

River Watch Homeowners Association of Hillsborough Inc.
Board of Directors Monthly Meeting
Bloomingdale Library
1906 Bloomingdale Ave, Valrico Florida 33596
January 20, 2016

1. Call to Order

2. Quorum Call, Notice of Meeting:

Jim E, President, called the meeting to order at 7:24PM. Directors present were:

- Andy Kern
- Margaret Cabral
- Judy Tramosch

Committee members in attendance were:

- Denise Akers ACC Chair

Also in attendance were:

- Jon Grass

3. Review and Adoption of Minutes:

Motion made by Jim E, 2nd by Andy K. to accept the minutes from the November 2015 meeting. Motion carried unanimously.

Motion made by Jim E to carry positions to 2016. 2nd by Judy T. Motion carried unanimously.

Motion for bank Jim 2nd Andy K. Unanimous

Motion Margaret liaison Andy 2nd

Designate authority Motion Jim Andy 500.00 emergency

4. Committee Reports:

A. ACC: Denise Akers, Chair

Motion made by Andy K, 2nd by Margaret C. to accept the ACC. Motion carried unanimously.

Motion made by Jim E, 2nd by Margaret C to accept the updated color palate book. Motion carried unanimous

B. Financial Report: Vacant Chair, Treasurer

Motion made by Jim E. 2nd by Margaret to accept James P. to position of Treasurer. Motion carried unanimous.

Motion to roll over all funds from 2015 to the 2016 budget 2nd by Andy K. Motion carried unanimous.

Motion made by Jim E. 2nd by Margaret to authorize up to \$250.00 for Christmas decorations. Motion carried unanimous.

C. Social Committee: Vacant Chair

Kara Rutherford volunteered to be part of the welcoming.

D. Landscape Committee: Margaret Cabral Chair.

Carol Livingston has volunteered to be part of the Landscape committee.

E. Neighborhood Watch: Vacant Chair

No Issue.

F. Web Site Committee: Vacant Chair

Motion made by Andy K, 2nd by Jim E. to allow Elaine Harrell to restart the web site for Riverwatch HOA.com. Motion carried unanimous.

5. Management Report:

No Issue

6. Old Business:

- Entrance Gate Cameras. They have been installed.
- Guard House Painting. This should be completed during the month of December.
- The contractor will be contacted to work the sidewalks.

7. New Business:

- Motion made by Jim E, 2nd by Margaret C. to accept James P. recommendation to move the bonds to Edward Jones. Motion carried unanimous.

8. Homeowner Concern:

Discussion with those in attendance concerning the business running in the neighborhood.

9. Determination of the Next Meeting:

The Board meeting will be held on February 17, 2016 at the Beef O'Brady's

10. Adjournment:

Motion made by Jim E, 2nd by Andy K. to adjourn by unanimous vote at 8:43 PM.

Approved by:


Margaret Cabral
River Watch Board Secretary


Date