

River Watch Homeowners Association of Hillsborough Inc.
Board of Directors Monthly Meeting
Beef O' Brady's
4330 Bell Shoals, Riverview, Florida 33596
June 15, 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 - Absent
- Judy Tramosch

Committee members in attendance were:

- Susan Flynn , ACC
- Kara Rutherford. Welcome
- Judy Serra, Web Site

Also in attendance were:

- Jon Grass, GPI

3. Review and Adoption of Minutes:

Motion made by Jim E, 2nd by Judy T. to accept the minutes as amended from the May 2016 meeting. Motion carried unanimously.

4. Committee Reports:

A. ACC: Susan Flynn

Motion made by Jim E, 2nd by Margaret C. to accept the ACC. Motion carried unanimously.

B. Financial Report: James Pulkowski, Treasurer

No Issues.

C. Committee Reports:

1. Social Committee: Kara Rutherford Chair

No Issues

D. Neighborhood Watch: Vacant Chair

No Issues.

2. Web Site Committee: Judy Serra Chair

No Issues

E. Legal:

1. Collection Status:

A total of nine accounts were noted over 90 days. All letters have been sent. Motion made by Jim E, 2nd by Margaret C. to forward to the attorney. Motion carried unanimously.

E. Violations:

Item # 2, Motion made by Jim E, 2nd by Judy T. to send the attorney letters
Motion carried unanimously.

Item # 3, Motion made by Margaret C, 2nd by Jim E to move forward with mediation pending verification of the violation. Motion carried unanimously.

Item # 6 , Will be placed on hold until July meeting.

5. Management Report:

No Issue.

6. Old Business:

1. Landscape Proposal for Outdoor Impressions – see Landscape Committee Report.
2. Lighting proposal. On hold for clarification of scope of work.
3. Sidewalk Repair. Motion made by Jim E, 2nd by Margaret C. to accept the proposal from Sierra Construction in an amount not to exceed \$4,500.00 for sidewalk repair/replacement. Motion carried unanimously.

7. New Business:

1. Motion made by Jim E, 2nd by Margaret C. to accept Susan Flynn as a member of the board. Motion carried unanimously. Welcome!
2. Pressure washing brick wall was completed.
3. Gate Codes- tabled
4. Amendments. Prepare to have them ready for the October meeting
5. Flag pole modification. We will have quotes to replace the eagle with a pole ball.

8. Homeowner Concern:

None

9. Determination of the Next Meeting:

The next monthly meeting will be held on July 20, 2015 at the Beef O'Brady's

10. Adjournment:

Motion made by Jim E, 2nd by James P. to adjourn by unanimous vote at 8:51 PM .

Approved by: _____

Margaret Cabral
River Watch Board Secretary

Date