

Hammocks Trail Homeowners' Association, Inc.
Board of Directors Meeting

River Bridge Performance Center
100 River Bridge Blvd.
Greenacres, FL 33413
March 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 February 5, 2019 minutes as corrected, which were read aloud, by Ms. Mann was made by Mr. Tallam with a second offered by Ms. Mann all in favor and the motion passed unanimously.

Treasurer's Report:

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

Governor's Report:

Mr. Tallam reported that the POA meeting was held on February 23, 2019. There was discussion in regards to the amend POA rules and regulations. Mr. Bert Molow is the Chairman of the Covenants Committee, Mr. Bob Betus is the Chairman of the ARB Committee. Courts 3 and 4 will be striped for new pickle ball courts. Mr. Tallam rode with security to discuss lighting concerns along River Bridge Blvd. Mr. Tallum will reach out to FPL representative to inquire about changing out community light posts to LED lighting.

Safety Report:

Mr. Bert Molow reported that the following incidents occurred were reported in the community for the month of January. One (1) parking violation, eleven (11) garage doors open and one (1) tow on 1/14/19 a boat was towed from 356 Hammocks Trail.

Hospitality Report:

Ms. Thelma Albinder was not in attendance.

Beautification Committee Report:

Ms. Mann requested that management follow up with her regarding date the landscape material at the Pacer monument has been trimmed.

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A **motion** was made by Mr. Hirst with a second offered by Mr. Tallam to approve a budget not to exceed \$200.00 for paint material and supplies to paint the community monuments. All in favor and the motion passed unanimously.

Social Committee:

Mr. Hirst reported that the next event was scheduled for March 10th at the performance center. He provided envelopes to the board president of addresses where residents/occupants are no longer residing.

A **motion** was made by Mr. Tallam to approve a budget not to exceed \$300.00 for food and supplies excluding entertainment cost for the March 10, 2019 event. A second was offered by Ms. Wyckoff, all in favor and the motion passed.

President's Report:

Ms. Wyckoff informed the board she received a request from a homeowner to add a new house body color to the color palette. The color Lake Placid #827 was presented to the board.

A **motion** to approve the color Lake Placid #827 was made by Mr. Hirst with a second offered by Mr. Tallam, all in favor and the motion passed.

Ms. Wyckoff also advised that the community Rules and Regulations needed to be updated to include language regarding the approved paint palette. She advised that no ARB application is required if a home is being painted the same color as it currently is.

Discussion/Direction to Management:

- Community violation letters were reviewed and management was asked to make a few minor additions to the current Courtesy Notice and Notice of Hearing letters.
- Manager was asked to have landscaper inspect hedge between Trotters and Trails End because of vines.
- Next Board of Directors meeting is scheduled for April 2, 2019 at 7:00 p.m.

Adjournment:

With no further business to come before the Board, a motion to adjourn was made at 8:28.m. by Mr. Tallam with a second offered by Ms. Wyckoff all in favor.

Accepted by: TMA corrected Date 4/5/19