

**MINUTES OF THE BOARD OF DIRECTORS MEETING OF
ENCLAVE AT MOSS PARK HOMEOWNERS' ASSOCIATION**

**Held on Tuesday, April 16th, 2019
At The Enclave at Moss Park Cabana**

The Board of Directors of the Enclave at Moss Park Homeowners' Association, Inc. held their meeting on Tuesday, April 16th, 2019 at the Enclave at Moss Park Cabana at 6:30 p.m.

Board Members Present: Catherine Tierney, Demarick Patton and Grant Domenz were present

Call to Order

Also present was April Childs, L.C.A.M and Mark Hills, L.C.A.M. of Association Solutions and several owners. A quorum of 3 of 3 Board members present, and the meeting was called to order at 6:32 p.m.

Minutes

The Board reviewed the minutes of the January 22nd, 2019 Board Meeting. Upon a motion from Demarick Patton and seconded by Catherine Tierney, the minutes were approved as presented.

Old Business

Attorney Invoice- Mark Hills updated the Board of Directors in regards to this issue. enc

New Business

Board Member Volunteering:

April Childs explained that due to insurance issues the Board members or members of the community can't do any volunteer maintenance or improvements within the community. If they wish to do so there are steps that now have to be taken which are very specific.

Next Meeting

The next meeting will be a Board Meeting and was set for Tuesday, July 16th, 2019 at 6:30 p.m. at the pool.

Open Forum:

An owner explained that she had bugs in her yard digging up her property. April Childs said she would have pest patrol go out and take a look at the property.

Owner explained that the neighbor behind her home had a commercial vehicle. April Childs said she would go after the meeting to take a look and send a letter to the owner of the property explaining that commercial vehicles are not allowed.

Adjournment

There being no further business to come before the meeting, the meeting was adjourned upon motion duly made by Grant Domenz and seconded by Catherine Tierney at 7:57 p.m.