

Parsons Pointe Homeowners Association, Inc.
Member Meeting
April 13, 2006
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 7:10 p.m.

- **Verify Quorum-** It was verified that quorum was present. 4 Homeowners present. Elmer Messerschmidt-President, Henry Robles Jr.-Secretary, Amanda Smith-Vice President, Peter Holmes (Homeowner), and Doug Pinner from McNeil Management.
- **Confirmation of Proper Meeting Notice-** It was confirmed that the signs for the meeting had been posted in a timely manner at least 48 hours in advance of the meeting.
- **Reading of Minutes-** Elmer Messerschmidt motion to waive the reading of the previous meeting minutes but instead to have Board members read at their own leisure. Peter Holmes was given a copy of the previous meeting minutes to review. Amanda Smith seconds the motion. Unanimous vote. Motion carried.

Financials- Financials were reviewed by Amanda Smith, Treasurer.

Account Balance as of March 31, 2006 was \$165,228.73. This includes \$68,013.64 in Colonial Checking, \$30,948.25 in the Money Market, \$5,036.44 in the Reserve Account, \$20,450.43 in a 18 month [CD@3.4%](#), \$20,336.37 in a 92 days [CD@2.5%](#), \$20,443.60 in a 7 Month [CD@4.35%](#). Expenses were \$3,629.81.

McNeil Management advised the Board that checking account was budgeted for \$46,000 and account currently has \$68,000. Amada Smith motioned to transfer \$20,000 to a money market savings account at 4.60% Henry Robles, Jr. seconded the motion, motion carried.

- The HOA as of 4/13/06 has 6 delinquent accounts for dues. Units 1898, 1905, 1919, 1925, 2011, 2051. All six units have been referred to the Attorney for action. Unit 2016 overpaid via title company under old rate, Board agreed to mail refund check in the amount of \$45.00

Unfinished Business

- The Board has decided to hold a special meeting to discuss survey results submitted by Henry Robles, Jr. Date of special survey meeting is undetermined at this time. Meeting will address issues raised by Homeowners such as illegally parked cars, proposed community newsletter, and any actions the Board will take to improve the community. More information to follow.
- McNeil Management announced that any concerns or additional information that needs to be updated to the community website (parsonspointe.com) are to be directed to Elaine Harrell.
- Elmer Messerschmidt reported the HOA is currently working to correct the fence that is owned by a bank on US 92 & Parsons Avenue. The fence is in deteriorating condition and requires prompt repairs. McNeil Management reported that contact is still pending with the bank that owns the fence.

New Business

- Motion by Elmer Messerschmidt to sign legal documentation to initiate mediation proceedings between HOA and property owner violating commercial vehicle Bylaw. Amanda Smith seconded. Motion carried.
- Motion by Elmer Messerschmidt to move suggestion boxes at each of the new signs from the rear of the sign to the bottom of each sign for better view. Amanda Smith seconded. Motion carried.
- Homeowner, Peter Holmes spoke to the HOA Board to address his concerns and suggestions on monthly violation letters. Provided written documentation itemizing his concerns to the Board.

Adjournment

- Our next meeting is tentatively scheduled for July 13, 2006 at the Brandon Community Center, 510/520 Sadie Street. Meeting time will be 7pm. For more information visit ParsonsPointe.com
- Motion by Amanda Smith to adjourn @8:12pm. Elmer Messerschmidt seconds. Unanimous vote. Motion carried.

Secretary

Date

