

## **The Enclave at Moss Park Home Owners Association, Inc.**

7:30 p.m. at The Pool Cabana  
April 26, 2016 Board Meeting Minutes

**Call to Order:** Meredith O'Connor called the meeting to order at 7:35 p.m.

**Quorum:** A quorum of the board attended. Present were board members: Meredith O'Connor and Demarick Patton. Gary Chiou was absent. Nikki Bishop-Cooks from Community Management Professionals (CMP) was also present with 11 homeowners in attendance.

**Proof of Notice:** Meeting notice was confirmed.

**Consent Agenda:**

- Meredith O'Connor motioned to approve the March 2016 meeting minutes. Demarick Patton seconded, all in favor, and the motion carried.

**Management Report:** Nikki Bishop-Cooks submitted the Management Report. An overview of the inspections, financials, vendor meetings and CMP activities was presented. The monthly financials were discussed and it was noted that CMP is working to address various noted items that need to be cleaned up after actual bills post. No hearing committee meeting was held for the month as almost all at 2<sup>nd</sup> notice were for trash/recycle bins. CMP sent courtesy letters regarding these. No ARB requests to approve/deny at this meeting.

**Old Business:**

- 11445 GCW--CMP contact Mitch Haller to schedule a conference call to discuss 11445 GCW; this is set for April 29<sup>th</sup> at 9:30 am.
- Painting Project--Discussion regarding the 2 buildings that were painted by mistake by Vice. Per the BOD, no payment will be given for this mistake. CMP will advise Vice of this.
- Playground Enhancements--Demarick Patton will continue to work on the necessary items to possibly obtain grant funds, and Anita Giebert will continue to work with vendors to obtain equipment ideas and cost range. Advised those in attendance of the requirements and the need to form a committee of 5-7 people to proceed; several residents raised their hands to participate, so Demarick Patton will collect their information. Demarick Patton also provided a brief update on the preliminary survey results on what the residents would like.
- Operating Account Overage—CMP will prepare necessary paperwork to move \$175,000 to a Money Market account, so that the Operating can be brought within the FDIC limits.
- Speed Humps—Discussion regarding this. Demarick Patton advised that so far more than 55% of those that answered want the speed tables. Also discussed the possibility of more stop signs, based on the survey. Found that many of the residents are willing to help with the necessary measures for the speed tables.
- Volunteer Appreciation—Table until next meeting since Gary Chiou is handling this.

**New Business:**

- Community Information Center—CMP will have AOC bring the fabricator out to provide a quote for 4 custom information centers.

**Next Meeting:** Scheduled for May 24, 2016 at 7:30pm.

**Adjournment:** Meredith O'Connor motioned to adjourn. Demarick Patton seconded, all approved and the meeting adjourned at 8:53 p.m.

Nikki Bishop-Cooks, LCAM

Association Manager for The Enclave at Moss Park