

Hammocks Trail Homeowners' Association, Inc.

Board of Directors Meeting

**River Bridge Performance Center
100 River Bridge Blvd.
Greenacres, FL 33413**

**November 11, 2018
Minutes**

Present:

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

Also Present:

Tina Austin, LCAM
Ann Marie Ferrara. LCAM

Absent

None

Call to Order/Roll Call:

The meeting was called to order by Ms. Wyckoff at 7:03 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 dated October 2, 2018 as amended was made by Mr. Tallam with a second offered by Ms. Linardos all in favor and the motion passed unanimously.

A **motion** to terminate Image Sprinklers was made by Mr. Tallum with a second offered by Mr. Hirst all in favor and motion passed unanimously, after board discussion the motion was tabled.

Treasurer's Report:

Financial statement dated September 30, 2018 was presented by the Association's Manager.

Governor's Report:

Mr. Jack Christman reported that the POA would be approving the 2019 budget at a cost of \$460 per home per quarter, this is a \$23 reduction per home, but note that there would be an increase in the 2020 budget. Ten (10) homes are currently being tested for Video on Demand services with Optical Tel.

Safety Report:

Mr. Bert Molow was not in attendance.

Hospitality Report:

Ms. Thelma Albinder was not attendance.

Beautification Committee Report:

Ms. Mann reported that there was no additional information to be provided at this time. Color selections as submitted by board members for monuments were reviewed. Green/White and Tan colors were selected. Carol would work on computer printout for review at next meeting.

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Social Committee:

No current events scheduled, Mr. Hirst was requested to provide details to the board as to any upcoming events for review. January get together was recommended by Mr. Hirst and after discussion it was decided to not have an event in January and Mr. Hirst was asked to recommend another date, once performance center availability was determined.

President's Report:

Ms. Wyckoff requested that management break out legal charges and collection charges on report.

Discussion/Direction to Management:

- Manager to make adjustments to proposed 2019 budget, then approved to send for mailing.
- Manager to request Lawnworks review his total contract price for all-inclusive landscape, irrigation and pest control services to fit within current budget parameters.
- The next Board of Directors meeting is scheduled for December 4,, 2018 at 6:00 p.m. Budget approval meeting at 6:00 p.m. followed by Annual Meeting

Adjournment:

With no further business to come before the Board, a motion to adjourn was made at 8:38 p.m. by Ms. Linardos with a second offered by Mr. Tallam. All in favor.

Accepted by: _____ Date_____