

**HERITAGE HARBOR GOLF & COUNTRY CLUB
COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
May 13, 2019**

I. CALL TO ORDER

Russ Rossi called the Board Meeting to order at 6:36pm.

II. ROLL CALL/ DETERMINATION OF QUORUM/ NOTICE OF MEETING

Directors Present: Jerry Kubick

Russ Rossi

Jeff Witt

Mike Dickey

Shelley Grandon

Staff Present: Ray Leonard CAM

Notice: Ray Leonard CAM verified that notice of the Board meeting was posted on May 1, 2019

Guests Present: Janet Morin, Tommy Rawls, Sarah Watson, Elaine Kaufman, Doug Smith

III. APPROVAL OF MINUTES – Jerry Kubick made a motion to approve the minutes from March 26, 2019 and Russ Rossi seconded the motion. **All in favor-MOTION PASSES**

IV. REPORTS

A. Directors

1. Treasurer- Jeff Witt gave the financial update.

2. Management extra charges (April 2019 \$1105.50 (parking letters)/ May 2019 \$602.05)

B. Committees

1. DRB-Doug Smith gave an update to the board.

C. Management Report

1. Ray Leonard reviewed the management report with the board.

V. OLD BUSINESS

A. Parking in Heritage Harbor-Discussion tabled. No action.

B. Cabana Renovation-Jerry Kubick updated the renovation. The renovation is completed except for the doors. Temporary doors are in place until the new doors come in.

VI. NEW BUSINESS

A. Heritage Harbor Intersections-Guest speakers Tommy Rawls and Wanda Sloan of Hillsborough Co., discussed the new traffic light that will be placed at Lutz Lake Fern Road and Heritage Harbor Parkway. The installation should take place sometime in 2020.

B. Pool Monitors-A motion was made by Russ Rossi and seconded by Shelley Grandon to hire Guard One Security for the pool monitor's position. **All in favor-MOTION PASSES.**

C. Violations- A motion was made by Russ Rossi and seconded by Jerry Kubick to send the violation for a discolored sidewalk located at 19207 Sea Mist Lane to the attorney. **All in favor-MOTION PASSES.**

D. Reserve Study- Discussion tabled. No action.

VII. NEXT MEETING: July 31, 2019.

IX. ADJOURNMENT

A motion was by Shelley Grandon and seconded by Mike Dickey to adjourn the meeting at 8:10pm. **All in favor-MOTION PASSES.**

These minutes were approved on 7/31/19


Sign Name

Russ Rossi
Print Name