

River Watch Homeowners Association of Hillsborough Inc.  
Board of Directors Monthly Meeting  
Beef O' Brady's  
4330 Bell Shoals, Riverview, Florida 33596  
March 16, 2016

**1. Call to Order**

**2. Quorum Call, Notice of Meeting:**

Jim E, President, called the meeting to order at 7:00PM. Directors present were:

- Andy Kern
- Margaret Cabral
- James Pulkowski-Absent
- Judy Tramosch

Committee members in attendance were:

- Denise Akers

Also in attendance were:

- Karen Nadig, GPI

**3. Review and Adoption of Minutes:**

Motion made by Jim E, 2<sup>nd</sup> by Andy K. to accept the minutes from the February 2016 meeting. Motion carried unanimously.

**4. Committee Reports:**

**A. ACC: Denise Akers, Chairperson ACC**

Motion made by Jim E, 2<sup>nd</sup> by Judy T. to accept the ACC. Motion carried unanimously.

**B. Financial Report: James Pulkowski, Treasurer**

No Issues.

**C. Welcome Committee: Kara Rutherford Chair**

No Issues.

**D. Landscape Committee: Carol Livingston, Chair.**

No Issues.

**E. Neighborhood Watch: Vacant Chair**

No Issues.

**F. Web Site Committee: Judy Serra Chair**

The web site is being updated and will be ready for grand display by the end of April.

**5. Management Report:**

**1. Violations:**

- a. Basketball Goals
- b. Yards
- c. Sidewalks
- d. Enforcement Request Forms

**2. Web Portal:** GPI has a web portal that is for the homeowners use. It allows each H.O. to access payment information. This is in addition to the web site.

6. **Old Business:**
  1. Lighting Proposal – Outdoor Impressions
  2. Landscape Proposal – Paradise Landscaping
7. **New Business:**
  - A. Entrance Sign & Brick Wall.
  - B. Sidewalk Repair-Proposal from Sierra. Will be looking to rebid for further repairs.
  - C. Homeowner Payment Request. Motion made by Jim E, 2<sup>nd</sup> by Andy K. to accept the payment plan.
  - D. Small balance write off amount clarification
  - E. Appointment of Bank Signer
  - F. Amendment discussion of legal fees.
  - G. Ads for the garage sale to be scheduled.
8. **Homeowner Concern:**

None
9. **Determination of the Next Meeting:**

The next monthly meeting will be held on April 20, 2015 at the Beef O'Brady's
10. **Adjournment:**

Motion made by Jim E, 2<sup>nd</sup> by Andy K. to adjourn by unanimous vote at 8:30 PM.

Approved by: Margaret M Cabral 4/20/16  
Margaret Cabral Date  
River Watch Board Secretary