

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

**Tuesday December 5th, 2017 at 6:30 p.m.  
At the Pool Cabana**

The Board of Directors of the Enclave at Moss Park Homeowners' Association, Inc., held their meeting on Tuesday, December 5th, 2017 at 6:30 p.m. at the pool cabana.

**Members present:**      Meredith O'Connor    Grant Domenz    Demarick Patton

**Others present:** Mark Hills, LCAM of Association Solutions and several owners

**Quorum** was met with 3 of 3 Board Members present and the meeting was called to order at 6:33 p.m. by Meredith O'Connor

**Review of Minutes:** The Board reviewed the minutes of the October 17<sup>th</sup> board meeting. Meredith O'Connor motioned to approve the minutes as presented. Demarick Patton seconds the motion and the minutes are approved as presented.

**Financial Reports:** Mark Hills presented the October financials for the board giving an overview of the October financial statements. An update on delinquency was also given. Meredith O'Connor motioned to approve the October 2017 as presented. Demarick Patton seconds the motion and it is carried unanimously.

**Old Business:**

**Landscaping:** Meredith O'Connor explained to the owners present that the board had been looking to change the landscaping company and had bid out the contract and met with a couple of the possible new ones. The board had chosen a new company and they would be starting on January 1<sup>st</sup> 2018. Meredith O'Connor motioned to ratify the decision the board had made to terminate the current landscape and sign a new contract with Beacon Landscaping. Grant Domenz seconded the motion and it is carried unanimously.

**Painting and Pressure Washing:** Mark Hills explained that the management company had problems finding companies to bid for both contract. The board discussed the pressure washing and Grant Domenz motioned to approve the Pressure Guys to pressure wash the town homes that were on the bid list. Demarick Patton seconded the motion. This is to be done at the end of January due to the Christmas decorations being on many homes. Also a notice is to be sent to town home owners saying that they could use the same company to clean drive ways and foot paths at the same time, employing Pressure Guys directly.

**Painting:** The bids for the list of Town Homes to be painted in 2018 were averaging \$50,000.00. Mark Hills explained that there was not enough in the reserve line for this to cover the cost. This is to be revisited at the April Board meeting.

**New Business:**

**Pool Gates:** The board asked that management obtains a bid to install swipe cards on the pool gates and rest rooms with a lease option.

**Adjournment:** Meredith motioned to adjourn at 7.59 pm. This was seconded by Grant Domenz and meeting was adjourned.