

HBTV HOA BOARD MEETING - JUNE 16, 2016

Members of the Board met at the Carrollwood Cultural Center. Meeting opened @ 7:00 pm. Present were D. Harris, Diane Hendrix, LJ Davis, Jeanice Horn, Ron Meadows, and David Drake of Ameri-Tech Property Management. Alec Torrens and Betty Alvarez-Karp were absent.

Open Floor - Floor open to visitors for comments.

Reading of Minutes – Minutes from meeting of April 2016 were read out loud by Jeanice. Motion to accept made by Ron and 2nd by Jeanice. April 2016 minutes were approved.

Financial Statement- The Financial report was given by David Drake: In operating account \$60,471.54. In money market reserves \$116,650.92. In deferred reserves \$38,008.25. Reserves interest \$3,038.68. In painting reserves \$57,646.31. Total Delinquencies \$9,953.11.

Tree Removal Bids – We need to remove two large oak trees on Leshar Ct. The owner has acquired the permits. David Drake has one bid and Ron will obtain an additional bid. Bids will be for tree removal only. Stump grinding will be the responsibility of the property owner.

Review of Paint Color Modifications by ARC - Nothing to report at this time.

Review upcoming Newsletter by Jeanice.

Miscellaneous - There is a dead palm tree and one large viburnum hedge at the pool that need to be removed.

ARC Guidelines – Continuation of ARC Guidelines Workshop and discussion.

Motion to adjourn meeting made by Jeanice and 2nd by Diane. Meeting adjourned @ 7:48 pm.

Next meeting scheduled for August 18, 2016 at 7:00 pm at the Carrollwood Cultural Center.

Respectfully submitted,

Diane Hendrix, Secretary