

**Twin Branch Acres Property Owners Association
Board of Directors Meeting
February 18, 2016
12511 Rawhide Dr., Tampa, FL**

Minutes

Members Present

Mike Spoto – President
Paul Hauck – Treasurer
Maria Kelly – Unit Representative 2
Tammy Jacovides – Unit Representative 3
Dylan Richard – Unit Representative 4
Debbie Spoto –Website
Don MacConnel – Safety Representative
Helen Popovich-Welcome Committee

Mike Spoto called the regular meeting of the Board to order at 7:15 p.m. Helen Popovich served as secretary pro-tem.

Minutes

The minutes of the January 7, 2016, meeting were approved as corrected.

Reports

President's Report

Mike Spoto asked the board to plan for the annual meeting and election of 2016-2017 Board of Directors. He noted that the position of vice-president is currently vacant. The board set the meeting for Friday, April 15, at 7:00 p.m. at the Tampa Bay Brewery on Race Track Rd. Tammy Jacovides agreed to work with Brewery staff on the site details. Maria Kelly and Debbie Spoto agreed to inform residents of the opportunity to run for election and the time and place of the meeting.

Treasurer's Report

Paul Hauk presented the treasurer's report, showing a January 2016 ending balance of \$19,621.84.

Neighborhood Association Unification

Mike reported that he had taken no further action on unification of the neighborhoods, but that he intends to talk with the attorney one more time.

Neighborhood Enhancement

Maria Kelly said torpedo grass would not be pulled at this time. She reminded the board that the entrance cleanup is scheduled for Saturday, March 12, at 8:00 a.m.

The board considered three possibilities for beautification of the neighborhood entrance:

- Paul Hauk and Don MacConnel reported on options for providing electricity to light the entrance trees. After discussion, the board decided to place that project on hold.
- The board decided to move forward with the option of purchasing lighted fountains for the two entry ponds. Mike agreed to obtain information on types and costs of suitable fountains and the cost of installation, and to report back to the board at its next meeting
- The board decided that the turf in the entrance median needed to be redone. Tammy agreed, as a first step, to arrange for a soil test.

To enhance neighborhood security, the board decided to install security cameras at the TBA entrance. Mike agreed to get options and cost estimates for the board to consider at its next meeting. Don MacConnel will get a sign warning that the neighborhood is under electronic surveillance

Dylan Richard reported that the county has placed the TBA drainage problem on its list of 10 drainage problems the county needs to correct. He explained that it is not the most serious of the 10, but said he would keep urging the county to fix it.

Welcoming

Helen Popovich reported that she delivered welcome baskets to three families. She agreed to send Debbie and Maria an updated delivery list and to tell unit representatives when she delivers baskets in their units so they can make follow-up visits and get complete contact information.

New Business

Easter Party

Debbie and Maria agreed to look for volunteers to plan and manage a neighborhood Easter party.

Date and Place for Next Meeting

The next board meeting will be Thursday, March 24, at 7:00 p.m. at the Spotos' home, 10806 Buckskin.

Adjournment

Mike adjourned the meeting at 9:15 p.m.

Submitted by
Helen Popovich
Secretary pro-tem
February 19, 2016