

Hammocks Trail Homeowners' Association, Inc.

Board of Directors Meeting

**River Bridge Performance Center
100 River Bridge Blvd.
Greenacres, FL 33413
February 5, 2019
Minutes**

Present:

Carol Wyckoff –President
Ann Linardos-Vice President
Diana Mann-Secretary
Laxama Tallam-Treasurer
Bill Hirst-Director

Also Present:

Tina Austin, LCAM

Absent: None

Call to Order/Roll Call:

The meeting was called to order by Ms. Wyckoff at 7:00 pm at the River Bridge Performance Center. A quorum of the board was established.

Reading and Disposal of Minutes:

A **motion** to approve the minutes read aloud by Ms. Mann from January 15, 2019 was made by Mr. Tallam with a second offered by Ms. Linardos all in favor and the motion passed unanimously.

Treasurer's Report:

Financial statement dated December 31, 2018 was presented by the Association's Manager.

Governor's Report:

Mr. Tallam reported that POA meeting was held on January 19, 2019 many topics were discussed including, the addition of more pickle ball courts, a change in the POA insurance company, resurfacing of courts, and a remodel of the kitchen. The ficus hedge removal project has been completed. The POA election took place and Mr. Arnie Silverman will remain the President. Mr. Tallam discussed the need for more lighting on River Bridge Blvd with the board.

Safety Report:

Mr. Bert Molow provided an end of year report advising that the reports he receives includes 73 categories. There were two (2) community incidents reported in the community for the month of December a disturbance and a trespass. One (1) parking violation seventeen (17) garage doors open (six (6) repeat offenders) and two (2) tows reported in December. Staff changes have been made with security and PB parks and recreation sent out a notice to residents ~~the~~ ^{that} controlled burns will be happening periodically through the year.

Hospitality Report:

Ms. Thelma Albinder was not in attendance.

Beautification Committee Report:

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Ms. Mann advised there was nothing new to report at this time. Mr. Hirst discussed the option of modifying the current fixtures to include ~~an~~ opaque lenses. No specs have been provided to management to request proposals.

Social Committee:

Mr. Hirst discussed the scheduling an event (Pot Luck) at the community center for March, he will contact POA for available Saturday and Sunday dates and will work with Mr. Tallam to plan event.

President's Report:

Ms. Wyckoff discussed the hedge on Trails End and she will do some research to determine if this hedge was installed with the purpose of being a barrier hedge to help determine who is responsible to remove/replace same. Proposal has been requested from Lawnworks remove and replace hedge with same plant material used by the POA (Clusia), Manager to follow up on obtaining proposal.

Discussion/Direction to Management:

- Confirm with Lawnworks he has Mr. Hirsts property listed as no chemical application at all, Ms. Mann wants to confirm she is listed as no weed control in plant beds.
- Mr. Tallum provided a draft of the community courtesy notice.
- Manager was requested to begin obtaining tree trimming bids for Hurricane cut.
- Next Board of Directors meeting is scheduled for March 5, 2019 at 7:00 p.m.

Adjournment:

With no further business to come before the Board, a motion to adjourn was made at 8:17 p.m. by Mr. Tallam with a second offered by Mr. Hirst all in favor.

Accepted by:

 Date 3/5/2019