

Bloomington Trails Homeowners Association, Inc.
Board Meeting
October 7, 2010
Providence West Community Center
5417 Providence Road – Riverview, FL

Minutes

Call to Order: The Board Meeting was called to order by Ralph Graves at 7:08 p.m.

- **Verify Quorum** - It was verified that a quorum was present with directors Ralph Graves and Ricardo Nunez in attendance. Doug Pinner and Kendra Gustafson with McNeil Management were also present.
- **Confirmation of Proper Meeting Notice** – Board confirmed proper meeting notification was posted at least 48 hours in advance. McNeil Management also confirmed proper Budget Meeting notification was mailed to all homeowners.
- **Approval of Minutes** – Manager presented that no formal minutes were recorded from the previously scheduled meeting, as the meeting did not take place because a quorum was not met.

Financials

- Financials and Delinquent Accounts were reviewed.

Unfinished Business

- None

New Business

- Notices, Violation, and Architectural Reports were reviewed.
- Force Mow – Homeowner in attendance requested HOA to conduct a Force Mow at 3405 Gray Whetstone. Board discussed homeowner’s request and granted community landscapers (Sharpescapes) to Force Mow this property.
- Tot Lot Fence Proposals – Board reviewed and discussed proposals submitted for new Tot Lot fence. Board has determined Danielle Fence as preferred vendor and wants PVC fencing without open slats along back embankment and would like to explore color options.

Ralph Graves moved to approved new fencing for up to \$7,859.00 (\$7,103 for new Fence *plus* \$756 for take down & removal of existing fence). Ricardo Nunez second, motion carried unanimously.

- Proposed 2011 Budget – Board reviewed and discussed proposed 2011 Budget.

Ralph Graves moved to approved Proposed 2011 Budget without any changes; \$1080 annually per lot paid in monthly installments of \$90 each. Ricardo Nunez second, motion carried unanimously.

Adjournment

- Ralph Graves moved to adjourn the meeting at 8:10 p.m. Ricardo second motion, meeting adjourned.