

Bloomington Trails Homeowners Association, Inc.

Board Meeting

July 9, 2009

**Providence West Community Center
5417 Providence Road – Riverview, FL**

Minutes

Call to Order: The Board Meeting was called to order by Ralph Graves at 6:35 p.m.

- **Verify Quorum** - It was verified that a quorum was present with directors Ralph Graves and Ricardo Nunez in attendance. McNeil Management was also present. Board member Cathy Williams arrived late after the meeting had started.
- **Confirmation of Proper Meeting Notice** – It was confirmed that the sign was posted at least 48 hours in advance.
- **Approval of Minutes** – The secretary has not provided minutes from the April 16, 2009 board meeting. Therefore, there were no previous meeting minutes to review.

Financials: Financials and delinquent accounts were reviewed. Report filed for audit.

Unfinished Business

- None.

New Business

- Manager reviewed notices, violation and architectural reports.
- Board directed landscaper to force mow vacant foreclosure property at 1410 Saddle Gold as needed.
- Ralph Graves moved to approve Two Guys and A Brush painting proposal pending Ricardo's conversation and approval with Gary Gayle of Two Guys. Second and carried unanimously.
- Scott Williams, Architectural Chairman, will send the HOA via management, names of other architectural committee members. The Board requires that 2 of the 3 committee members sign each architectural request from this point forward.
- Board requested Manager locate available towing companies that can patrol neighborhood for cars parked on the streets.
- Board would like competitive bids for roadwork as proposed by E.J. Brenneman.
- Manager will send final version of reserve study to board.

Adjournment

- Ricardo Nunez moved to adjourn the meeting at 8:00 p.m. Ralph Graves second, meeting adjourned. The next quarterly board meeting will be held on Thursday, October 15, 2009.

Prepared by Manager on behalf of the Secretary