

Hammocks Trail Homeowners' Association, Inc.

Board of Directors Meeting

**River Bridge Patio
100 River Bridge Blvd.
Greenacres, FL 33413
October 6, 2020**

Present:

Carol Wyckoff –President
Jack Christman – Vice President
Diana Mann-Secretary
Elizabeth Shaffer-Treasurer
William Foley – 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 Patio area, a quorum of the board was established.

Reading and Disposal of Minutes:

A **motion** to approve the July 14, 2020 minutes as amended, was made by Mr. Christman with a second offered by Mr. Foley all in favor and the motion passed unanimously.

A **motion** was made by Mr. Christman to move forward with Kaye Bender preparing the necessary documents to revitalize the community documents scheduled to expire in May 2021, a second was offered by Mrs. Shaffer all in favor and the motion passed unanimously.

Treasurer's Report:

Financial statement dated September 30, 2020 was presented by the Association's Manager.

Governor's Report:

M. Christman reported that the POA passed a rule that all plywood hurricane shutters need to be removed 72 hours after a storm has passed. No commercial vehicles will be permitted in River Bridge between the hours of 7:00 pm to 7:00 am. The POA will now be responsible for iguana removal. The cost of movie tickets at the performance center will increase from \$1.00 to \$3.00. The POA has also approved a \$1,000.00 capital contribution fee for all new purchasers.

Hospitality Report:

Nothing to report at this time.

Safety Report:

Mr. Molow reported that was an incident at 428 Trotters Lane.

President's Report:

Ms. Wyckoff had nothing to report at this time.

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Discussion/Direction to Management:

- Mulch installed by Fresh Start at the monument on Pacer Lane is inadequate. Manager to speak with Fresh Start to get this corrected.
- Manager to have accounting update estoppel form to contact POA related to capital contribution fee.
- Mr. Foley will reach out to Arocho Landscape to provide a proposal for the monument landscape project.

Adjournment:

With no further business to come before the Board, a motion to adjourn was made at 8:33 p.m. by Mr. Christman with a second offered by Mrs. Shaffer all in favor.

Accepted by: _____ Date_____