

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

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

**July 3, 2018  
Minutes**

**Present:**

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

**Also Present:**

Tina Austin, LCAM

**Absent**

**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 June 5, 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 May 31, 2018 was presented by the Association's Manager.

**Governor's Report:**

Mr. Jack Christman was not in attendance.

**Safety Report:**

Mr. Bert Molow reported that the committee met on 6/14/18. There will some changes in the guard personnel, a portable phone will be installed at the Forest Hill gatehouse. 4 incidents were reported in Hammocks Trail mainly garage doors being left open.

**Hospitality Report:**

Ms. Thelma Albinder was not in attendance.

**Beautification Committee Report:**

Ms. Mann has reported that the committee met just prior to board meeting on 7/3/18 and have discussed an initial scope of the work for the monuments which includes removal of all plant material and light fixtures. The committee plans to obtain proposals to add some up-lighting and painting of the monuments. Once these projects are completed, a landscape modification will be needed. Need to confirm irrigation is working and that there is adequate coverage for the areas. Committee to provide clear direction and scope of any project where management will be requested to obtain proposals.

# Hammocks Trail Homeowners' Association, Inc.

## Board of Directors Meeting

### Social Committee:

Mr. Hirst discussed the idea of a community pot-luck to take place at the performance center on September 16, 2018. Mr. Hirst will work on a community invite to be submitted to management to mail to the community on behalf of the committee.

### President's Report:

Ms. Wyckoff advised that tree trimming would begin with Jason's Arborcare. Mr. Hirst recommended that Mr. Frank Scholze oversee the tree trimming project since he was involved in the process in previous years. Ms. Wyckoff requested that Mr. Hirst discuss the same with Mr. Scholze. All homeowner's in attendance were encouraged to contact Management in regard to all vendor concerns.

A <sup>made</sup> ~~motion~~ was to approve the Proposed Amendments to the Amended and Restated Bylaws of Hammocks Trail at River Bridge Homeowner's Association as revised with 2 final changes ~~was made~~ by Mr. Tallam with a second offered by Ms. Linardos, after board discussion the final board vote was 4 to 1 in favor and the motion passed. Ms. Wyckoff, Ms. Linardos, Ms. Mann and Mr. Tallam were in favor and Mr. Hirst was against the motion.

### Discussion/Direction to Management:

- Manager to contact attorney with final revision of the Document Amendment.
- Manager to follow up with Image Sprinkler regarding homeowner complaints.
- Manager to obtain proposals to pressure clean the community swales. Cleaning to take place end of October beginning of November.
- August board meeting has been canceled.
- Next Board of Directors meeting is scheduled for September 4, 2018 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 Ms. Wyckoff all in favor.

Accepted by: 

Date 9/4/18