

**MCBRIDE HILLS ASSOCIATION, INC.  
BOARD OF DIRECTORS  
MINUTES OF SPECIAL MEETING  
June 1, 2019  
7698 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 2:40 p.m.

Attending also were Steve Bryant, Adam Tanenbaum, Bonnie Gandy, and Torrey Ford, a quorum thereby being established.

Homeowners present: Vicky McClure.

**MINUTES**

Minutes from March 3, 2019, special board meeting approved, 5-0.

**NEWS**

7906 McClure is to be listed for sale.

Houses finally having their brush and trash piles cleaned up. People need to be vigilant about contacting WastePro to have bulk and yard brush picked up.

New "speed limit" signs have been posted.

The stop sign at the west intersection of McClure and Maclean: Possibilities include rocks, prefabricated curbs, and just replace stop sign. We are awaiting preferences from Williams Family.

There has been eminent domain notice provided to front properties.

**MEETING WITH COUNTY -- MAY 30, 2019**

**See the attached summary.**

[Mr. Ford leaves at 3:25]

Board discusses options. One is  $\frac{2}{3}$  HOA approval for costs. Another is to explore consolidation of all three HOAs

Board then discusses lack of flexibility to deal with unknown contingencies, especially considering that infrastructure is aging. So changes for consideration: 1) Change our own HOA covenants to allow more flexibility with assessments; 2) Consolidation; 3) Convey some property to county/Have county takeover for service purposes.

## **ADJOURNMENT**

There being no further business before the Board, the meeting adjourned at 4:10 p.m.

*Respectfully submitted,  
Adam S. Tanenbaum  
Secretary*