

MANGO GROVES

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting Minutes

October 21, 2019

Mango Recreation Center
11717 Clay Pit Rd., Seffner, Florida 33584

1. Call to Order – Certifying of Quorum

The meeting was called to order at 6:28 p.m. It was confirmed that the meeting notice was mailed to owners with the annual meeting mailing. Board members Linda Constant, Terri Taylor, Cynthia Cook and Karen Bickford were in attendance. It was determined that a quorum was established. Kelly Mauzy and Pamela Pinner represented McNeil Management.

2. Approval of Minutes

The Board reviewed the prior meeting minutes as prepared by Manager.

On Motion: Duly made by Cynthia, second by Karen and carried unanimously.

Resolve: To waive reading of the prior meeting minutes and approve them as presented.

3. Management Reports

Manager presented the financial and management reports and responded to questions.

4. Unfinished Business

County Mini Grant: Michelle was not in attendance to discuss.

Community Guideline Updates and Recording: Discussed adding a supplement to the covenants, but at this time more review is required. Manager will send several templates from other Associations.

Paint Schemes: Board reviewed and discussed draft.

On Motion: Duly made by Linda, second by Karen and carried unanimously.

Resolve: To approve and adopt the color scheme as presented, forward to attorney to record, place new scheme on website and include list in 2020 assessment mailing at end of November.

Sidewalk: SR112767 Hillsborough County Ticket- Pending. Manager spoke with county who indicated they were backlogged and it could be between 24-36 months.

Entrance Sign: Ongoing disagreement between Progressive and State Farm Insurance companies over who owes for the damaged sign due to the car accident. Manager will continue to monitor.

Street Sweeping: Street sweeping has been scheduled for 2020 and the board would like dates posted on the website as cars cannot be parked on the street during the cleaning.

5. New Business

Newsletter: Manager will engage Expressly Written to create a newsletter including street parking, dog waste, towing company, lawn maintenance, new color palette and 2020 dates of Association meetings and community street sweeping.

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Board Positions: Due to a conflict of interest with work, Karen Bickford will serve as the Vice President and Terri Taylor will serve as the Treasurer effective immediately.

On Motion: Duly made by Terri, second by Karen and carried unanimously.

Resolve: For the Vice President and Treasurer to exchange officer roles.

SFWMD: Project beginning for the maintenance of the retention areas.

Proposal of the 2020 Meeting Schedule: January 13th, April 20th, August 17th, and October 19th at 6:00 PM are the proposed dates for the board and annual meeting. All meetings will be at Mango Recreational Center provided location and times are available.

On Motion: Duly made by Terri, second by Karen and carried unanimously.

Resolve: To approve the 2020 proposed meeting dates.

Proposal of the 2020 Budget: Board reviewed a proposed budget draft.

On Motion: Duly made Linda, second by Karen and carried unanimously.

Resolve: To approve the 2020 budget as presented, with no assessment increase.

6. Adjournment

An owner discussed a possible structural addition in the back of the lot of a residence. Manager stated a legal opinion could be helpful with the interpretation of the governing documents before submitting for architectural review. Board directed Manager to obtain a legal opinion. The meeting was adjourned at 7:46 p.m.



Prepared by Manager on Behalf of Secretary