

FISHHAWK RIDGE ASSOCIATION, INC.
ACC & BOARD OF DIRECTORS MEETING
August 5, 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 6:37 p.m. on August 5, 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 | | Paula Castro | Louise Brown, CAM |
| Kitty Houck | | Betty McElroy | |
| Agnes Lirag | | John Guarino | |
| Scott Hottenstein | | Patricia Roys | |
| Easa Ayyoub | | | |

A quorum was present.

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

III. APPROVAL OF MINUTES

Steve Parker made a motion to approve the July 8, 2014 Board of Directors meeting minutes as written. Agnes Lirag seconded the motion. All in favor, the motion passed.

IV. REPORTS

A. Grounds

Proposals:

1. For filling holes (downspout/armadillo) – A motion was made and seconded to approve the proposal from Florida Landscape Professionals in the amount of \$3,500. All in favor the motion passed.
2. To cut back/remove trees in seven areas – Bids will be obtained for the Board to review.

B. ACC

1. 15826 Fishhawk Falls – French Doors to replace back sliding glass door - Approved

C. Management

- One legal matter was discussed and decision made to revise payoff as recommended by the Attorney.
- Steve Parker made a motion to approve the proposal from Danielle Fence Manufacturing Company, Inc. in the amount of \$3,430 for a vinyl fence enclosure. Scott Hottenstein seconded the motion. All in favor the motion passed.
- One of the two pool motors were replaced due to a pipe break.
- The entrance gate was struck by lightning and was repaired.

V. BUSINESS

A. Midway Migration Update – The Board reviewed a report from Midway.

B. 2015 Budget – A preliminary budget will be presented to the Board for review at the September meeting.

C. Homeowner Requests

1. 5884 Fishhawk Ridge – Back yard sod replacement – Not at this time.
2. 15728 Fishhawk Falls – Sutter repaint – The Association will have painted by the handyman.
3. 15859 Fishhawk View – Sidewalk trip hazards - Proposals being solicited.

VI. NEXT MEETING

The next meeting is scheduled for September 9, 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 8:01 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

9 Sep 14

Signed

