

FISHHAWK RIDGE ASSOCIATION, INC.  
ARC & BOARD OF DIRECTORS MEETING  
May 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 of the Fishhawk Ridge Association called the ARC & Board of Directors Meeting to order at 6:38 p.m. on May 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	Agnes Lirag	Paul Woods - OLM	Louise Brown, CAM
Scott Hottenstein		Avril & Ed Joyce	
Easa Ayyoub		Bonnie Tilley-Khan	
Kitty Houck		John Guarino	

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 March 24, 2014 Board of Directors meeting minutes as written. Kitty Houck seconded the motion. All in favor, the motion passed.

IV. LANDSCAPE CONTRACTOR PRESENTATIONS

Paul Woods with OLM attended the meeting plus representatives from Buccaneer Landscape, Complete Landcare and Florida Landscape Consultants. The Board heard presentations from each company and asked questions. Scott Hottenstein made a motion to hire Florida Landscape Consultants. Easa Ayyoub seconded the motion. All in favor the motion passed.

V. REPORTS

A. Grounds – The next landscape inspection is a date change to May 27, 2014 at 11:00 A.M.

B. ACC

1. 5838 Fishhawk Ridge – Tabled for Board to further review.

2. 15767 Fishhawk Falls – Slab addition and screen room. Scott Hottenstein motioned to approve. Easa Ayyoub seconded the motion. All in favor the motion passed.

C. Management –

- Pressure Washing – Easa Ayyoub made a motion to approve pressure washing the community sidewalks plus each unit's sidewalks by Envirotech at an additional expense not to exceed \$1500. Scott Hottenstein seconded the motion. All in favor the motion passed.
- Gutter Cleaning - Easa Ayyoub made a motion to approve gutter cleaning by Mueller Home Services. Scott Hottenstein seconded the motion. All in favor the motion passed.

VI. BUSINESS

A. Fishhawk Ridge Traffic Lane Markings at Stop Light – Waiting on feedback from the County since markings are in the right of way and their responsibility.

B. Insurance Inspection – Signs Reviewed – A motion was made and seconded to approve the signs to be placed on the CDD owned ponds in the community. All in favor the motion passed.

C. Desoto Holdings, Inc. – 15708 Fishhawk Falls – Tabled

D. Read, Bill and Collect Water Sub Metering Proposals - Tabled

VII. NEXT MEETING

The next meeting is scheduled for June 3, 2014 at 6:30 P.M. at the Osprey Club Theatre.

VIII. ADJOURNMENT

There being no further business to come before the Board, Steve Parker made a motion to adjourn the ARC & Board of Directors Meeting at 8:50 P. M. Easa Ayyoub seconded the motion. All in favor the motion passed.

Respectfully submitted, Gigi Garrett, For the Secretary

These minutes were approved on 6/3/14 Signed [Signature]