

Parsons Pointe HOA

Board Meeting

**August 29, 2007 8:00 p.m.
Evans Park Community Center
1104 N. Kingsway Road
Seffner, Florida**

Minutes

Call to Order: The meeting was called to order by Elmer Messerschmidt, President of the Board of Directors.

Verify Quorum: It was verified that a quorum was present. Elmer Messerschmidt, President, Peter Holmes, Acting Secretary, and Jim Iverson, Board Member. No home owners or visitors were present. Mr. Doug. Pinner, represented McNeil Management.

Reading of the Minutes- motion by Jim Iverson to accept previous minutes, seconded by Peter Holmes, and unanimously approved.

Financials: In the absence of Treasurer Gladys Alvarez, a review was deferred until the next scheduled meeting.

Mr. Pinner indicated that the delinquent accounts had been reduced to seven households, which represents a lowering of 47% of outstanding dues, since the last meeting.

Unfinished Business:

Board members sought clarification through the auspices of McNeil Management, as to the progress or otherwise of the impending court case. Mr. Pinner indicated that he was awaiting a response from the Attorneys, and that he would pursue the matter, in order that we have quality information at our disposal, at the next board meeting.

Board President Messerschmidt encouraged board members to view the fence repairs abutting Hwy 92, and to present their comments subsequently as to the adequacy of the repairs.

Unfinished Business Cont.

In response to SharpeScapes evaluation and proposals for Landscape Maintenance going forward, and five items designated within the report, as in need of attention, dated July 26 2007, the board has decided to address three of the five items within the latter category. Items (1), (2) & (5), which refer to the removal of a pile of debris, the removal & disposal of a redundant pipe, and lastly, the need to fill-in a hole in a retention pond, to negate any potential safety issues. Thus SharpeScapes needs to be advised of the board's decisions and that the other two items will be addressed later in the year. President Messerschmidt proposed a motion to that effect, Mr. Iverson seconded it, and the vote was unanimous.

Block Party Review:

It was re-iterated, that the Block party date, venue & time remain the same, namely September 15 2007, between the hours of 3-6p.m. An estimate for catering purposes, regarding attendance, was 100 residents, +/- 25. Contingency issues were discussed if attendance exceeded this, and other logistical issues such as power access, recreational amusement, refreshments, side dishes, tables, confirmation of a D.J., monetary allocation for equipment and other materiel, Directors' personal contributions of BBQ's & accoutrements, coolers, trash containers, refuse bags etc. At this point, Mrs. Iverson joined the meeting, confirming that some residents will volunteer their time and effort, and Mr. Messerschmidt advised us that an individual proposed that he could make all of the catering arrangements. Said individual will be contacted to ascertain his proposal. Mr. Holmes suggested that another meeting of an informal nature should take place in one week's time, to finalize all outstanding issues. It was agreed that a set-up time, on the day of the block party, at the area designated, should be no later than 2.p.m.

New Business:

Mr. Messerschmidt proposed, that after comments were submitted regarding the fitness for purpose of fence repairs to the perimeter fence adjacent to Hwy 92 (mentioned above), that all sections of fencing need to be inspected as a matter of routine, and that the contractor needs to take a pro-active approach, in order that signs of minor wear & tear, are dealt with before they become major, costly projects.

Adjournment:

The board adjourned at 7.45p.m. There will be an interim meeting solely regarding the block party, yet to be determined as to time and location, preferably no later than September 7th.

The next scheduled meeting is October 10th, at a location & time to be confirmed.

**Motion to adjourn by Mr. Messerschmidt, seconded by Mr. Iverson.
Approved unanimously.**