

# RIVER WATCH

HOMEOWNERS ASSOCIATION, INC.

## Board of Directors Meeting May 20, 2020 Meeting Minutes (Zoom)

### 1. Call to Order-Certifying of Quorum

Margaret Cabral called the meeting to order at 7:16 p.m. Board members Michael Dunn, Becky Clemments, Cosmin Achim were also present, therefore a quorum was established. The board verified timely meeting notice. Jennifer Conti represented McNeil Management.

**Approval of Meeting Minutes:** Board reviewed previous meeting minutes.

**On Motion:** Duly made by Michael Dunn, second Becky Clemments and carried unanimously.

**Resolve:** To waive reading and approve the meeting minutes.

**Committee Report:** Margaret Cabral gave an update from the Architectural Review Committee and answered questions from the board. Cosmin and Margaret will be copied on all ACC requests sent to the committee.

**Management Reports:** Manager reviewed management reports and answered questions from the board. Board directed management to continue violations with being mindful of COVID-19 and homeowners who may be financially impacted.

**Sidewalk Repairs:** Board obtained two quotes from sidewalks vendors to repair the damaged sidewalks in phase 1 and 2 that were not part of the repair criteria by Precision Sidewalk.

**On Motion:** Duly made by Becky Clemments, second Michael Dunn and carried unanimously.

**Resolve:** To approve the proposal from Parking Lot Services for \$6,867.00 to repair damaged sidewalks in Phase 1 & 2.

**Oak Tree Trimming:** Board discussed and reviewed proposal from Panorama for trimming the oak trees on easement throughout the community.

**On Motion:** Duly made by Becky Clemments, second Michael Dunn and carried unanimously.

**Resolve:** To approve the proposal from Panorama for \$7,301.00 to trim oak trees along the easements.

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**Tree Removal:** Board obtained 3 quotes for the removal/trim of the Grand Oak Trees on Riverglen Drive. After board president requested the attorney's opinion along with a review from an arborist it was determined they should raise the crown, trim vines to prevent overgrowth and remove the dead wood.

**On Motion:** Duly made by Becky Clemments, second Cosmin Achim and carried unanimously.

**Resolve:** To approve the proposal from Panorama for \$1,025.00 to trim Grand Oak Trees on Riverglen Drive.

**Open Burning:** Board discussed open burning throughout their community. Board will send a newsletter in August reminding residents to follow open burning restrictions per Hillsborough County.

**Traffic Jurisdiction and Speeding Issues:** Board discussed the speeding issues throughout the community. Margaret Cabral will follow up with community liaison Laura Pekarek, for suggestions and advisement regarding speeding and traffic violations.

**Enforcement Process:** Board reviewed the McNeil Management HOA violation and enforcement process. Board discussed posting the process on their community website for residents' awareness.

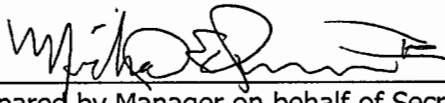
**On Motion:** Duly made by Becky Clemments, second Cosmin Achim and carried unanimously.

**Resolve:** To post the violation and enforcement process to their community website at [www.riverwatchhoa.com](http://www.riverwatchhoa.com).

## 2. Adjournment

**On Motion:** Duly made by Michael Dunn second by Cosmin Achim and carried unanimously.

**Resolve:** To adjourn the meeting at 8:48 p.m.



Prepared by Manager on behalf of Secretary