

**Parson's Pointe HOA  
Board Meeting**

**Wednesday, February 02, 2010 ~ 6:30pm  
Seffner Library  
Seffner, Florida**

**Agenda**

**Board Member Meeting**

**Call to order**

Certifying of Quorum-Call to order

6:33pm Called to Order by Smitty. Verified quorum of directors, quorum of residents. Timely notice verified (15 days notice). In attendance: Smitty, Stephanie, Gladys, Doug from McNeil was also here.

Reading of minutes waived— Stephanie O'Rourke

**FINANCIALS**

Monthly Financial Reports-read by Doug

Checking 18424

2 CDs- 12 month 1 money markets

Reserves \$105999.0

Delinquent account report: outstanding \$17164

**OLD BUSINESS:**

- shed paperwork, we had already approved it—submitted 3 times and we had been attempting to press charges, did not realize it had been approved, 519 Sable Pointe Dr.
- water system- a company cut off the water system in two zones, Sharpescapes met with county, county instructed Sharpescapes to repair and directed them to send the invoice to the county.
- Screen enclosures- 4 styles around. Need plans in order to approve. We need to develop standards. No matter what, homeowner can only have screens flush with the house and cover existing opening; must request ACC approval.
- Marques/ signs: we've requested management look for another company for signage 24x36.
- Walkthrough Sharpescapes: 92 entrance discussed irrigation and 3-4 plants need replacing, dead. By the big tree, left hand side by the water station. Able to be put down mulch up to the big tree "for nothing." Near the bank property we need to fill in hole. Star Pointe, burm, take big plants and split them "for nothing," Parson's Pointe green plants, grass-plants, "split and just fill in." Replacing plants at I-92 and fill in hole, \$150. Approved expenditures. For common areas, rearranging grass in bed would be free and suggestion to add \$359 worth of

plants. Not approving more additions until we see how the grass looks and wait until the weather is warmer to determine any other additions.

- Color palette for community. We need Angelina, Amanda, and Richard to compile the colors that have already been approved in the community and finalize a color palette with current standards for colors based on building *and* any additions we'd like to make.
- Need standards for zero-scaping: Angelina, Amanda, and Richard.
- Lawyer's opinion on rentals. Nothing in the law for FL to keep people out and so it cannot be done.
- Security camera info. Initial contact is not encouraging—TECO is refusing to allow us to attach anything to their light posts. Without high ground, cameras are useless.
- Berney concerned because emails to staff for McNeil have not been responded to.
- Berney brings up complaint emails from residents, need to be answered.

### **New Business**

Director's Comments-7:40 meeting adjourned  
Open session for comments-  
Next meeting—May 4<sup>th</sup>, membership meeting