

ACHOA Meeting of the Board of Directors

Meeting Minutes

February 20th 2014

Directors in Attendance

Hank Schoening	President
Jason Geisler	Vice President
Cliff Reiss	Treasurer
John Cirello	Director
Lou Paul, LCAM	SouthShore Property Management

Call to Order

The meeting of the Board of Directors held at the 9008 Aberdeen Creek Circle in Riverview, FL was called to order at 7:08 pm by Cliff Reiss.

Proof of Meeting Notice

The meeting notice was posed a minimum of 48 hours in advance in accordance with statute.

Establishment of Quorum

Being that a majority of the Board members were present at the meeting either in person or via teleconference, a quorum was established.

Approval of Previous Meeting Minutes

Motion: To approve the previous meeting minutes as written.

Moved By: Hank Seconded By: John

In Favor: All

Opposed: None Outcome: Motion Carries

Treasurers Report

The board discussed the treasurer's report as well as the accounts in collections. John made a motion to approve with a second by Jason. The motion passed unanimously.

Projects Update

- Fine Committee – Karen Knowles leaving so will not be on the fine committee. In light of this the board will be seeking another individual to take her position.
- SouthShore Property Management Contract – Discussion regarding the end of the contract period with this company. Would like for the contract to be set for February renewals in the future as the new board could then make their decision on the contracts. Motion from Hank to extend to February so future contracts will expire then. A second was received from Cliff and passed unanimously.
- Annual Meeting – Would like to schedule for Thursday the 6th of November at 7pm. This meeting will also be the budget meeting.

- Sidewalk Issues – Call the county on a weekly basis for sidewalk repairs to the community.
- Collections Letters- Discussion with among the board regarding our collection letters.
- TACCA – A board member will try to be present when possible at these meetings.
- Playground – Some residents have requested a community playground within the common area. The board would like further information with regards to costs and requirements for a playground in the community.
- Entry Pressure Washing – SouthShore maintenance bid to pressure wash the front entry in the amount of \$250. Motion by Cliff to approve up to \$250 to pressure wash and a second was made by Jason. This resulted in all in favor of passing the motion.

ARC Projects

Exterior change requests discussed. There are a total of 9.

Legal Updates

The board was updated on the lien filing for 8912 and 8917.

Adjournment

Moved By: Hank Time: 7:49PM