

# RIVER WATCH

HOMEOWNERS ASSOCIATION, INC.

## **Board of Directors Meeting August 18, 2021 Meeting Minutes (via Zoom)**

### **Call to Order-Certifying of Quorum**

Margaret Cabral called the meeting to order at 7:03 p.m. Board members Cosmin Achim, Becky Clemments, Michael Dunn and Larry Ward 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 by Cosmin Achim and carried unanimously.

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

### **Committee Reports**

**Architectural Committee:** Board discussed and reviewed Architectural Applications submitted by owners.

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

**Resolve:** To approve all applications reviewed by committee members.

**Welcome Committee:** The welcome committee continues to prepare welcome baskets and distributes them to new residents.

**Violation/Collection Enforcement:** Board reviewed the attorney reports and determined appropriate actions on enforcement matters. Margaret Cabral will update attorney.

**Management Reports:** Manager reviewed management reports and answered questions from the board.

**Status of HCSO Patrol:** Margaret Cabral has submitted multiple requests to Hillsborough County to hire an off duty Deputy Sheriff to patrol the community and assist with speeders. Although multiple attempts have been made, an officer has not picked up any of the requested shifts.

**Speed Bumps:** Becky Clemments shared information and updates regarding the speed bumps and the action the board has taken to assist with safety throughout the community. They have installed Children at Play signs, hired deputies to sit at the 3 way stop sign and issue warnings/tickets. The speed bumps that are being considered by the board will be installed professionally and all speed bumps can be removed and stored so that the

# RIVER WATCH

HOMEOWNERS ASSOCIATION, INC.

association can use as needed. The board addressed questions and concerns from the homeowners in attendance. Concerns were expressed if installing speed bumps would be considered a capital improvement and therefore require a membership vote. Board discussed reaching out to the association attorney for advisement.

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

**Resolve:** To have Margaret Cabral reach out for attorney advisement and clarification on capital improvement regarding speed bumps.

**Community Message Board:** Margaret Cabral presented a proposal for an inset for the message board to allow for a better presentation of messages as well as weather proofing the inside. The cost for the inset is \$163.00.

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

**Resolve:** To have approve the expense of \$163.00 for the message board inset.

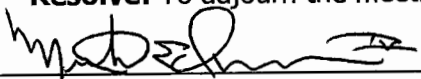
**Sidewalk Repair:** Two homeowners volunteered to walk the community and provide the board with a list of sidewalks that needed repair.

**Tree Trimming:** Board requested proposals from various vendors to trim the live oaks on the easement strips throughout the community. The trees will need to be trimmed 8' over the sidewalk and 13' over the road. Manager will have update at September meeting.

## Adjournment

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

**Resolve:** To adjourn the meeting at 8:50 p.m.

  
Prepared by Manager on behalf of Secretary