

FISHHAWK RIDGE ASSOCIATION, INC.
ACC & BOARD OF DIRECTORS MEETING
February 22, 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 6:35 p.m. on February 22, 2017, at Fishhawk Ranch Osprey Club, 5721 Osprey Ridge Drive, Lithia, FL.

II. ROLL CALL – NOTICE OF MEETING

<u>Directors Present:</u> Bonnie Tulley-Khan Steve Parker Teresa Bednarz	<u>Directors Absent:</u>	<u>Staff Present</u> Katt Sears, CAM
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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 January 25, 2017. All in favor, **motion passed**, with corrections.

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. Bonnie introduced guest speakers from Hillsborough County water and sewage enforcement Department. Kathy Norman.
Also James Brodie of the Hillsborough Co Sheriff's Dept.
- b.
- c. Stanley Security at the pool, State Police for the upcoming holidays, Midway Services request that FLC trim back shrubs, Pool Fobs reminders, Homeowners responsibilities, Septic system woes, HO-2 Insurance.

B. Treasurer's Report –

- a. Steve Parker presented a review of the financials for month ending January 31, 2017.

C. ARC Report & Approval-

- a. None at this time.

VI. Old Business:

A. TECO Proposals-

- a. **Motion made** by Steve Parker to **postpone** TECO proposals.
Teresa Bednarz 2nd.
Motion Passed

B. Mesh cap for downspouts Proposal-

- b. **Motion made** by Steve Parker to accept Mark Muller proposal for Mesh cap for downspouts in the amount of \$575.00 for Buildings 10,11, 44, 38, 27, 28.
Teresa Bednarz 2nd.
Motion Passed

VII. New Business:

A. Brandon Electric Proposal-

- a. **Motion made** by Steve Parker to accept Brandon Electric proposal for \$490.00 to replace (2) 175W ballast lamps and fixtures in Center Island at the entrance.
Teresa Bednarz 2nd.
Motion Passed

B. FLC Proposal-

- b. **Motion made** by Steve Parker to accept FLC proposal for \$836.00 to enhancement along Fishhawk Ridge Drive, minus the 5 Lirope plants.
c. Teresa Bednarz 2nd.
d. **Motion Passed**

VIII. COMMUNITY TOPICS AND CONCERNS

Several concerns were discussed during the meeting.

- IX. NEXT MEETING** - The next meeting will be March 22, 2017 at Fishhawk Ranch Osprey Club, 5721 Osprey Ridge Drive, Lithia, FL. 6:30 P.M. THIS WILL BE THE ANNUAL MEETING AND CHECK IN IS AT 5:30 P.M.

X. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 8:29pm.

Respectfully submitted,

Katt Sears, CAM, For the Secretary

These minutes were approved on March 22, 2017

Signed Carol Lopez 3-22-17

Printed Carol Lopez 3-22-17