

FISHHAWK RIDGE ASSOCIATION, INC.
ACC & BOARD OF DIRECTORS MEETING
MAY 19, 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

Bonnie Tilley-Khan, President of the Fishhawk Ridge Association called the ACC & Board of Directors Meeting to order at 6:31 p.m. on May 19, 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>Guests Present</u>	<u>Staff Present</u>
Steve Parker	Easa Ayyoub	John Guarino	Caine Kreimendahl, CAM
Bonnie Tilley-Khan		Carol Moreau	
Kitty Houck		Avril & Ed Joyce	

A quorum was present.

Jodi Sherman
Maureen & David Fitzpatrick
Alesha Baker
Luci Morgan

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 April 20, 2015 Board of Directors meeting minutes as written. Bonnie Tilley-Khan seconded the motion. All in favor, the motion passed.

IV. PRESENTATION OF GIFT TO A HOMEOWNER

V. GUEST SPEAKER

Dan Sullivan with Impact Pest Elimination discussed insect and other pest concerns with the Board of Directors.

VI. REPORTS

- A. Grounds – An update was given on the armadillo treatment and the OLM inspection from Tuesday May 19.
- B. Treasurer – The financials were provided to the Board prior to the meeting and Steve Parker gave an update on the Treasurer's Report.
- C. ARC – No there no ARC requests to review
- D. Management – The Management Report was provided to the Board prior to the meeting and was presented by Caine.
 - Gutters will be cleaned by May 29th
 - Tree trimming project is almost complete
 - Off duty highway patrol has been hires to patrol over Memorial Day weekend
- E. Committee Reports – Carol Moreau reported that 8 new residents will be greeted in the next week by the Hospitality Committee

VII. NEW BUSINESS

- A. U.S. Water Contract – Steve Parker made a motion to approve the U.S. Water Contract. Kitty Houck seconded the motion. All in favor the motion passed.
- B. Highway Patrol Off Duty Officer for July 4th – Bonnie Tilley-Khan made a motion to approve the contracting of an off duty highway patrol to work the 3rd thru 5th of July. Steve Parker seconded the motion. All in favor the motion passed.
- C. FLC Plant Proposal – Steve Parker made a motion to accept the proposal from Florida Landscape Consultants in the amount of \$1,700 for the installation of plants. Bonnie Tilley-Khan seconded the motion. All in favor the motion passed.
- D. Acceptance of the resignation of Carol Moreau – The Board unanimously accepted the resignation of Carol Moreau

VIII. NEXT MEETING

The next meeting is scheduled for June 23, 2015 at Fishhawk Ranch Osprey Club, 5721 Osprey Ridge Drive, Lithia, FL.

IX. COMMUNITY CONCERNS

X. ADJOURNMENT

There being no further business to come before the Board, Steve Parker made a motion was made to adjourn the ACC & Board of Directors Meeting at 8:22 P.M. Bonnie Tilley-Khan seconded the motion. All in favor the motion passed.

Respectfully submitted,
Gigi Garrett, For the Secretary

These minutes were approved on 6-23-15 Signed 