

FISHHAWK RIDGE ASSOCIATION, INC.  
ACC & BOARD OF DIRECTORS MEETING  
September 9, 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

Scott Hottenstein of the Fishhawk Ridge Association called the ACC & Board of Directors Meeting to order at 6:33 p.m. on September 9, 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>
Scott Hottenstein	Steve Parker	Bonnie Tilley-Khan	Louise Brown, CAM
Easa Ayyoub	Kitty Houck	Jason Regnier	
Agnes Lirag		John Guarino	
		Ed & Avril Joyce	
		Dave & Maureen Fitzpatrick	

A quorum was present.

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

III. APPROVAL OF MINUTES

Agnes Lirag made a motion to approve the August 5, 2014 Board of Directors meeting minutes as written. Scott Hottenstein seconded the motion. All in favor, the motion passed.

IV. REPORTS

A. Grounds

Proposals reviewed:

1. Irrigation upgrade – Tabled
2. Armadillo preventive – Tabled
3. Tree prune/removal – Agnes Lirag made a motion to approve the proposal from Valley Crest in the amount of \$945 for 5 buildings. Easa Ayyoub seconded the motion. All in favor; motion passed.
4. Plant replacement - Tabled
5. Sod replacement - Scott Hottenstein made a motion to approve the proposal from Florida Landscape Consultants in the amount of \$23,250. Agnes Lirag seconded the motion. All in favor the motion passed.

B. ACC

1. Agnes Lirag made a motion to approve specifications for three styles of French Doors to replace sliding glass doors. Easa Ayyoub seconded the motion. All in favor the motion passed.

C. Management

- 15916 Fishhawk Falls - Scott Hottenstein made a motion to have Greenacre Realty manage the unit. Agnes Lirag seconded the motion. All in favor the motion passed.
- Sidewalks - Scott Hottenstein made a motion to approve the proposal from Cornerstone in the amount of \$9,635 for the repair of the trip hazards marked with orange spray paint on the sidewalks throughout the community.. Agnes Lirag seconded. All in favor the motion passed.

V. BUSINESS

- A. Reserve Study Update - Tabled
- B. 2015 Budget Review - Tabled
- C. Homeowner Request – Smith (15733 FH Falls) Payment Plan - Scott Hottenstein made a motion to approve the payment plan. Agnes Lirag seconded the motion. All in favor the motion passed.
- D. 2015 Budget Adoption Meeting November Date – Location - Notice – The Budget Adoption Meeting will be held on November 18, 2014 at the Osprey Club Theatre.

VI. NEXT MEETING

The next meeting is scheduled for October 14, 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 ACC & Board of Directors Meeting at 8:09 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

14 Oct 14

Signed

