

FISHHAWK RIDGE ASSOCIATION, INC.
ARCHITECTURAL REVIEW COMMITTEE MEETING

August 17, 2011

MINUTES

Transcriptionist Note: Please note that the minutes as transcribed contain only motions and items requiring action by the Board of Directors. They do not contain discussion unless specifically requested to be made a part of the record.

I. CALL TO ORDER – CERTIFY QUORUM

Louise Brown, Community Association Manager, of the Fishhawk Ridge Association, Inc., called the Architectural Review Committee Meeting to order at 6:30 p.m. on August 17, 2011, at the Fishhawk Ridge Cabana, 5702 Fishhawk Ridge Drive, Lithia, Florida.

II. ROLL CALL - NOTICE OF MEETING

Committee Members Present:

Mike Schutz
Kitty Houck
John Lemonds

Committee Members Absent:

Ed Suchora
Steve Parker

Staff Present:

Louise Brown, CAM

Guests Present:

A quorum of Committee members was present.

Louise Brown, CAM, posted notice of meeting as required by the documents and Florida statutes.

III. APPROVAL OF MINUTES

None to approve at this time.

IV. ARC - APPLICATIONS

A. McElroy (15862 Fishhawk View) Brick Pavers to Front Stoop - Approved.

A motion was made by Mike Schutz and seconded by John Lemonds to approve the ARC application for 15862 Fishhawk View as submitted. All in favor, the motion passed.

B. Beazer Units (36 on Fishhawk View) Screened Roof Standards - Approved with Conditions.

- With detached door to be aligned with unit door.
- Pitched roof with gutters attached.
- White aluminum with charcoal screen.

A motion was made by Mike Schutz and seconded by John Lemonds to approve the ARC application for the 36 Fishhawk View Beazer Units as submitted with the conditions as stated. All in favor, the motion passed.

V. BUSINESS

A. Beazer Building Standards:

- Gutters/Downspouts - Will monitor runoff.
- Landscape Beds/Trees – Steve Parker will stay involved.

VI. NEXT MEETING

A workshop for the purpose of discussing the paint vendor is scheduled for August 25, 2011, at 6:00 p.m. at the pool. The next Board of Director's & ARC meeting to be held on September 14, 2011, at 6:00 p.m., at the Fishhawk Ranch Osprey Clubhouse Theatre, 5721 Osprey Ridge Drive, Lithia, Florida.

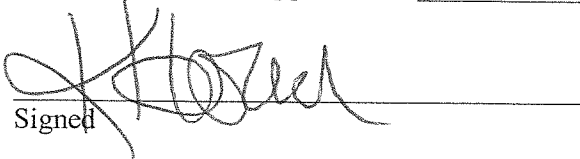
VII. ADJOURNMENT

There being no further business to come before the Fishhawk Ridge Association, Inc. Architectural Review Committee, a motion was made and seconded to adjourn the meeting at 7:15 p.m. All in favor, the motion passed.

Respectfully submitted,
Gia Clinkscales, For the Secretary

These minutes were approved on 09-14-11

Signed



KATHRYN HOUCK
Printed Name