

FISHHAWK RIDGE ASSOCIATION, INC.  
ARC & BOARD OF DIRECTORS ORGANIZATIONAL MEETING

March 11, 2015 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 6:10 p.m. on March 11, 2015, 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>Staff Present</u>	<u>Guests Present</u>
Steve Parker	Easa Ayyoub	Louise Brown, CAM	See sign in sheet on file
Agnes Lirag	Scott Hottenstein	Caine Kreimendahl, CAM	
Kitty Houck			

A quorum was present.

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

III. APPROVAL OF MINUTES

Kitty Houck made a motion to approve the January 20, 2015 Board of Directors meeting minutes as written. Agnes Lirag seconded the motion. All in favor, the motion passed.

IV. REPORTS

- A. Grounds – The landscape contractor Florida Landscape Consultants is preparing a tree prune bid based direction from OLM. Inspections are held the 3<sup>rd</sup> Tuesday of every month at 11:00 A.M.
- B. Architectural Control Committee
  - 15724 Fishhawk Falls – Screen Room – Motion made, seconded, all in favor the motion passed.
  - 15810 Fishhawk View – Screen Room - Motion made seconded, all in favor motion passed.
  - 15963 Fishhawk View – Water Softener - Motion made seconded, all in favor the motion passed.
- C. Management – The report was reviewed and details provided regarding the landscape lights inside the gates that the CDD has maintained. They will no longer maintain them. The Board is to advise how to proceed with maintenance or to have them removed. - Tabled

V. BUSINESS

- A. Post Mortem Sealcoating/Striping Project and Feedback Form
  - General review of sealcoating was that work was satisfactory and that there was a parking stripe missed. Residents have request vandalized wet concrete be sanded. ACPLM offered to repaint Reserved at these addresses at no charge. The work will proceed at 5809, 5811, 5813, 5868 Ridge; 15725, 15733, 15777, 15782, 15819 Falls; 15907, 15938, 15969, 15975, 15867 View; 15938 Creek.
- B. Reserved Address Painting Entire Property – Board did not approve the proposal to have all curbs painted.

VI. Organizational Meeting Following the Annual Meeting

- A. Nomination/Election of Officers and Nominating Chair for 2014-15
  - Bonnie Tilley-Khan nominated herself as President
  - Steve Parker was nominated Vice President and Treasurer
  - Agnes Lirag was nominated Secretary
  - Kitty Houck was nominated Director at Large
  - Easa Ayyoub was nominated Director at Large
- B. Signatories on Association Bank Accounts – The President and Treasurer will continue to approve checks.
- C. Designation of Liaison to manager and Attorney – The President and Treasurer will serve in this role.
- D. Procedure for Board receipt of Board Meeting Information – The Board prefers packets to be mailed to before the Board meeting.
- E. Limited Authorities Granted to Manager – The Community Association Manager is granted a spending limit of \$200.
- F. Meeting Minutes Transcribed/Tapes Destroyed – Tapes will be destroyed after the minutes are approved.
- G. Posting Meeting Notices – Meetings will continue to be posted the same.
- H. Board Certifications – Greenacre Properties holds certification classes or form can be signed.


VIII. ADJOURNMENT

There being no further business to come before the Board, a motion was made to adjourn meetings at 8:05 P. M. All in favor the motion passed.

VII. NEXT MEETING

The next meeting is scheduled for April 20, 2015 at 6:30 P.M. at the Osprey Club Theatre.

Respectfully submitted, Gigi Garrett, For the Secretary

These minutes were approved on 4-20-15 Signed 

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