**Twin Branch Acres Property Owners Association**

**Board of Directors Meeting**

10910 Bridle Place

**Minutes Jan. 19, 2017**

**Members**

Mike Spoto – President Absent with notice

Dylan Richard – Vice President Absent with notice

Paul Hauck – Treasurer

Debbie Spoto – Secretary & Website

Bryan Quigley - Unit Representative 1, Beautification

Dustin Martin – Unit Representative 2 Out

Tammy Jacovides – Unit Representative 3

Kenny Brown – Unit Representative 4 Absent with notice

John Russek – Unit Representative 5

Don MacConnel – Safety Out

Helen Popovich-Welcome Committee

Mike Hughey – Equestrian Absent with notice

Quests - Cristi Fleming, Mike Allen, Garrett Zeliff

Paul Hauck - call the regular meeting of the Board to order at 7:15PM with quorum present.

**Reports of Board and Representatives**

Treasurer’s Report

Paul Hauk – Financials & Dues updates. Starting balance is $29,518.40 with ending balance $28,422.17. Expenses- $1,396.23 and deposit of 2 dues checks of $300.

Equestrian

Follow up on status of the trail (owner who blocks it) – Information shared from lawyers.

Foreclosure home- Informed board of letter from Bank Attorney that there will be a Conciliation Conference Feb 3, 2017 with homeowners (Czinke)

Beautification – Bryan planted flowers at front entrance and Maria informed board that she cleaned both fountains. Ponds are very low and fountains are pulling mud into motors.

Tammy also reported that there is a fungus on the trees in the center island. Bryan will talk to landscaper to treat.

Welcome – 3-4 homes are ready for baskets. Helen will do basket deliveries Feb. 12th

12209 TBA - Weavers, 10805 Buckskin - Smiths, 12506 Rawhide - McFaydens - 10909 Bridle- McMahans..Need to verify they have moved in. She will also check to see if Ruckers are in on 12509 Clysdale.

Neighborhood Association Unification

No update due to holidays – will set date with committee members

New Business

Mike Allen discussed the meeting he, Cristi and John attended with the Westchase Representative of Government affairs, Eric (Rick) Goldstein regarding proposed property development across from Tampa Bay Down. A motion was made to have John Russek and Mike Allen to be representatives/liaisons to the Consortium of TBD Concerned Neighborhoods to communicate back to the board in regards to the development of the property across from TBD. Paul made a second on the motion and a vote was taken and passed.

Winter Fest - finalized details. So far we have approx. 130 folks attending. Tickets are being passed out and we are requesting that if you do not have tickets or guests from outside TBA attend they pay $5.00 per plate.

Misc. Business

Joe Memorial- Paul has horse statue from Joe’s home and is going to repair and put it up front with the memorial plate.

**Date and Place for Next Meeting- Date set for Kenny Brown’s home. Feb? Not 16th**

**Adjourn Meeting at 8:30**