

FISHHAWK RIDGE ASSOCIATION, INC.
ARC & BOARD OF DIRECTORS MEETING

March 21, 2012

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

Steve Parker of the Fishhawk Ridge Association, Inc., called the ARC & Board of Directors Meeting to order at 4:42 p.m. on March 21, 2012, at the Fishhawk Ridge Pool Area, 5702 Fishhawk Ridge Drive, Lithia, Florida.

II. ROLL CALL - NOTICE OF MEETING – CERTIFY QUORUM

Directors Present:

Steve Parker
Yuri Zaitsev
Agnes Lirag
Brandon Peter

Guests Present

None

Sandy Lee

Staff Present:

Louise Brown, CAM

A quorum of the Board was present.

Notice of meeting was posted as required by the documents and Florida statutes.

III. APPROVAL OF MINUTES

Yuri Zaitsev made a motion to approve the March 14, 2012, Board of Directors meeting minutes as written. Agnes Lirag seconded the motion. All in favor, the motion passed.

IV. REPORTS

A. Grounds

Proposal for Well Installation and Irrigation Upgrade for New Buildings Sandy Lee made a motion to approve the proposal from Valley Crest in the amount of 13,553.69 for the well from Pope Water System. Yuri Zaitsev seconded the motion. All in favor the motion passed. Irrigation Upgrade to be reviewed further.

B. Treasurer – The financials were provided to the Board for their review.

C. ARC

1. Procedure for Committee Receipt of Applications – Committee will establish a deadline for receipt of applications, how they want them to be processed.

2. 15915 Fishhawk Creek – Screen Enclosures in Place – Approved

3. 15731 Fishhawk Falls – Water Softener in Place – Tabled – Board to look at installation.

D. Newsletter/Website – Yuri has software and will publish one for Board to review.

E. Management - Dumpster Enclosure - A motion was made and seconded to approve the proposal from Danielle Fence in the amount of \$1,858.00 for a dumpster enclosure at the end of Fishhawk View. All in favor the motion passed.

V. BUSINESS

A. Signatories on Association Bank Accounts –Parker, Zaitsev and Lirag will be the signatories on the Fishhawk Ridge Association, Inc. bank account. Parker and Lirag to approve checks.

B. Designation of Liaison to Manager and Attorney – Steve Parker and Agnes Lirag will be the Liaisons to the Manager and the Attorney.

C. Dismiss Late Fee – 5824 Fishhawk Ridge – Sandy Lee made a motion to dismiss the late fees for 5824 Fishhawk Ridge. Yuri Zaitsev seconded the motion. All in favor the motion passed.

D. Payment Plan Request – 15733 Fishhawk Falls – The Board unanimously approved the payment plan for 15733 Fishhawk Falls if all assessments are paid in full by July 1, 2012. If not paid in full by July 1, all late fees will be applied and will be referred to the attorney for collection.

- E. Procedures for Board Receipt of Board Meeting Information – Board meeting information will be emailed and copies will be brought to the meeting.
- F. Limited Authorities Granted to Manager – Limited authorities are granted up to \$200.00.
- G. Violation Escalation Process - Tabled

H. NEXT MEETING

The next Board of Directors and ARC Meeting are scheduled for April 16, 2012, at 4:00 P.M. at the Fishhawk Ranch Osprey Club Pool, 5702 Osprey Ridge Drive, Lithia, Florida.

The Board of Directors and ARC Meeting quarterly meeting will be scheduled for June 18, 2012 at the Fishhawk Ranch Osprey Club, 5721 Osprey Ridge Drive, Lithia, Florida.

I. ADJOURNMENT

There being no further business to come before the Fishhawk Ridge Association, Inc. ARC & Board of Directors Meeting, the meeting was adjourned at 6:09 p.m.

Respectfully submitted,
Gigi Garrett, For the Secretary

These minutes were approved on 4/16/2012

Signed 