

# **SOUTH FORK OF HILLSBOROUGH COUNTY III HOMEOWNERS ASSOCIATION, INC.**

**July 9, 2024, 6:30 pm**

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

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## **JULY BOARD OF DIRECTORS MEETING**

**Call to Order.** Robert Davis, Board President, called the meeting to order at 6:30 pm

**Quorum of Board of Directors.** Robert Davis, Board President, confirmed a quorum of Board was in attendance. Attending Board members were:

Robert Davis  
Tina Farrell  
Ollie Green  
Jacquelyn Krivena  
Jackie Madsen

**2024 Annual Meeting:** Robert Davis stated there was one candidate that expressed interest in running for the 2024 Board of Director one available open position-Tina Farrell. Per the Florida law and the association bylaws she is automatically appointed to the position.

**Meeting Adjourned.** Robert Davis motioned to adjourn the meeting. Jackie Madsen seconded the motion. The Motion passed unanimously. The meeting was adjourned at 6:35pm

**Amendment Member Meeting:** Robert Davis requested quorum status from First Service. Frazier & Bowles announced we are short by four votes for quorum and First Services needs to verify all votes are of homeowners and suggested motion to suspend meeting and reconvene at next board meeting 13 August 2024.

**Meeting Adjourned.** Robert Davis motioned to reconvene the meeting to 13 August 2024 at 630pm. Tina Farrell seconded the motion. The Motion passed unanimously. The meeting was adjourned at 6:40pm

**Organizational and Board Meeting:** Robert Davis opened the meeting with the agenda of the election of officers for the upcoming year, approve of 11 June 2024 board meeting minutes, and waiver of financial report.

**Review of June Meeting Minutes.** Tina Farrell, motioned to waive reading of the 11 June 2024 minutes and approve the minutes. The motion was seconded by Ollie Green. The Motion passed unanimously.

**Financial Report:** Jacquelyn Krivena read the current balance of all accounts as of 31 May 2024 is \$588,331. As of April 2024 on track to be within budget. The Cadence bank CD is currently being monitored as it is coming up for maturity 2 October 2024.

**Compliance Update.** Robert Davis reported as of 1 July 2024 a lot of the compliance and fining actions has been removed from the attorney and given to management company. Frazier and Bowles explained in detail the process and the changes.

**Election of Officers.** Jackie Madsen, motioned to keep positions of the board members the same. The motioned was seconded by Tina Farrell. The Motion passed unanimously.

Seat 1 – Is up for election in 2027 and is currently held by Ollie Green as Secretary

Seat 2 – Is up for election in 2026 and is currently held by Jackie Madsen Director at Large

Seat 3 – Is up for election in 2025 and is currently held by Jacquelyn Krivena as Treasurer.

Seat 4 – Is up for election in 2029 and is currently held by Tina Farrell as Vice President

Seat 5 – Is up for election in 2028 and is currently held by Robert Davis as President

**Architectural Review Committee-** Tina Farrell noted the board passed 19 exterior color schemes the previous meeting and she would like to additional for a total of 30 exterior color schemes to the community and will be posted to the website. Ollie Green, motioned to amend passing 19 exterior color schemes to 30 exterior color schemes for SouthFork III. The motion was seconded by Jacquelyn Krivena. The Motion passed unanimously.

**Annual Backpack Giveaway-**3 August 2024 at the community pool at 12pm.

### **Owners Comments.**

Residents posed questions on the violations and better photographs of the violations.

Resident posed a question on volunteering for the fining committee(they originally thought it was a violation committee).

Resident posed a question on the monuments and landscaping lighting of the Enclave and who to direct the lighting to which the board directed the resident to the CDD management point of contact.

Resident posed a question on the second fine and attendance in person or virtual and point of contact for fining committee. Resident was informed the fining committee meets virtually and notice is provided login information for the committee that will be attending.

Residents posed a question on fining of grass cut and lawn enforcement notice. Board advised the HOA can not enforce landscaping for aesthetic purposes due to the county watering restrictions extended to 1 September. Violations may still be issued for unkept grass maintenance, ie., tall grass or edging.

Meeting Adjourned. Ollie Green motioned to adjourn the meeting. Jackie Madsen seconded the motion. The Motion passed unanimously. The meeting was adjourned at 7:04 pm.