

HBTV HOA BOARD MEETING

01-11-2019

The bi-monthly meeting of the Board of Directors was held on January 11, 2019 at the HBTV pool pavilion.

Meeting opened at 3:00 pm

In attendance at roll call: David Drake with Ameri-tech Properties, Diane Hendrix, Ron Meadows, Jeanice Horn, Alec Torrens and Betty Alvarez-Karp.

Open floor: Members invited to address concerns.

Minutes from 9/20/18 – Minutes from meeting of 9/20/18 read out loud by Diane. Motion to accept by Diane, 2nd by Jeanice and Alec. Minutes approved.

New Yard Waste and Recycling Pick-up dates - Yard waste and trash will now be picked up on Tuesdays. Trash and recycling will now be picked up on Fridays.

Landscaping – there seems to be a question as to how many times the new landscape company, R & R has visited our community since the start of the contract on November 1, 2018. They have been seen randomly but not on a regular schedule. Diane to meet with Rose Rizzo to discuss her schedule.

Financials – Presented by David Drake with Ameri-tech as follows: Operating account \$23,778.03, Reserves \$45,010.21, Delinquencies \$3,935.74.

Motion to Remove President Appointment – Not on the agenda, Ron Meadows motioned to “Remove Jeanice Horn from the position of President”. Motion promptly 2nd by Betty and Alec which constituted a majority and automatically passed the motion. Jeanice Horn now serves on the board as Director.

Motion Regarding Board Members Speaking with Attorney - Not on the agenda, Ron motioned to prohibit a board Director from communicating with the the HBVT attorney without approval of the other Directors; and further if a Director does so without approval, that Director will have to pay the attorney fee. Motion promptly 2nd by Betty and Alec which constituted a majority and automatically passed the motion.

Old Business –

1) Jeanice updated a Trespass Authorization Form with the Hillsborough County Sheriff's office which includes the recreational areas.

2) David Drake to obtain an up to date 2019 pool permit to display at the pavilion.

Open Discussion - Definition of private property vs common area - when bylaws state "property" how do they apply to private property vs common area?

Meeting adjourned 3:35 pm

Next meeting to be March 21, 2019 at the Carrollwood Cultural Center, 7 pm.

Respectfully submitted,

Diane Hendrix, Secretary