

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

April 16, 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 4:08 p.m. on April 16, 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
Brandon Peters

Sandy Lee

Directors Absent

Agnes Lirag

A quorum of the Board was present.

Guests Present

Avril and Ed Joyce
Bob Gold

Staff Present:

Louise Brown, CAM

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

III. APPROVAL OF MINUTES

Steve Parker made a motion to approve the March 14, 2012, Board of Directors meeting minutes as written. Sandy Lee seconded the motion. All in favor, the motion passed.

IV. REPORTS

A. Grounds – Well Installation is progressing.

- Sandy Lee made a motion to approve the contract from Valley Crest Landscape Maintenance in the amount of \$2,711 for re-routing and connecting the main irrigation line. Brandon Peters seconded the motion all in favor the motion passed.
- Sandy Lee made a motion to approve the contract from Valley Crest Landscape Maintenance in the amount of \$9,600 for the installation of 240 yards of mulch throughout the property. Brandon Peters seconded the motion. All in favor the motion passed.

B. Treasurer – The Board reviewed the financials.

C. ARC – 15731 Fishhawk Falls – Not approved per committee chair, “condition of purchase”.

D. Newsletter/Website – No Update

E. Management – The Management report was provided to the Board and the following topics discussed included Legal Status Reports – Fee \$150 and one to be requested for June; All American Painting to remove graffiti on pool deck; Impact Pest advises coyote urine is treatment for armadillos. This nuisance is causing numerous holes in landscape beds and under units.

V. BUSINESS

A. 15723 Fishhawk Falls – Request Extension – 30 days extension was granted.

B. Board Leadership Training – To Be Held at Greenacre Properties

C. Violation Escalation Process – Tabled

D. Quarterly Meetings – Osprey Club - Time Change 6:30 PM.

VI. NEXT MEETING

The next Board of Directors and ARC Meeting are scheduled for June 18, 2012, at 6:30 P.M. at the Fishhawk Ranch Osprey Club, 5721 Osprey Ridge Drive, Lithia, FL.

VII. ADJOURNMENT

There being no further business to come before the Board of Directors a motion was made and seconded to adjourn the Fishhawk Ridge Association, Inc. ARC & Board of Directors Meeting at 8:18 p.m. All in favor the motion passed.

Respectfully submitted,
Gigi Garrett, For the Secretary

These minutes were approved on

June 18, 2012 Signed Sandy Lee