

FISHHAWK RIDGE ASSOCIATION, INC.  
ACC & BOARD OF DIRECTORS MEETING  
January 25, 2017 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 6:30 p.m. on January 25, 2017, at Fishhawk Ranch Osprey Club, 5721 Osprey Ridge Drive, Lithia, FL.

**II. ROLL CALL – NOTICE OF MEETING**

Directors Present:

Bonnie Tulley-Khan  
Steve Parker-by phone  
Teresa Bednarz

Directors Absent:

Staff Present

Katt Sears, CAM

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 November 30, 2016. 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-**

- a. President Bonnie presented Danny, Juan, Joey, and our new supervisor Robin from FLC landscaping. Irrigation times, dead plants and weeds were discussed.
- b. Butterfly gardens doing well.
- c. Recycle bins, Gate pillar, CDD new plants at the entrance.

**B. Treasurer's Report –**

- a. Steve Parker presented a review of the financials for month ending December 31, 2016.

**C. ARC Report & Approval-**

- a. Butterfly garden signs for Butterfly gardens-**Approved.**

**VI. Old Business:**

**A. Re-routing downspout:**

- a. **Motion made** by Steve Parker to accept FLC drainage proposal for Building 10,11, 12, 27, 28, 38. In the amount of \$13,558.40. and Building 44 in the amount of \$3412.75. Teresa Bednarz 2<sup>nd</sup>.

**Motion Passed**

B. wedelia proposal-

- b. **Motion made** by Bonnie Tilley-Khan to accept FLC proposal for planting Wedelia in the amount of \$575.00. Steve Parker 2<sup>nd</sup>.  
**Motion Passed**

VII. **New Business:**

A. TECO proposal- **Postponed.**

B. Stanley Security Proposal for new video cameras-

- a. **Motion made** by Teresa Bednarz to approve Stanley Security for new video cameras to place at the walking bridge and Fishhawk Falls and View in the amount of \$9,980.00 to install and \$725.00 monthly fee. Steve Parker 2<sup>nd</sup>.  
**Motion Passed**

C. Tree trimming Proposal-

- a. **Motion made** by Teresa Bednarz to except the proposal for cut and removal of 49 oaks trees thru out the community that are damaging the sidewalks from the roots. For the permit \$300.00, to grind the stumps \$7000.00 and \$16,250.00 to remove the trees. Total amount \$23,000.00. Steve Parker 2<sup>nd</sup>.  
**Motion Passed**
- b. **Motion made** by Teresa Bednarz to except the proposal to cut low hanging limbs on Fishhawk Creek and on Fishhawk View in the amount of \$1185.00. Steve Parker 2<sup>nd</sup>.  
**Motion Passed**

VIII. COMMUNITY TOPICS AND CONCERNS

Several concerns were discussed during the meeting.

- IX. NEXT MEETING - The next meeting will be February 22, 2017 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 February 22, 2017

Signed

Printed

Bonnie Tilley-Khan  
Bonnie Tilley-Khan