

BOARD MEETING MINUTES Thursday, April 8, 2021, 6:00PM Virtual Meeting

Directors in Attendance (established a guorum)

Mark Bowes Ron Del Savio Clifford Reiss John Laskowski Glen Lockwood President Vice President Treasurer

Cory Ringley Excelsior Community Management

Homeowners:

Call to Order

Mark called the meeting to order at 6:08pm

Confirmation of Proper Meeting Notice

Cliff confirmed meeting notice was posted on the community bullet board more than 48 hours in advance in accordance with Florida Statute.

Minutes

Mark motioned to approve the February 4th board meeting minutes. Cliff 2nd, vote was all in favor.

Approvals

- 1. ACC Approval 8803 ACC Roof
- 2. ACC Approval 8913 ACC Tree Removal
- **3.** ACC Approval 8913 ACC Gutters
- **4.** ACC Approval 8913 ACC Concrete Driveway/ Rear Slab
- **5.** ACC Approval 8950 ACC Landscaping
- 6. ACC Approval 8946 ACC Landscaping
- 7. ACC Approval 8917 ACC Landscaping
- **8.** ACC Approval 8946 ACC Tree Removal
- 9. ACC Approval 8943 ACC Landscaping
- 10. ACC Approval 8926 ACC Roof

Financials

April Balance Sheet was reviewed.

Loss of Rights – The board reviewed the loss of rights list, the board wanted to see if we could contact the three people on the list to see if there were any extenuating circumstances that the board should be aware of before sending them to the attorney. Glen motioned to approve the loss of rights list, Mark 2nd. All in favor.

EOY Financials – Cliff discussed the financials for end of year and the trend report through March, these are available on the Aberdeen Creek HOA Website.

Old Business

• 2021 Mini Grant – Mark discussed his conversation with Wanda and that she gave a generic answer that did not point the community in a direction for what may be awarded a mini-grant going forward. Cory gave



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examples he has seen get approved and will bring it up with them the next time he reaches out to the Neighborhood mini-grant Liaison for one of his communities.

 Common Area Remediation – Cliff and Ron discussed the proposal that they sent to the mini-grant committee and asked for feedback on what areas to address as a priority for this year. Mark discussed that with the prices of wood going up tremendously the planter boxes may be better to hold off on for now and suggested getting some new plants to liven up the community entrance as well as adding pavers in the area between the sidewalk and the storm drains in the entrance. The board agreed that this was the direction that they should move in going forward. Cliff and Ron will head this up. ECM will be monitoring the common area grass to ensure that no fungus patches pop up for the time-being and monitor sprinkler zones.

New Business

- 1. Aberdeen Creek Facebook Page Cliff went over the facebook page as a way to disseminate information to residents and to redirect residents to the website.
- 2. Neighborhood Garage Sale Garage Sale April 10th.
- 3. East Sidewalk Cleanup Hillsborough county cut back the trees along the east perimeter sidewalk of the community, the only thing there that the board believes needs to be removed to clean the area up is a discarded tire. ECM will do this.
- Violations Approach to Homeowners The board discussed addressing violations that we were giving extra time to complete due to the strain exhibited on the economy from the Covid-19 Pandemic. ECM will have these items addressed.
- 5. ACC Guidelines Review The board wants to get input from the community on any changes they would like to see to the ACC Guidelines. Once they hear back the board will work to add any changes they feel are appropriate and make the community nicer.

<u>Adjourn</u>

Mark motioned to adjourn at 7:24pm. Cliff 2nd, vote was all in favor.

Next Scheduled Meeting Date

Board Meeting – Thursday, June 3rd at 6pm