

FISHHAWK RIDGE ASSOCIATION, INC.
ACC & BOARD OF DIRECTORS MEETING
September 28, 2016 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 September 28, 2016, at Fishhawk Ranch Osprey Club, 5721 Osprey Ridge Drive, Lithia, FL.

II. ROLL CALL – NOTICE OF MEETING

<u>Directors Present:</u>	<u>Directors Absent:</u>	<u>Staff Present</u>
Bonnie Tulley-Khan	Steve Parker	Katt Sears, CAM
Pat Roys		
Teresa Beduarz		

Quorum was present.

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

III. APPROVAL OF MINUTES

A motion was made and seconded to approve the minutes for July 27, 2016 & August 24, 2016 with adjournment time corrections. All in favor, motion passed.

IV. PRESENTATION OF GIFT TO A HOMEOWNER

A gift was given to a homeowner attending in appreciation for coming to the meeting. The gift was presented John G. only homeowner present at the time.

V. REPORTS

- A. President Report & Grounds and Facility Maintenance-
 - a. Ground maintenance and drainage project updates.
 - b. The lease letter form Attorney was well received
 - c. Lanai of the month was presented to 5816 Fishhawk Ridge
- B. Treasurer's Report –
 - a. Katt Sears presented a review of the financials for month ending August 31, 2016 with the Managers report.
- C. ARC Report & Approval-
 - a. **Motion made** by Pat Roys to approve TV Dish installation at 15921 Fishhawk View.
Motion Passed

VI. Old Business:

- A. Sidewalk grinding proposals-Postponed to get more clarification on the proposals received.
- B. Gate stone replacement proposals-Postponed due to not enough proposals.

VII. New Business:

- A. FLC proposal for drainage-
 - a. **Motion made** by Pat Roys to approve proposal form FLC landscaping for the extension of 35 down spouts in the back of buildings #35,41,42,45,46,and 49 in the amount of \$14,591.74.
Motion Passed

- B. Ratify email approval to purchase US Water replacement of new Lift station pump.
a. **Motion made** by Pat Roy to approve the purchase of new lift station pump for the amount of \$12,950.61.
Motion Passed
- C. US postal Service parking sign.
a. **Motion made** by Pat Roy to approve a US Postal sign that would read "Reserved for Postal Service, Monday thru Saturday 10:00 A.M. to 3:00 P.M."
Motion Passed
- D. Sign at entrance
a. **Motion made** by Pat Roy to approve a new "Deed Restricted Community" sign at the entrance.
Motion Passed
- E. Halloween door decorations contest.
a. **Motion made** by Pat Roy to approve Halloween door decorations contest.
Motion Passed
- F. 2017 Spring Pool Party.
a. **Motion made** by Pat Roy to approve 2017 Pool Party.
Motion Passed

Continued

VIII. COMMUNITY TOPICS AND CONCERNS

Several concerns were discussed during the meeting.

IX. NEXT MEETING - The next meeting will be the 2017 Membership Budget Approval Meeting October 26, 2016 at Fishhawk Ranch Osprey Club, 5721 Osprey Ridge Drive, Lithia, FL. 6:30 P.M.

X. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 8:10pm.

Respectfully submitted,
Katt Sears, CAM, For the Secretary

These minutes were approved on _____

Signed _____

Printed _____

