

HBTV HOA BOARD MEETING

7/19/18

Members of the board of Directors met for the scheduled bi-monthly meeting at the Carrollwood Cultural Center on Thursday, July 19, 2018.

Meeting opened at 7:00 pm. Present were Jeanice Horn, Ron Meadows, Diane Hendrix and David Drake with Ameritech Property Management. Betty Alvarez-Karp and Alec Torrens were absent.

Meeting open to visitors.

Financial - Financial report given by David Drake: Operating account \$28,582.74. Delinquencies \$2,482.00. Reserves \$38,524.33

Minutes - Jeanice read out loud minutes from June 7, 2018 Guidelines Workshop meeting. Diane motioned to accept, 2nd by Ron. Minutes were approved.

Minutes - Jeanice read out loud minutes of May 17, 2018 meeting. Jeanice motioned to approve minutes, 2nd by Ron. Minutes were approved.

Landscape Company discussion – The contract with current landscape company, Sunset Bay expires February 28, 2019 and requires a 90 day termination notice. Jeanice motioned to ask Sunset Bay Landscaping if they would agree to an early termination of our contract provided we give 90 day notice now. Motion 2nd by Diane and passed by majority.

Community tree maintenance - David advised the Board of bid from Westendorf Tree Service to trim trees and remove dead trees throughout the community of \$8,000.00. Diane requested a list of specific locations of trees in bid before voting on bid.

Landscaping at pool – Pool landscaping needs a facelift, mulch beds around pavilion and downspout improvements to help re-direct rain/dirt from splashing onto pavilion floor. Bids and proposals to be obtained.

Meeting adjourned at 8:00 pm. Next meeting scheduled for September 20th at 7:00 pm at the Carrollwood Cultural Center.