

FISHHAWK RIDGE ASSOCIATION, INC.
ARC & BOARD OF DIRECTORS MEETING
June 3, 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 6:36 p.m. on June 3, 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	Easa Ayyoub	John Guarino	Louise Brown, CAM
Scott Hottenstein		Rob Flaherty	
Agnes Lirag		Maureen/Dave Fitzpatrick	
Kitty Houck			

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 May 6, 2014 Board of Directors meeting minutes as written. Kitty Houck seconded the motion. All in favor, the motion passed.

IV. REPORTS

- A. Grounds – Scott Hottenstein made a motion to approve the proposal from FLC Tree Removal in the amount of \$1,080 for the removal of debris from a fallen oak tree. Steve Parker seconded the motion. All in favor the motion passed.
- B. ACC
 - 1. 5838 Fishhawk Ridge – Planter boxes on patio – Agnes Lirag made a motion to disapprove the application and notify the homeowner they have thirty (30) days to remove. Scott Hottenstein seconded the motion. All in favor the motion passed.
- C. Management –
 - Austin advised Verizon damaged irrigation lines when cable was buried. This resulted in turf being damaged. The Board requested Verizon be asked to pay for irrigation repairs.
 - Scott Hottenstein made a motion to approve the TEM Gate Maintenance Preferred Client Agreement plus to proceed with the expenditure of \$598.13 to the replace the loops at the exit gate. Agnes Lirag seconded the motion. All in favor the motion passed.

V. BUSINESS

- A. Fishhawk Ridge Traffic Lane Markings at Stop Light – The Board reviewed the County's response to how the markings on their right of way may be updated.
- B. Insurance Inspection Pond Signs Reviewed – The CDD will pay for the signs at their ponds.
- C. Desoto Holdings, Inc. – 15708 Fishhawk Falls – The Board not interested in offer at this time.
- D. Read, Bill and Collect Water Sub Metering Proposals – Scott Hottenstein made a motion to approve the contract from Midway Services beginning August 1, 2014 based on attorney review and approval. Steve Parker seconded the motion. All in favor the motion passed.
- E. Gutters for Cabana – Waiting on additional bid.
- F. Updating Violation Process – Steve Parker made a motion to approve the violation process that would send 2 Association letters to the owner and resident if leased. The 3rd letter would be from the Attorney. Agnes Lirag seconded the motion. All in favor the motion passed.

VI. NEXT MEETING

The next meeting is scheduled for July 8, 2014 at 6:30 P.M. at the Osprey Club Theatre.

VII. 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 8:09 P.M. Kitty Houck seconded the motion. All in favor the motion passed.

Respectfully submitted, Gigi Garrett, For the Secretary

These minutes were approved on 7-8-14 Signed 