

River Watch Homeowners Association of Hillsborough, Inc.
Board Meeting
October 28, 2015
Beef O'Bradys
Minutes

Meeting called to order at 7:04pm by Mr. Andy Kern

Quorum established

Mr. Jim Egbert- President, Mr. Andy Kern- Vice President, Mrs. Margaret Cabral- Secretary, and present, along with Mr. Michael Tillotson, representing Sentry Management were in attendance.

Approval of Minutes

Mrs. Margaret Cabral motions to accept the minutes, seconded by Mr. Andy Kern, all in favor; motion passes.

Architectural Control Committee Report

Mr. Andy Kern motions to approve the recommendation made by the Architectural Control Committee for approval of the application submitted by 12609 River Birch Drive, seconded by Mr. Jim Egbert, all in favor; motion passes.

Mr. Andy Kern motions to approve the recommendation made by the Architectural Control Committee for approval of the application submitted by 9404 Ayleshire Place, seconded by Mr. Jim Egbert, all in favor; motion passes.

Treasurer's Report

Mr. Jim Egbert motions to approve the 2016 Proposed Budget, seconded by Mr. Andy Kern, all in favor; motion passes.

Legal Report

The date of pending legal has been postponed twice; the Board will continue to monitor this issue.

Social Committee

No Committee Report

Management Report

Mr. Michael Tillotson reviewed the submitted October Management Report along with the Vendor List, Aged Delinquency List, Attorney Status Update and violations.

Old Business

Off-Duty officer was on-site in October, invoice was received and check was sent for payment.

Cameras will be installed the week of November 2nd.

New Business

Sentry Management has been verifying and certifying all information to provide to the new management company.

Adjournment

Mr. Andy Kern motions for adjournment at 7:55pm, seconded by Mr. Jim Egbert, all in favor, meeting adjourned.

Respectfully submitted by Michael Tillotson, LCAM

Managing Agent for the River Watch Homeowners Association of Hillsborough, Inc., on behalf of the Board of Directors