

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

**Held on Tuesday, July 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, July 16th, 2019 at the Enclave at Moss Park Cabana at 6:30 p.m.

**Board Members Present:** Cathy Tierney, Grant Domenz were present and Demarick Patton was conferenced on the phone.

**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 6:31 p.m.

**Minutes**

The Board reviewed the minutes of the April 16<sup>th</sup>, 2019 Board Meeting. Upon a motion from Cathy Tierney and seconded by Grant Domenz, the minutes were approved as presented.

**Old Business**

None

**New Business**

**Driveway Pavers:**

Grant Domenz explained that the Board met with a professional paving company to get a bit more education on paved driveways for the community since it seemed that several were looking to be in bad shape and needing to be replaced. They learned that pavers should be sealed every two years and should be replaced around 15 years. The Board received estimates for these services and will be reaching out to other companies to do the same. The Board asked that Association Solutions put this information in the newsletters giving the homeowners' time to prepare for this upcoming expense in the next few years.

**Sunshade at playground:**

The Board reviewed the estimate for the playground sunshade from 360 Recreation for the amount of \$14,489.00. Upon a motion from Cathy Tierney and seconded by Grant Domenz, the sunshade estimate was approved as presented.

**Next Meeting**

The next meeting will be the Annual and Budget Board Meeting and was set for Tuesday, October 8th, 2019 at 6:30 p.m. at the pool.

**Open Forum:**

Al stated that he found within FL Statute that the ARC committee would have to make decisions at a posted meeting. Mark said he would check into this with the HOA attorney.

An owner asked about the plants within the common areas since she believed they were dying and needed to be replaced. Grant explained that because of the hot summer months they were looking to have the plants replaced with new ones when it gets a bit cooler outside.

An owner asked if there will be more Christmas decorations placed this year. April asked if they could submit some suggestions to what they would like to have placed and the HOA would look into it.

An Owner asked if we could have the lights on the streets changed to LED. The Board explained that the light poles belong to the County and they would have to contact them in regards to this.

**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 Cathy Tierney at 7:29 p.m.