

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

**River Bridge Performance Center**  
**100 River Bridge Blvd.**  
**Greenacres, FL 33413**  
**April 2, 2019**  
**Minutes**

**Present:**

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

**Also Present:**

Tina Austin, LCAM

**Absent:**

Bill Hirst-Director

**Call to Order/Roll Call:**

The meeting was called to order by Ms. Wyckoff at 7:01 pm at the River Bridge Performance Center. A quorum of the board was established.

**Reading and Disposal of Minutes:**

A motion to approve the March 5, 2019 minutes as corrected, was made by Ms. Linardos with a second offered by Mr. Tallam all in favor and the motion passed unanimously.

**Treasurer's Report:**

Financial statement dated February 28, 2019 was presented by the Association's Manager.

**Governor's Report:**

Mr. Tallam reported that the POA did not hold a meeting.

**Hospitality Report:**

Ms. Thelma Albinder was not in attendance.

**Safety Report:**

Mr. Bert Molow reported that ~~the~~ no citations have been issued to residents within the community. There were reports of ten (10) garage doors open and three (3) vehicle tows. Towing occurs for vehicles in violation after 2:00 am. The security company was given a 30 day notice because of multiple issues. The security committee will be meeting 4 times per year not monthly any longer.

**Beautification Committee Report:**

The board reviewed the proposals submitted to paint the monuments after discussion a motion was made by Ms. Mann with a second offered by Mr. Tallam to approve proposal as submitted by Hartzell Painting in the amount of \$1,485.00 to repair and paint three monument walls, all in favor and the motion passed. Ms. Mann to meet with vendor to obtain color scheme.

# Hammocks Trail Homeowners' Association, Inc.

## Board of Directors Meeting

### Social Committee:

Mr. Tallam reported that the community social at the performance center went well.

### President's Report:

Ms. Wyckoff advised she would speak with the POA to have the tow signs at the community monuments relocated so they do not block the signs

A **motion** was made by Mr. Tallam with a second offered by Ms. Linardos to approve the proposal as submitted by Zimmerman Tree Trimming in the amount of \$8,985.00 for community tree trimming (Hurricane cut). All in favor and the motion passed unanimously.

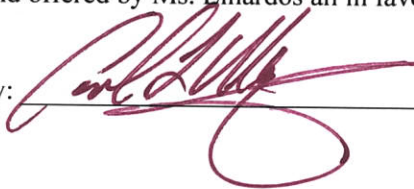
### Discussion/Direction to Management:

- Manager to follow up with Lawn Works to:
  - trim plant material away from the electrical meter boxes.
  - trim plant material away from all monuments for painting.
  - provide dates of wet checks on monthly calendars.
  - get date for the next time flower beds are being sprayed.
  - provide tentative yearly calendar.
- Next Board of Directors meeting is scheduled for May 7, 2019 at 7:00 p.m.

### Adjournment:

With no further business to come before the Board, a motion to adjourn was made at 8:14.m. by Mr. Tallam with a second offered by Ms. Linardos all in favor.

Accepted by:



Date

5/7/2019

PM