

Tillman Acres Homeowners Association, Inc.  
Board of Directors Meeting  
December 15, 2021  
6:00 PM  
Minutes

Location

Parrish Residence, 24853 NW 160<sup>th</sup> Avenue, High Springs, FL 32643

Call to Order

The meeting was called to order at 6:09 PM.

Attendance, Roll Call, Determination of Quorum

Board Members present were Ed Hartin, Daniel Mahin, Pat Parrish and Alicia Phillips. Representative present from Guardian Association Management was Kelly Burch. Quorum was obtained.

Reading/Approval of Minutes of Last Board Meeting

Ed made a motion to approve the minutes of the January 7, 2021 Board Meeting. It was seconded by Daniel and approved unanimously.

Treasurer's Report

Kelly provided the treasurer's report stating that the Association had \$12,994.60.40 in the Operating Account and \$17,141.87 in a CD which was also operating funds. She noted that there was only one owner that had not paid and owed \$1,752.41 and was at the attorney for collections.

Old Business

None

New Business

Consideration & Approval of the 2022 Budget: It was noted that there were no changes in the budget from the 2021 budget. The Board was asked if there was any interest in updating the neighborhood and providing the infrastructure for Windstream fiber. An owner had spoken with Windstream and obtained some information that he would pass along to Kelly for continued discussion with the Board. Daniel made a motion to approve the 2022 Budget as presented. It was seconded by Pat and approved unanimously.

Bridlewood: Discussion regarding Bridlewood took place, it was noted that two points of egress and ingress were necessary which put NW 160<sup>th</sup> and 243<sup>rd</sup> through Tillman Acres as access points. A new school would be necessary prior to the community being built as High Springs Community School was over capacity.

Annual Meeting: The Annual Meeting was scheduled for 1/26/2022 at 7:00 PM at the Women's Club. Kelly was asked to include information about a possible Special Assessment and Bridlewood for discussion.

There being nothing further, the meeting was adjourned at 6:58 PM