

**Twin Branch Acres Property Owners Association
Board of Directors Meeting
March 24, 2016
10806 Buckskin Place, Tampa, FL**

Minutes

Members Present

Mike Spoto – President
Paul Hauck – Treasurer
Bryan Quigley – Unit 1 Representative
Maria Kelly – Unit 2 Representative
Dylan Richard – Unit 4 Representative
Debbie Spoto – Website
Don MacConnel – Safety Representative
Helen Popovich – Welcome Committee

Mike Spoto called the regular meeting of the Board to order at 7:40 p.m. Helen Popovich served as secretary pro-tem.

Minutes

The minutes of the February 18, 2016, meeting were approved as distributed.

Reports

Treasurer's Report

Paul Hauck presented the treasurer's report, showing a January 2016 ending balance of \$17,946.69. He said he would present a draft budget for approval at the April board meeting.

Election

Mike reviewed the plans for the annual TBA meeting for election of officers. Paul moved that the meeting be held at the neighborhood vacant lot [12310 TBA Rd.]. The motion was adopted.

Neighborhood Association Unification

The board authorized Mike to continue to work with the attorney, who will research a simplified process for unification that TBA might use.

Neighborhood Enhancement

The board discussed options for replacement fountains. Dylan Richard agreed to obtain estimated prices for various options for the board's consideration at the next meeting.

Bryan Quigley agreed to work with the maintenance crew on beautification of the median.

Dylan updated the board on the equestrian trail clearance. Paul agreed to notify the bank of a safety concern regarding a foreclosed property.

The board agreed to purchase and Paul agreed to obtain an email address sign to be affixed to the entry bulletin board.

Mike reported on the options and pricing estimates for video surveillance cameras. Paul agreed to get additional estimates the board authorized Don MacConnel to purchase a sign warning that activity in TBA is "video monitored."

Welcoming

Helen Popovich reported that she would deliver welcome baskets to new residents.

Date and Place for Next Meetings

The annual election meeting will be Friday, April 15, 2016, at 12310 TBA Rd. Social hour will begin at 6:30 p.m.; business meeting will begin at 7:15 p.m.

The May meeting will be Thursday, May 12, 2016, at 7:00 p.m. at the Paul's home, 12802 Horseshoe Rd.

Adjournment

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

Submitted by
Helen Popovich
Secretary pro-tem
April 4, 2016