

FISHHAWK RIDGE ASSOCIATION, INC.
ARC & BOARD OF DIRECTORS MEETING
January 6, 2014 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 6:30 p.m. on January 6, 2014, at Fishhawk Ranch Osprey Club, 5721 Osprey Ridge Drive, Lithia, FL.

II. ROLL CALL - NOTICE OF MEETING -- CERTIFY QUORUM

<u>Directors Present:</u>	<u>Directors Absent:</u>	<u>Guests Present</u>	<u>Staff Present</u>
Steve Parker	None	Georganna Bikowski	Louise Brown, CAM
Agnes Lirag		Betty McElroy	
Scott Hottenstein		Bonnie Tilley-Khan	
Easa Ayyoub		Avril/Edward Joyce	
A quorum was present.		Maureen/David Fitzpatrick	

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 November 4, 2013 Board of Directors meeting minutes as written. Agnes Lirag seconded the motion. All in favor, the motion passed.

IV. PRESENTATIONS - Austin Outdoors / Brett Perez and Ian Miller

Brett Perez and Ian Miller addressed the Board regarding the landscaping service contract, the OLM grading system, their recent declining score and the fact that the community is looking better than it did when they started. Brett emphasized that Austin wanted to work with the Association to ensure progress continues to be made.

V. REPORTS

A. Grounds

- The next landscape walk-thru will be 1/21/14 at 11:00 A.M.

B. ARC – The three ARC Applications listed below were submitted for review and all were approved.

- 15737 Fishhawk Falls – Satellite dish already installed
- 15818 Fishhawk View – Screen enclosure on back of unit
- 15911 Fishhawk View – Satellite dish on back on unit

C. Management – The Management report was provided to the Board for review and was discussed.

- Large household items continue to be left inside dumpster bins and within vinyl enclosures.
- Quotes to be obtained for additional recycle pick up and service every day the week of Christmas.

VI. BUSINESS

A. Paving Project Postmortem

- What worked – The paving project was scheduled to be finished on Friday and was completed on Saturday. This helped with the school bus traffic since they were not on property when front entrance/exit paving was done. The Board plus residents pleased with the quality of the work to include speed calming.
- What needs work before sealing December 1, 2014 – How can we eliminate/reduce the vehicles towed when they are parked in the work areas. Notices will be sent to include a form for residents to put in the windshield of their vehicles indicating their address. This means attempts to reach a resident at their front door can be made.
- 15866 Fishhawk View – Request for Association to pay for damage to vehicle – The Board denied the request for reimbursement and a letter will be sent notifying the homeowner.

B. Annual Meeting – Date, Nominations and Member Message – The Board discussed the Annual Meeting Notice, number of positions open for election and the nomination process.

C. Board Certification Requirements and Options - Louise Brown explained the new Statute 720 requirement for Board Certification Classes or form to be signed within 90 days of being elected or appointed to the Board of Directors.

VII. NEXT MEETING

The next Board of Directors/ARC Meetings scheduled for February 10, 2014 at 6:30 P.M. at the Osprey Club Theatre.

VIII. ADJOURNMENT

There being no further business to come before the Board Scott Hottenstein made a motion to adjourn the ARC & Board of Directors Meeting at 8:07 P. M. Agnes Lirag seconded the motion. All in favor the motion passed.

Respectfully submitted,
Gigi Garrett, For the Secretary

These minutes were approved on 2/10/14 Signed 

Fishhawk Ridge Association, Inc.

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