

**Parson's Pointe HOA
Board Meeting**

**Wednesday, October 14, 2009 ~ 7pm
Evan's Park
Seffner, Florida**

Agenda

Call to order

Verify quorum

Peter stated from our bylaws—announced appointment of Berney to Director and Smitty to President. Gladys will remain as treasurer, Stephanie as Secretary, and Peter has been appointed as Vice President.

7:00pm Called to Order by Smitty. Verified quorum of directors, no quorum of residents. Timely notice verified—through newsletter and signs (7 days notice). In attendance, Berney, Peter, Smitty, Stephanie. Gladys was absent but sent in her agreement for appointing board members. Doug from McNeil was also here.

Reading of minutes— Stephanie O'Rourke

Financials

Monthly Financial Reports-read by Doug

14582

2 CDs- 12 month 23,000 for both

2 money markets

Reserves

- Budget—Berney questioned why reserves listed are as liability.
- Variance reports- Jan through Sept. we are \$15523.05 over budget due to Sharpescapes, HCSO patrol and Legal (\$1380)
- Delinquent accounts

Unfinished Business

Sharpescapes has been working without contract—we requested new contract for 2010. We want walk around required with them and a six-month plan of expectations. We do not want an auto-renewal clause.

New Business

Delinquent Accounts Report-read by Doug. 12 lots in foreclosure. Brought forms for signing; Smitty will be signing after meeting.

Bob Tankle (lawyer) asking for authorization to act against bad-faith mortgage foreclosure notices. Motion to approve made by Stephanie, seconded by Berney. Smitty still concerned that there is no harm in this for HOA—we don't want to be liable for money. Motion passed.

Current violations-read by Doug; reviewed by board members
Architectural Report-overview—volunteered for architectural committee—
Angelina Cain and Richard Rozecki
Sign repair/ replacement tabled by Smitty
Front entrances- Site Essentials in Parson's Estates- going to get estimate- tabled
per Smitty, agree that it needs to be done, want additional bids for cleaning.

Stephanie brought up signs saying no soliciting for every street—tabled

HOA fees, suggestions asked for from the members—members suggested raising
the 15% each year; another suggested lowering the patrols.

November- Crime Watch, do not have enough interest, still going to attempt a
meeting.

Had to table budget because could not come to a consensus. Upon phonecall
from Gladys to cast her vote when she returned, we are going to raise the rates the 15%
mentioned in the by-laws.

Adjournment

Open session for comments-

Director's Comments-9:05 meeting adjourned

Next meeting—November 5th, membership meeting