

# PARSONS POINTE

HOMEOWNERS ASSOCIATION, INC.

**Board of Directors Meeting  
October 9, 2008  
Meeting Minutes**

## 1. Certifying of Quorum-Call to Order

The meeting was called to order by Vice President, Henry Robles at 7:10 p.m. Manager displayed affidavit of mailing to confirm that the meeting notice had been mailed to all owners of record at least 15 days in advance. Director Peter Holmes was also present. McNeil Management also attended. With 2 of the 3 board members present, it was determined that a quorum of the board was established.

## 2. Approval of Minutes

**On Motion:** Duly made by Henry Robles, seconded by Peter Holmes and carried unanimously.  
**Resolve:** To waive the reading and approve the previous meeting minutes as presented.

## 3. Old Business

The manager presented information and updates regarding the ongoing violation issues. Manager will continue to press attorney for additional updates. It was confirmed that 732 Star Pointe has corrected the commercial vehicle issue and the matter is considered closed. The board agreed that no further legal action be taken at this time regarding violations at 435 Maple due to pending mortgage foreclosure. Manager will follow up with bank if/when bank takes ownership.

## 4. New Business

The manager presented and discussed the violation notice report and the architectural report.

The manager briefly explained the proposed "Uniform Collection Policy" recommended for Parsons Pointe by their attorney.

**On Motion:** Duly made by Henry Robles, seconded by Peter Holmes and carried unanimously.  
**Resolve:** To approve and establish the Uniform Collection Policy for Parsons Pointe.

The board discussed the 2009 annual budget and assessment.

**On Motion:** Duly made by Henry Robles, seconded by Peter Holmes and carried unanimously.  
**Resolve:** To approve the 2009 annual budget as presented and hold the 2009 annual assessment at \$300/lot collected in one annual payment.

## 5. Adjournment

**On Motion:** Duly made by Peter Holmes, seconded by Henry Robles and carried unanimously.  
**Resolve:** To adjourn the meeting at approximately 8:50 PM.

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Secretary – prepared by Manager

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## Open Session for Comments Following Meeting

The board and manager fielded questions and comments from the visitors present. Items discussed included the following:

- Pressure Washing of Sidewalks and Driveways – Board and manager explained that this is not possible to be done at HOA level, owners are free to make group arrangements for improved pricing or convenience.
- Security Patrols – Owners are concerned about recent increase of crime in area. Manager suggested HOA consider patrols by off-duty HCSO deputies. Stephanie O'Rourke will obtain details and pricing from HCSO and email to HOA via manager.
- Neighborhood Watch – Owners are trying to establish a neighborhood watch program. Board and manager support this effort. Owners will seek necessary information from county and attempt to gain support from other homeowners.
- Little to No Response from HCSO – Owners complained that HCSO does not respond when called regarding ongoing criminal issues within the neighborhood. Manager and board shared their frustration with this fact and explained that HOA is not law enforcement and may only address those issues which are classified as a violation of the documents. Manager will send additional strong letter to owner of 410 Maple regarding ongoing violations and potential criminal activity. Manager suggested that homeowners continue to notify HCSO regarding any/all criminal or suspicious activity.