

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

March 4, 2025 6:30 PM

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

MARCH BOARD OF DIRECTORS MEETING MINUTES

Call to Order Robert Davis called the meeting to order at 6:31 PM.

Quorum of Board of Directors Robert Davis confirmed a quorum of Board was in attendance.

Attending Board members were:

Robert Davis
Jacquelyn Krivena
Jackie Madsen

Proof of Notice Sarah Ranney confirmed proof of notice was given at least 48 hours in advance of the Board meeting with signs, posted on the website portal, and distributed via mass communication email.

Approval of Previous Meeting Minutes Jackie Madsen motioned to approve the February 11, 2025 meeting minutes. Jacquelyn Krivena seconded the motion. The motion passed.

Old Business

- a. **Architectural Committee Position** There is an open position on the Architectural Committee requiring another member. A mass communication email will be sent to gather interest.

New Business

- a. **Secretary Position** Ollie Green submitted her resignation from the Board of Directors effective February 10, 2025. Robert Davis motioned to appoint Jackie Madsen to Secretary position. Jacquelyn Krivena seconded the motion. The motion passed.

Reports

a. Treasurer's Report

Jacquelyn Krivena reported the Association's total cash as of January 31, 2025 as \$606,854. January's trends showed that the Association is within budget for 2025. The Truist checking account was closed and funds were transferred to the other operating account to consolidate accounts.

b. Manager's Report

Sarah Ranney reported 299 violation notices sent in February, 282 violations closed, and 743 violations currently open. 18 accounts are at the attorney for collections.

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A handyman was hired by the Association to complete abatement work at properties that have failed to cure violations. The Association worked with the attorney to provide proper notice to these owners.

The Architectural Committee approved 28 requests in February and denied 5. 10 requests are currently under review.

c. Fining Committee

Jacquelyn Krivena motioned to approve the imposition of 23 violation fines at the February 18, 2025 Fining Committee meeting. Jackie Madsen seconded the motion. The motion passed.

Member Comments on Agenda Items One owner inquired about easements and fence placements surrounding her property. She was advised to refer to the Hillsborough County Property Appraiser website for direct information.

Adjournment Jacquelyn Krivena motioned to adjourn the meeting. Jackie Madsen seconded the motion. The motion passed. The meeting adjourned at 6:47 PM.

Signature: _____

Position: _____

Date: _____