

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

January 29, 2013

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 6:34 p.m. on January 29, 2013, at Fishhawk Ranch Osprey Club, 5721 Osprey Ridge Drive, Lithia, FL.

II. ROLL CALL - NOTICE OF MEETING – CERTIFY QUORUM

Directors Present:

Steve Parker
Yuri Zaitsev
Agnes Lirag
Scott Hottenstein

Guests Present

Ed & Avril Joyce
Petra Ventura
Paula Castro

Staff Present

Louise Brown

Directors Absent

Sandy Lee

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

III. APPROVAL OF MINUTES

Scott Hottenstein made a motion to approve the December 17, 2012, Board of Directors meeting minutes as written. Yuri Zaitsev seconded the motion. All in favor, the motion passed.

IV. REPORTS

- A. Grounds – The Board discussed landscaping options, the OLM proposal and homeowner feedback.
- B. Treasurer – The Board reviewed the financials and year end 2011 compared to year end 2012.
- C. ARC – A motion was made and seconded to approve the ARC applications for 15728 Fishhawk Falls for a new front door. All in favor the motion passed.
- D. Newsletter/Website – The February and March Newsletters will be posted on the website/bulletin board.
- E. Legal Status – The Board reviewed the legal status report.
- F. Nominating Committee – Scott Hottenstein will be the Chairperson for the Nominating Committee.
- G. Management – The Management report was provided to the Board prior to the meeting and was discussed. Action items to be taken include requesting Beazer to remove signs, address lights out on mail kiosk and ants at the perimeter of buildings behind units.

V. BUSINESS

- A. Association Owned Units – A motion was made and seconded to use Remarkable Rentals for 15916 Fishhawk View. All in favor the motion passed. The Board wants a detailed report on the Association owned units managed by the Greenacre broker to be included with the monthly Financials.
- B. Dumpster Bin Signs – The new dumpster signs have been posted.
- C. Posting Ambassador Club Details – Information will be put in the next newsletter
- D. Annual Meeting Notice – Agenda and details to be discussed at the February Board Meeting.
- E. Playground within the Townhome Complex – Scott Hottenstein requested the Board to review the options to build a playground within the complex.

VI. NEXT MEETING

The next Board of Directors and ARC Meetings are scheduled for February 19, 2013, at 6:30 P.M. at Fishhawk Ranch Osprey Club 5721 Osprey Ridge Drive, Lithia, FL.

VII. 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 8:48 p.m. All in favor the motion passed.

Respectfully submitted,
Gigi Garrett, For the Secretary

These minutes were approved on

2-25-13

Signed

