

MOHA SPECIAL BOARD MEETING MINUTES

August 1, 2016

The meeting was held at the Flagpole on 54th Court and called to order at 10:05 am.

Board members present: Herb Zabroski, Bob Watson, and Lou Bartolomeo.

First order of business: ACRs

59th Terrace - Triple Crown - New home

5382 SW 82nd Lane - Replace roof - Same color and materials

After discussion, a Motion to accept the ACRs was made by Bob Watson, seconded by Lou Bartolomeo; ACRs were approved unanimously.

Second order of business: New flower beds for Majestic Oak entrance walls

Yard Stop quote - \$6,146.00

After discussion, a Motion to accept Yard Stop's quote was made by Bob Watson and seconded by Lou Bartolomeo; Motion carried.

Third order of business: Appoint Tony Laport to Grievance Committee. Bob Watson made the Motion; Lou Bartolomeo seconded and the Motion carried.

Fourth order of business: 3 New Community Board Signs for entrances

A quote from Build A Sign was obtained for \$399.60 to replace the current signs that are falling apart. This quote is for 3 signs. Lou Bartolomeo made the Motion, Bob Watson seconded and the Motion carried.

With no further business to discuss, Herb Zabroski asked for a Motion to adjourn. The motion was made by Lou Bartolomeo and seconded by Bob Watson. The motion carried and the meeting was adjourned at 10:40 AM.

Bob Watson, Secretary

Approved: Original Signed by Secretary