

Tillman Acres Homeowners Association, Inc.  
Board of Directors Meeting  
December 3, 2019  
Board Meeting  
7:00 PM  
Minutes

Location

High Springs Library, 23779 US - 27, High Springs, FL 32643

Call to Order

The meeting was called to order at 7:00 PM.

Attendance, Roll Call, Determination of Quorum

Board members present were Ed Hartin, Daniel Mahin, Michael Neil, Pat Parrish and Alicia Phillips. A quorum was established. Representative present from Guardian Association Management was Kelly Burch.

Reading/Approving Minutes of Last Meeting

Pat read the minutes of the October 29, 2019 meeting aloud. Alicia made a motion to approve the minutes as written. It was seconded by Pat and approved unanimously.

Treasurer's Report

Alicia presented the Treasurer's report stating that the balance was \$24,298.03 which included the reserve amount and CD. There were no deposits received during the month of November and there are still outstanding owners. She reported that Duke Energy was the only expense in the month of November. Pat made a motion to accept the report as given. It was seconded by Daniel and approved unanimously.

Old Business

- Lot 43 ARC Request: A three (3) Car Garage had been requested and was considered at the last meeting. It was decided that additional information was needed including the setback and assurance that no commercial use would take place. The owner had not responded to the request yet so the request could not be considered any further.

New Business

Consideration and Approval of the 2020 Budget: Pat made a motion to approve the 2020 Budget as presented. It was seconded by Daniel and approved unanimously.

Other: It was suggested that the front entrances be decorated for Christmas. The Board stated that they would not object if owners wanted to decorate it.

There being no further business, the meeting was adjourned at 7:33 PM