

# **Hammocks Trail Homeowners' Association, Inc.**

## **Board of Directors Meeting**

**River Bridge Performance Center  
100 River Bridge Blvd.  
Greenacres, FL 33413  
December 3, 2019  
Minutes**

### **Present:**

Carol Wyckoff –President  
Laxama Tallam -Vice President  
Diana Mann-Secretary  
Elizabeth Shaffer-Treasurer  
William Foley – Director –via telephone

### **Also Present:**

Tina Austin, LCAM

### **Absent:**

None

### **Call to Order/Roll Call:**

**The meeting was called to order by Ms. Wyckoff at 7:30 pm at the River Bridge Performance Center. A quorum of the board was established.**

### **Reading and Disposal of Minutes:**

A **motion** to approve the October 1, 2019 minutes, was made by Mr. Tallam with a second offered by Mrs. Shaffer all in favor and the motion passed unanimously.

### **Treasurer's Report:**

Financial statement dated October 31, 2019 was presented by the Association's Manager.

### **Governor's Report:**

Mr. Tallam reported that the POA met on November 23<sup>rd</sup>. The contract with Lawnworks was renewed by the POA. If residents are still having issues with Optical tell they need to contact the company directly not the POA, the POA is to address the raccoon problem; the gate at Purdy was hit. There was discussion of the possibility of getting rid of the HOA's.

### **Hospitality Report:**

Ms. Thelma Albinder was not in attendance.

### **Safety Report:**

Mr. Bert Molow reported that the last meeting was in September. There were 3 garage doors open, 2 parking violations and 1 vehicle towed in Hammocks Trail from September.

### **President's Report:**

Ms. Wyckoff nothing to report at this time.

The board reviewed the request from the homeowner at 200 Trails end regarding the replacement of hedge material behind her home. A **motion** was made by Mrs. Shaffer to have Fresh Start replace one bush in the amount of \$51.00 as listed on proposal received, a second was offered by Ms. Wyckoff, all in favor and the motion passed unanimously.

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## **Board of Directors Meeting**

### **Discussion/Direction to Management:**

- Mrs. Melissa Christman volunteered to join the Compliance Committee to fill the vacancy.
- The next Board of Directors meeting is scheduled for January 7, 2019 at 6:30 p.m.

### **Adjournment:**

With no further business to come before the Board, a motion to adjourn was made at 8:25 p.m. by Mrs Shaffer with a second offered by Ms. Wyckoff all in favor.

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