

River Watch Homeowners Association of Hillsborough Inc.  
Board of Directors Monthly Meeting  
Bloomingdale Public Library  
1906 Bloomingdale Avenue, Valrico, FL 33596  
January 18, 2017

**Call to Order**

**Quorum Call, Notice of Meeting:**

Margaret C., Interim President called the meeting to order at 8:30PM.

Directors present were:

Margaret Cabral

James Pulkowski

Susan Flynn

Judy Serra

Committee Members in attendance were:

George Cabral

Denise Akers – ACC - Absent

Kara Rutherford, Welcome – Absent

Carol Livingston, Landscape – Absent

Also in attendance were:

Jon Grass GPI

**Committee Reports:**

**ACC: George Cabral, Committee Member**

ACC submitted edited ACC Form with minor changes. The form will be uploaded to the River Watch website.

The following requests were submitted and approved:

- 9424 Clover Glen – paint on pallet
- 9607 Birnamwood – paint on pallet
- 9618 Greenbank – replace windows
- 12523 River Birch – replace section of wood fence with PVC
- 12302 Breton Oak – replace roof
- 12533 River Birch – addition to house. Approved with following stipulations. All county codes must be adhered to. Storage of materials out of sight. Any damage to sidewalk must be repaired by homeowner.

Motion made by Susan F. 1<sup>st</sup> and Margaret C. 2<sup>nd</sup> to accept ACC recommendations. Motion carried unanimously.

**Landscape Committee: Margaret Cabral for Carol Livingston**

Bright View submitted proposal and will charge \$300 for planting at least 4x per year for a total of \$1,200. Discussed irrigation challenges too. Aaron has been very responsive so we expect this service to improve.

Also, received proposal from Bright View for \$1,650 to remove the tree that was hit at the front entrance. Motion made by Margaret C. 1<sup>st</sup> and Susan F. 2<sup>nd</sup> to accept the proposal. Motion carried unanimously.

**Review and Adoption of Minutes**

Motion made by Susan F. 1<sup>st</sup> and Margaret C. 2<sup>nd</sup> to accept the amended minutes from the December 2016 meeting. Motion carried unanimously.

**Business:**

Motion made by Margaret C. 1<sup>st</sup> and Susan F. 2<sup>nd</sup> for items A-F to remain the same as 2016. Motion carried unanimously.

- A. Designation of signatories on association bank accounts
- B. Designation of liaison to manager and attorney
- C. Procedures for board receipt of board meeting information
- D. Limited authorities granted
- E. Meeting minutes/transcribed/tapes destroyed
- F. Posting meeting notices

**Determination of the Next Meeting:**

The next monthly meeting will be held on February 15, 2017 at Beef O’Brady’s on Bell Shoals Road. ACC meets at 6:15PM and Board meets at 7PM.

**Adjournment:**

Motion made by Margaret C. 1<sup>st</sup> and James P. 2<sup>nd</sup> to adjourn by unanimous vote at 8:55PM.

Approved by: 

Date: 2-15-17

Judy Serra  
River Watch Board Secretary