

River Watch Homeowners Association of Hillsborough Inc.
Board of Directors Monthly Meeting
Beef O' Brady's
4330 Bell Shoals, Riverview, Florida 33596
May 18, 2016

1. Call to Order

2. Quorum Call, Notice of Meeting:

Jim E, President, called the meeting to order at 7:03PM. Directors present were:

- Margaret Cabral
- James Pulkowski
- Judy Tramosch

Committee members in attendance were:

- Denise Akers, ACC
- Carol Livingston, Landscape
- Judy Serra, Web Site

Also in attendance were:

- Jon Grass, GPI

3. Review and Adoption of Minutes:

Motion made by Jim E, 2nd by Margaret C. to accept the minutes from the April 2016 meeting. Motion carried unanimously.

4. Committee Reports:

A. ACC: Denise Akers, Chair

Motion made by Jim E, 2nd by Andy K. to accept the ACC. Motion carried unanimously.

B. Financial Report: James Pulkowski, Treasurer

Motion made by Jim E, 2nd by James P. to take the Fidelity account and transfer 2/3rds into bonds and keep 1/3 liquid. Motion carried unanimously.

C. Committee Reports:

1. Landscape Committee: Carol Livingston, Chair.

Carol proposed some plantings and redesign for the front entrance. She will get estimates and proposals.

2. Neighborhood Watch: Vacant Chair

No Issues.

3. Web Site Committee: Judy Serra Chair

The web site is being updated and will be ready for grand display soon

D. Legal:

1. Collection Status

E. Violations:

Attorney Report:

Item #3, Motion made by Jim E, 2nd by Judy T. to move forward with attorney letter. Motion carried unanimously.

Violations List:

Motion made by Jim E, 2nd by Margaret to approve the attorney letters for violations if not remedied by the next inspection. Motion carried unanimously.

5. Management Report:

No Issue.

6. Old Business:

1. Lighting Proposal – Outdoor Impressions. Motion made by Margaret C, 2nd by Judy T. to accept the proposal from Landscape Impressions for the wall renovations and lighting for a cost of \$8, 902.13. Motion carried 3-1, James P. opposed to color.

2. Landscape Proposal – Paradise Landscaping See Landscape Committee Report

3. Sidewalk Repair.

4. 12611 River Birch Dr. email response. See legal

7. New Business:

1. Gate Codes-hold until July

2. Pressure Washing Brick Wall.

3. Amendments.

8. Homeowner Concern:

None

9. Determination of the Next Meeting:

The next monthly meeting will be held on June 15, 2015 at the Beef O'Brady's

10. Adjournment:

Motion made by Jim E, 2nd by James P. to adjourn by unanimous vote at 9:00 PM .

Approved by: _____
Margaret Cabral
River Watch Board Secretary

_____ Date