

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

September 17, 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 President of the Fishhawk Ridge Association called the ARC & Board of Directors Meeting to order at 7:18 p.m. on September 17, 2012, at 5721 Osprey Ridge Drive, Lithia, FL.

II. ROLL CALL - NOTICE OF MEETING – CERTIFY QUORUM

Directors Present:

Steve Parker

Yuri Zaitsev

Agnes Lirag

Sandy Lee

Brandon Peters

Directors Absent

None

Guests Present

Alesha Baker

Scott Hottenstein

Staff Present

Louise Brown, CAM

Quorum present. The notice of meeting was posted as required by the documents and Florida statutes.

III. APPROVAL OF MINUTES

A motion was made and seconded to approve August 20, 2012, Board of Directors meeting minutes as written. All in favor, the motion passed.

IV. LEGAL UPDATE – Frank Friscia and Brenton Ross

V. REPORTS

A. Grounds – Additional Podacarpus plants will be added to conceal the well/pump/clock. The next landscape inspection is scheduled for September 27, 2012.

B. Treasurer – The financials were provided to the Board for their review prior to the meeting and were discussed.

C. ARC – Alesha Baker Chairman

- 15901 Fishhawk View – Change front door to a door with blinds built in between the glass – A motion was made and seconded to approve the application for 15901 Fishhawk View. All in favor the motion passed.

- 15907 Fishhawk View – Build screen enclosure on existing slab at back of unit – A motion was made and seconded to approve the application for 15907 Fishhawk View. All in favor the motion passed.

D. Newsletter/Website – Approved minutes will be posted to the website.

E. Beazer Building Update – There are nine units left to sell. Notices will be provided notifying residents that the addresses will be painted on the parking curbs and car stops 9/25/12.

F. Management – The Management report was provided to the Board for their review prior to the meeting and was discussed.

VI. BUSINESS

A. Resignation of Brandon Peters – Brandon Peter's resignation was accepted by the Board. Scott Hottenstein was appointed as Director.

B. Waste Management – Review of Installation/Signs – Waste Management will be contacted to ensure they set the trash and recycle bins so the openings face each other in the center of the bins. Waste Management will be asked to provide signs or the details for ones to be made up.

C. 2013 Budget Adoption – Discussion/Mailing Notice – The Budget will be reviewed at the next meeting.

VII. NEXT MEETING

The next Board of Directors and ARC Meetings are scheduled for October 15, 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 8:34 p.m. All in favor the motion passed.

Respectfully submitted,

Gigi Garrett, For the Secretary

These minutes were approved on

10-15-12

Signed

