

SOUTH FORK OF HILLSBOROUGH COUNTY III HOMEOWNERS ASSOCIATION, INC.

June 11, 2024 6:30 pm

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

JUNE BOARD OF DIRECTORS MEETING

Call to Order Tina Farrell called the meeting to order at 6:31 pm

Quorum of Board of Directors Tina Farrell confirmed a quorum of Board was in attendance. Attending Board members were:

Tina Ferrell
Ollie Green
Jackie Madsen
Jacquelyn Krivena

Proof of Notice Jacquelyn Krivena confirmed proof of notice signs were posted.

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

Financial Update Treasurer Jacquelyn Krivena gave an overview of the cash operating and savings account balances standing at \$595,302 as of April 30, 2024. There is consideration to consolidate a few of the accounts. As of the close of April, we are on track to be within budget. The Cadence Bank CD maturity date is 10/2/2024.

New Business:

ARC Color Scheme Approvals Vice President Tina Farrell presented adding 19 new color schemes to the approved exterior paint colors. It is in process to partner with Sherwin Williams to color match existing color schemes with their colors (as most color schemes within our HOA community are Scotts Paint) and add all approved schemes to Sherwin Williams' HOA website.

Revised Rules & Regs Ollie Green motioned to Approve the Revised Rules & Regulations. The motion was seconded by Tina. The motion passed unanimously.

July 1st Fining Committee Changes Brian Bowles gave insight into new changes to HOA Fining Committee effective July 1st. This includes how to address repeat offenders and ensuring that wording is included on notices that explain how to cure the violation.

Owner Comments:

Resident posed a concern about a Pool employee informing them they exceeded the number of guests at the pool for their gathering. Tina Farrell informed the resident concerns related to the Pool & employees would need to be directed to CDD, as they manage the amenities.

Resident took notice that a First Service Residential representative was not in attendance in today's meeting. Tina Farrell advised that Property Manager, Sarah Ranney was unable to attend due to illness.

Resident posed a question in regards to wording in new Revised Rules & Regs for metal roofs. Brian Bowles & Tina Farrell advised this will be reviewed.

Meeting Adjourned Tina Farrell motioned to adjourn the meeting. Jackie Madsen seconded the motion. The Motion passed unanimously. The meeting was adjourned at 6:47 pm.