

SOUTH FORK OF HILLSBOROUGH COUNTY III HOMEOWNERS ASSOCIATION, INC.

March 12, 2024, 6:30 pm

**BOARD OF DIRECTORS MEETING
CHRIST THE KING LUTHERN CHURCH
11421 BIG BEND ROAD
RIVERVIEW, FLORIDA 33579**

MARCH 2024 BOARD OF DIRECTORS MEETING

Call to Order. Vince Pino, First Service, called the meeting to order at 6:30 pm

Quorum of Board of Directors. Vince Pino, First Service, confirmed a quorum of Board was in attendance. Attending Board members were:

Robert Davis
Ollie Green
Jacquelyn Krivena
Jackie Madisen

Proof of Notice. Treasurer Jacquelyn Krivena confirmed proof of notice signed was were posted.

Review of February Meeting Minutes. Jacquelyn Krivena, motioned to waive reading of the February meeting minutes. The motion was seconded by Jackie Madisen. The Motion passed unanimously.

New Business.

Fining Committee. President Robert Davis provided the fining committee report which met on 20 February 2024. They unanimously approved a total of 18 properties listed totaling \$18K in fines. A majority of the fines were from companies that had unapproved renters. Robert Davis motioned approval of all fining committee fines and fees in Exhibit A. The motion was seconded by Ollie Green. The Motion passed unanimously.

Financial Update. Treasurer Jacquelyn Krivena gave an overview of the operating and reserve account balances as of 11 March 2024. There is one CD that will be maturing in October 2024 so planning efforts will start in August 2024. Vince Pino will provide board the preliminary data for the Money Market fund.

Compliance Update. Robert Davis reported the rental caps for each community with a total rental cap of 14%. A representative from the HCSO will be at the next meeting to answer any questions to the members on the increase of police presence. Fining committee is scheduled to meet in March 2024 and have a total of 28 cases to review. Compliance will start focusing in the next few months on house paint touch ups and garage can placement. First Service is setting up an event for hurricane preparedness and preferred vendors (vendors not endorsed by the HOA).

HOA Rules and Regulation Approval. Robert Davis reported that the board has reviewed the rules and regulation for clarification. He summarized the areas of the document and noted if approved by the board it will post to the website. Robert Davis motioned approval of revised HOA rules and regulations dated March 2024. The motion was seconded by Jackie Madisen. **The motion was unanimously passed.**

Owners Comments.

Residents posed questions on the details of incidents that occurred on Sunday 10 March 2024. First Services mentioned that a representative from HCSO would be present at the next board meeting.

Resident posed a question on accuracy of violations being sent to the correct address. HOA stated they will review future violations photos to ensure they are routed to the appropriate address.

Meeting Adjourned. Robert Davis motioned to adjourn the meeting. Jackie Madisen seconded the motion. The Motion passed unanimously. The meeting was adjourned at 7:03 pm.

