

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

June 18, 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 6:30 p.m. on June 18, 2012, at 5721 Osprey Ridge Drive, Lithia, Florida.

II. ROLL CALL - NOTICE OF MEETING – CERTIFY QUORUM

Directors Present:

Steve Parker

Yuri Zaitsev

Agnes Lirag

Sandy Lee

Directors Absent

Brandon Peters

Guests Present

Alesha Baker

Brandon Craver

Petra Ventura

Paula Castro

Staff Present:

Louise Brown, CAM

Quorum present and 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 April 16, 2012, Board of Directors meeting minutes as written. Sandy Lee seconded the motion. All in favor, the motion passed.

IV. PRESENTATION – Waste Management/Chris Petiach Recycling and frequency services were discussed.

- Steve Parker made a motion to add an additional pick up to #1, #2 & #10 and add recycle to #5 with the condition that the cost is similar to what is currently being paid. Sandy Lee seconded the motion. All in favor the motion passed.

V. REPORTS

A. Grounds – The following topics were discussed:

- Armadillos – A deterrent will be used and Valley Crest is to fill the holes and re-mulch.
- Sandy Lee made a motion to approve the proposal from Valley Crest in the amount of \$500 for the installation of (13) Podocarpus plants around the new well. Agnes Lirag seconded the motion. All in favor the motion passed.
- Sandy Lee made a motion to approve the proposal from Valley Crest in the amount of \$1400 for the installation irrigation, turf and a Sweetbay Magnolia tree in the cul-de-sac at FH View near Beazer new units. Yuri Zaitsev seconded the motion. All in favor the motion passed.

B. Treasurer – The report was emailed to the Board prior to the meeting.

C. ARC – No new applications to review

D. Newsletter/Website – Facebook page in progress and Newsletter is being well received.

E. Beazer Building Update – Beazer targets September as the completion date for all building.

F. Management – The Management report was provided to the Board for their review prior to the meeting. Collections, foreclosures and pool furniture were discussed.

VI. BUSINESS

A. Banking Institution Change for Operating Account – A motion was made and seconded to move all Association bank accounts to C1 Bank. All in favor the motion passed.

B. Consumer Confidence Report Mailing – Discussed and will be mailed on or before July 1, 2012.

C. Extending Pool Hours – Pool hours will remain the same for now.

D. Violation Escalation Process – The escalation of past due violation to the Attorney has been per Board request only. This process needs to be detailed if action is to include mediation.

E. Meetings – Osprey Club Monthly/Quarterly – The Board meetings will be held the third Monday of every month at the Fishhawk Ranch Osprey Club at 6:30 P.M.

VII. NEXT MEETING

The next Board of Directors and ARC Meeting are scheduled for July 16, 2012, at 6:30 P.M. at the Fishhawk Ranch Osprey Club, 5721 Osprey Ridge Drive, Lithia, FL.

VIII. ADJOURNMENT

There being no further business to come before the Board a motion was made and seconded to adjourn the ARC & Board of Directors Meeting at 8:37 p.m. All in favor the motion passed.

Respectfully submitted,

Gigi Garrett, For the Secretary

These minutes were approved on 7/16/12

Signed 

Fishhawk Ridge Association, Inc.

ARC & Board of Directors Meeting Minutes – June 18, 2012