

The Enclave at Moss Park Home Owners Association, Inc.  
Board of Directors Meeting

DATE: June 27, 2017  
TIME: 7:30 p.m.  
PLACE: The Pool Cabana

Code for Utility: 421 Bathrooms: 543

AGENDA

7:30 pm	<ol style="list-style-type: none"><li><b>1. Call to order</b></li><li><b>2. Verification of Quorum</b></li><li><b>3. Confirm notice of Board meeting</b></li><li><b>4. Consent Agenda</b><ol style="list-style-type: none"><li>a. Approve April 25<sup>th</sup> Meeting Minutes</li><li>b. Approve Hearing findings</li></ol></li><li><b>5. Management Reports</b><ol style="list-style-type: none"><li>a. Approve ARC Applications</li><li>b. Financial Reports</li></ol></li><li><b>6. Old Business</b><ol style="list-style-type: none"><li>a. Pressure Washing</li><li>b. Playground</li></ol></li><li><b>7. New Business</b></li><li><b>8. Next Meeting Date—July 25, 2017</b></li><li><b>9. Adjournment</b></li></ol>
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# **The Enclave at Moss Park Home Owners Association, Inc.**

7:30 p.m. at the Pool Cabana  
May 23, 2017 Board Meeting Minutes

**Call to Order:** Meredith O'Connor called the meeting to order at 7:38 p.m.

**Quorum:** A quorum of the board attended. Present were Board Members: Meredith O'Connor and Demarick Patton. John Mullins from Community Management Professionals (CMP) was also present, along with the homeowners in attendance.

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

## **Consent Agenda:**

- Meredith O'Connor motioned to approve the April 25, 2017 meeting minutes. Demarick Patton seconded, all in favor, and the motion carried.
- No findings from the hearing committee were presented.

**President's Report:** Meredith O'Connor informed the audience that the Association would be moving forward with another management company. The company is much smaller and the owner of the company is going to visit the community once a week. Inspections will be performed every two weeks rather than once a month. The Board of Directors wants John Mullins the Manager to know that they were satisfied with his performance, there were other concerns that culminated in this decision.

**Management Report:** John Mullins spoke to the audience and stated he thought that the community was fortunate to have the current Board of Directors who provide their time and dedication to the community. John also spoke of one of the owners in attendance; and, noted that it was people like him that validate that you do not necessarily have to be on the Board of Directors to have an impact on the community.

## **Old Business:**

- a. Pressure Washing – No decision has been made at this time on which contractor will be awarded this project. It was noted that some of the fence line did need to get done.
- b. Playground – The Vendor is working through the system to get the necessary approvals for permitting. It is expected that this process can be completed in a month or thereabouts.

## **New Business:**

- a. Collection Policy – The revisions for consideration will be suspended as we move on to another management firm.
- b. Fining – Trash Cans/Receptacles – The Board and their manager will continue to pursue all trash can violations; and, when needed, will send repeat offenders to a Fining Committee Hearing.

**Open Forum:** An owner in attendance asked the Board of Directors were they prepared to do those things necessary to enforce compliance of our governing documents to include sending cases of violations to the Association Attorney. The Board of Directors noted that legal fees in some cases may not warrant sending a case to the Attorney; but, may in other cases. The Board of Directors needs to weigh each case to determine the best approach to enforce our rules.

**Adjournment:** Meredith O'Conner made a motion to adjourn the meeting at 9:00 p.m.

**Next Meeting:** The next Board Meeting **is** scheduled for June 27, 2017 at 7:30pm.

Minutes presented by John Mullins, LCAM

Community Association Manager