

FISHHAWK RIDGE ASSOCIATION, INC.
ACC & BOARD OF DIRECTORS MEETING
October 14, 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 ACC & Board of Directors Meeting to order at 6:37 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>
Steve Parker	Agnes Lirag	John Guarino	Louise Brown, CAM
Scott Hottenstein		Carol Moreau	
Easa Ayyoub		Bonnie Tilley Khan	
Kitty Houck		Brian Stevens	
		Steve & Shannon Atkinson	

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 September 9, 2014 Board of Directors meeting minutes as written. Easa Ayyoub seconded the motion. All in favor, the motion passed.

IV. REPORTS

A. Grounds

Proposals reviewed:

1. Irrigation upgrade – The purchase of the new controller was tabled. Steve Parker to get vendor quote.
2. Armadillo preventive – Kitty Houck made a motion to approve the proposal from Florida Landscape Consultants in the amount of \$904.90. Scott Hottenstein seconded the motion. All in favor the motion passed.
3. Plant replacement – Scott Hottenstein made a motion to approve the proposal from Florida Landscape Consultants for plant replacement in an amount not to exceed \$23,200 with recommended plant changes from Steve Parker. Easa Ayyoub seconded the motion. All in favor the motion passed.
4. Pine bark - Scott Hottenstein made a motion to approve the proposal from Florida Landscape Consultants in the amount of \$450. Easa Ayyoub seconded the motion. All in favor the motion passed.

B. ACC – There were no architectural applications received this month.

C. Management

- The closing mechanism on the Fishhawk Ridge pool gate was vandalized and repaired.
- Gutters on buildings bordering areas with trees were cleaned October 6, 2014.
- The Hillsborough County Public Utilities application was sent in to request reimbursement for the water lost when the PVC pipe busted at 15924 Fishhawk View on August 11, 2014.
- The mail kiosk was repaired.

V. BUSINESS

A. 2015 Budget Review –

- Reserve Study Update Proposal for 1st Quarter – The Board reviewed the proposal for the Reserve Study and advised it would be approved in 2015.
- Tree Work Protection - Scott Hottenstein made a motion to get a second proposal for the tree removal and proceed with the work if the proposal is less than \$900. Steve Parker seconded the motion. All in favor the motion passed.

B. 2015 Budget Adoption Meeting – Notice – The Board discussed lowering the assessment amount. The notice to be mailed to all owners was approved.

C. Curb Repair and Pavement Sealant Work – ACPLM and CAM walked the property and created a list of damaged curbs that are in need of repair/replacement. Reserves will be used to pay for the project and work will be done in December, 2014.

VI. NEXT MEETING

The next meeting is scheduled for November 18, 2014 at 6:30 P.M. at the Osprey Club Theatre.

VII. ADJOURNMENT

There being no further business to come before the Board, a motion was made and seconded to adjourn the ACC & Board of Directors Meeting at 8:25 P.M. All in favor the motion passed.

Respectfully submitted, Gigi Garrett, For the Secretary

These minutes were approved on

18 Nov 14

Signed

