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FISHHAWK RIDGE ASSOCIATION, INC.
ACC & BOARD OF DIRECTORS MEETING
October 26, 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		Katt Sears, CAM
Steve Parker		Frank Friscia, Attorney
Teresa Bednarz		

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 September 28, 2016 with 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.

V. REPORTS

- A. President Report & Grounds and Facility Maintenance-
 - a. Concerns about security at the Association.
 - b. President welcomed Mr. Friscia to the meeting
- B. Treasurer's Report –
 - a. Steve Parker presented a review of the financials for month ending September 30, 2016.
- C. ARC Report & Approval-
 - a. None at this time.

VI. Old Business:

- A. Sidewalk grinding proposals-
 - a. **Motion made** by Steve Parker to accept Precision Sidewalk proposal, not to exceed the 1:12 slope, cost from \$14,142.00-\$14,850.00.
Motion Passed
- B. Gate stone replacement proposals-
 - b. **Motion made** by Bonnie Tilley-Khan to accept PB Construction, Peter Borg proposal of \$1350.00.
Motion Passed

VII. New Business:

- A. Approval of the 2017 Budget-
 - a. **Motion made** by Bonnie Tilley-Khan to approve the 2017 Budget.
Motion Passed
- B. Downspout covers proposals-
 - b. Postponed.
- C. Pollinators project-
 - c. Postponed.
- D. Island bid to enclose a few islands with ground cover-
 - d. Postpone.

VIII. COMMUNITY TOPICS AND CONCERNS

Several concerns were discussed during the meeting.

- IX. NEXT MEETING** - The next meeting will be November 30, 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

11/30/14

Signed



Printed _____