business

- It was mentioned by Elmer Messerschmidt that fence on cul-de-sac ( Parsons ) must be fixed or replaced, nail are coming off. Elmer will try fixing. Otherwise it may have to be replace.
- Concerns were expressed by homeowners on unleashed dogs. Since we have children and adults walking our area..It was suggested that the dog pound be called, if immediate danger is foreseen.
- Motion was made by Mr. Henry Robles Jr to send a survey to the residents on how to increase participation. There was no opposition, the motion was passed unanimously. Mr. Robles will be submitting a draft to the board for feedback.

## Adjournment

- The annual meeting is scheduled for November 10, 2005, @ 7:00 p.m. at the Evans Park Recreation Center, 1104 North Kingsway Road, Seffner, Florida. The date will be posted in the internet and reminder with a proxy will be mailed to each homeowner.
- Meeting was adjourned at 7:45 p.m

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Secretary

Date