

**Parson's Pointe HOA
Board Meeting**

**Wednesday, April 1, 2009 ~ 7pm
Evans Park Community Center
Seffner, Florida**

Minutes

Call to order

Verify quorum

7:00 pm Called to Order by Henry Robles. Verified quorum. Timely notice verified—through newsletter and posted on signs.

Reading of minutes— waived.

Financials

Monthly Financial Reports-read by Gladys, end of year \$25,000, two CD's 22931 and 23,101.05 Money market \$65856.33 reserve \$4100.68, total reserved \$115989.06. \$141441.53 total.

Delinquent Accounts Report-read by Doug, still some in foreclosure. Bank is limited to paying for twelve months of assessments but are taking extended time to take over properties. Expecting some payment from attorneys within the next 30 days. All standard collections process.

Unfinished Business

Landscape upgrade proposal. Motion to accept proposal made and seconded. All members in favor. HOA Member gave information on problem with SharpScape proposal—have asked member for more info and have put hold on approving until we get further possibilities on cold resistant and drought resistant plants.

New Business

Landscaper report—waiting to find out what county is going to do before asking for repairs to irrigation system from county construction.

Notices Report- run of the mill—same old, same old.

Violation Report-

Submit to attorney for further action

Director's comments: Presentation on crime. Wrap up on crime in our neighborhood—reported that graffiti is removed quickly, signs also being replaced, called fence company and replaced damaged and missing fence slats. Break in for houses and card HCSD is patrolling and we've contracted for extra shifts. How can community members help? Contact the board AND sheriffs dept about any suspicious behavior.

Community problems-not enough community interaction; how do we get the feeling?

Community members: concerns about soliciting and people refusing to leave property—“representatives” of ADT and Verizon and other companies putting their ears to door.

Discussion on how to revise bylaws. 2/3 members must vote. What happens for an appeal process if architectural committee denies an alteration?

Doug recommended that the newsletter be utilized remind people to trim trees and whatnot.

Question on why we have so much money in reserve and the reason for it.
Question about is there a procedure to make sure that HOA gets reimbursement for abandoned lot maintenance.

Continue newsletters, ask for ideas from community members, make newsletter more reader-friendly?, hot-topics for the meeting idea, yard of the month, meetings may possibly change to the new library.

Henry appointed Gladys to treasurer, Pat VP, Peter as Director, Stephanie secretary.

Adjournment

Director's Comments-8:15 meeting adjourned

Open session for comments (limit 3 minutes) time permitting

Next board meeting tentative schedule: Jul 15th.