

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

**River Bridge Performance Center  
100 River Bridge Blvd.  
Greenacres, FL 33414**

**June 5, 2018  
Minutes**

**Present:**

Carol Wyckoff -President  
Diana Mann-Secretary  
Bill Hirst – Director

**Also Present:**

Tina Austin, LCAM  
Ann Marie Ferrara, LCAM

**Absent**

Ann Linardos-Vice President  
Laxama Tallam-Treasurer

**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 dated May 1, 2018 was made by Mr. Hirst with a second offered by Ms. Wyckoff all in favor and the motion passed unanimously.

**Treasurer's Report:**

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

**Governor's Report:**

Mr. Jack Christman reported that Optical Tel has not completed the connection for the community. The new tentative date is July 2018. He also advised all residents to disregard any communication received from Comcast about returning equipment and/or service.

**Safety Report:**

Mr. Bert Molow reported that the committee met on 5/10/18.

**Hospitality Report:**

Ms. Thelma Albinder was not in attendance.

**Beautification Committee Report:**

Ms. Mann has reported that she has not met with the committee yet and actually needed contact information for Mr. Joseph so that something could be scheduled. She will be meeting with the committee prior to the next board meeting.

# Hammocks Trail Homeowners' Association, Inc.

## Board of Directors Meeting

### Social Committee:

Mr. Hirst discussed the idea of a community pot –luck. Ms. Wyckoff advised that she reached out to POA about using performance center and as soon as Mr. Hirst has a date for the event she would follow up to see if the performance center would be available.

### President's Report:

Ms. Wyckoff thanked the members in attendance for abiding by the parking rules during the seal coat project. The color palette book was presented to the board to vote on the addition of two (2) Terracotta colors, Benjamin Moore – Peach Blossom (2175-50) and Adobe Dust (2175-40).

A **motion** was made to approve the addition of the (2) Terracotta options to the community paint color palette by Mr. Hirst with a second offered by Ms. Mann, all in favor and the motion passed.

All further discussion regarding the color palette were tabled until the full board is in attendance.

A **motion** was made to approve the Lawn Works hurricane clean up agreement for 2018 by Mr. Hirst with a second offered by Ms. Mann, all in favor. The motion passed unanimously.

### Discussion/Direction to Management:

- Document Amendment discussion was tabled until the entire board is in attendance.
- Board is to prepare a community survey that will be provided to management and then forwarded to the community.
- Manager to follow up with Jason's Arbor Care regarding the tree trimming scheduled.
- Next Board of Directors meeting is scheduled for July 3, 2018 at 7:00 p.m.

### Adjournment:

With no further business to come before the Board, a motion to adjourn was made at 8:07 p.m. by Ms. Hirst with a second offered by Ms. Wyckoff all in favor.

Accepted by: \_\_\_\_\_



Date \_\_\_\_\_

7/3/2018