

FISHHAWK RIDGE ASSOCIATION, INC.
ACC & BOARD OF DIRECTORS MEETING
June 23, 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 6:34 p.m. on June 23, 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		Pat Roys	Sherry Miller, CAM
Kitty Houck		Avril & Ed Joyce	

A quorum was present.

Paula Castro
Maureen & David Fitzpatrick
Petra Ventura
Heather Iverson
Stacy Serota

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 May 19, 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

Officer McLane with HCSO discussed community safety issues..

VI. REPORTS

- A. Grounds – An update was given on the armadillo treatment and the OLM inspection from Tuesday, June 14. Update on the pool closing and the hiring of Pinch-A-Penny as the new pool vendor.
- 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. Legal Update-
 - Board agreed to table the violation for 15778 Fishhawk Falls Dr. If there are no further issues with the resident by the next Board Meeting, the association agrees to waive the legal fees.
 - Board denied the request for 15861 Fishhawk Views Dr. to approve his brown drapes.
- E. Management – The Management Report was provided to the Board prior to the meeting and was presented by Caine Kreimendahl
- F. Committee Reports – Bonnie Tilley-Khan updated the residents about the progress of the Welcoming Committee

VII. NEW BUSINESS

- A. Bonnie Tilley Khan made a motion to appoint Pat Roys to fill the open Board position as Secretary. Seconded by Steve Parker. All in favor, the motion passed.
- B. Steve Parker made a motion to get two additional bids to upgrade the location of the association meters to be placed underground. Seconded by Bonnie Tilley-Khan. All in favor, motion passed.
- C. Steve Parker made a motion to hire the off duty highway patrol to patrol the community on Labor Day Weekend and New Years. Seconded by Kitty Houck. All in favor, motion passed.
- D. Board agreed to seek the opinion from the insurance company about skateboarding in the community.
- E. Board agreed to discuss scancard proposals at the July Board Meeting.
- F. Steve Parker made a motion to accept the FLC landscape proposals to complete the community tree trimming project, to correct Association drainage problems and to replace sod in front of 5890 Fishhawk View. Seconded by Bonnie Tilley-Khan. All in favor, motion passed.
- G. Steve Parker made a motion to accept the Envirotech pressure washing proposal for the Association sidewalks. Seconded by Kitty hauck. All in favor, motion passed.
- H. Will have off duty highway patrol coverage in the community July 3-5.
- I. August's guest speaker will be Kathi Wise to discuss the GPI Portal

VIII. NEXT MEETING

The next meeting is scheduled for July 22, 2015 at Fishhawk Ranch Osprey Club, 5721 Osprey Ridge Drive, Lithia, FL. 6:30 pm.

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 8:17 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 7-22-15

Signed 