

**MCBRIDE HILLS ASSOCIATION, INC.
BOARD OF DIRECTORS
MINUTES OF SPECIAL MEETING
March 3, 2019
7642 McClure Drive, Tallahassee, Florida**

A Special Meeting of the Board of Directors having been called by the President and notice having been given via e-mail and public posting to the members, the following ensued:

CALL TO ORDER

President Chuck McClure called the meeting to order at 3:37 p.m.

Attending also were Steve Bryant and Adam Tanenbaum, a quorum thereby being established.

Homeowners present: Darlyne Bryant, Landon Mauler.

MINUTES

Minutes from February 3, 2019, special board meeting approved, 3-0.

FINANCIAL REPORT

VP/Treasurer Bryant reported that the HOA has \$9,333.60 on hand as of February. \$11,853.57 balance remains on loan.

Director Torrey Ford arrived at 3:40.

TRAFFIC SIGNAGE

VP/Treasurer Bryant changed out the Children Playing/25 MPH sign.

Zack Family owns the property at the entrance. Awaiting permission from them to install new speed sign at entrance on their property.

VP/T Bryant working with Williams Family re installing rock or other prophylactic measure to stop trucks from hitting stop sign at west intersection of McClure and Maclean, before replacing stop sign post currently there.

WELAUNEE BLVD EXTENSION

Hearing to take place on March 11, 2019. Will cross over I-10 and connect with Centerville Rd.

DRAINAGE MAINTENANCE AT 7658 MCCLURE DR

Discuss state law governing infrastructure maintenance and traffic enforcement in private-road communities.

Heated debate over meaning of covenants referring to common property, drainage facilities, and easements; and over whether the HOA has any responsibility for repair of drainage facilities placed on homeowner property but within HOA easements.

Discussion about appropriate response to Priya Sarathy's email regarding repair of drainage junction on her property within HOA easement. See attached proposed responses under consideration.

Motion to adopt Response #1 (no response and wait for invoice or follow-up correspondence from Ms. Sarathy). Motion carries, 3-1, with Secretary Tanenbaum voting no.

GOOD OF THE ORDER

President McClure discusses weeds in the median on Bannerman Rd just west of rotary.

Williams property discussed.

ADJOURNMENT

There being no further business before the Board, the meeting adjourned at 4:42 p.m.

*Respectfully submitted,
Adam S. Tanenbaum
Secretary*