



**BOARD MEETING MINUTES**  
**Thursday, January 20, 2022, 6:00PM**  
**Virtual Meeting**

**Directors in Attendance (established a quorum)**

Mark Bowes	President
Ron Del Savio	Vice President
Clifford Reiss	Treasurer
Glen Lockwood	Director
Casey Smith	Excelsior Community Management

**Call to Order**

Mark called the meeting to order at 6:01pm

**Confirmation of Proper Meeting Notice**

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

**Minutes**

Casey apologized that minutes were not sent out in advance. Approval of minutes was table til the next meeting.

**Approvals**

1. ACC Approval – 8934 ACC – Driveway Sealant; APPROVED
2. ACC Approval – 8941 ACC – Wooden Ramp; APPROVED

**Financials**

The current Balance Sheet was reviewed.

Loss of Rights – There were no people on the loss of rights list.

EOY Financials – Cliff discussed the trend report through Dec. 21, these are available on the Aberdeen Creek HOA Website.

**Old Business**

- **Pressure Cleaning Project** – This project is complete and well done. Will use Riverview Pressure Washing again in the future as needed.
- **No Parking Signs** – Signs have been installed and seem to be working to alleviate some parking issues.
- **New Sherwin Williams Colors** – board has decided to approve new colors as they are brought to the board rather than try to decide on new color schemes over all. Cliff will send us updates to the approved new colors soon.
- **Mini Grant Discussion** – Cliff updated the board on the submission of the Grant. We are awaiting a decision from the county.

**New Business**

- **Tree Grant Discussion** – Cliff discussed the grant application process and board agreed to continue research on the grant to see if they want to pursue.
- **Low Volume Irrigation Grant Discussion** – Cliff discussed the application process and board agreed to continue researching the details of the grant.



- **Review Estoppel 8952** – Needed some minor touch up paint, board agreed. Discussion was had on maintaining consistency with violations and estoppels.

**Resident Open Forum** – homeowner spoke on dangerous parking issues at the entrance to the neighborhood. Board gave information that the road is a county road and as such board can not enforce any HOA parking rules on the road itself.

**Additional discussions –**

- Cliff announced that Hillsborough County filled in the drop off area adjacent to McMullen Loop with dirt. He received a completion report.
- Casey will contact the Insurance company regarding the single vehicle accident along McMullen Loops that damaged landscaping.
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**Adjourn**

With no further business to discuss, the meeting was motioned to adjourned at 6:31pm by Glen and seconded by Mark. All in favor, meeting adjourned.

**Next Scheduled Meeting Date**

Annual Meeting – Thursday, March 24, at 6pm – Virtually