

FISHHAWK RIDGE ASSOCIATION, INC.
ACC & BOARD OF DIRECTORS MEETING
August 23, 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 6:29 p.m. on August 23, 2017, 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
Manfred Kempa-by phone	Carol Lopez	
Sandy Lee		

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 with corrections July 26, 2017. All in favor, **motion passed.**

IV. REPORTS

A. President Report-

- a. Labor Day Trooper will be on site on the Labor Day weekend.
- b. Pool hours will be changing on September 1st to 7:00AM to 7:00PM.
- c. Lowes Painting will be done soon and the BOD will meet with Lowes next week will go over the repair list.
- d. Pressure washing of the sidewalks will be done at the beginning of September.
- e. Street signs
- f. 14 Trees
- g. Left station cleaned out again.
- h. Vehicle towing
- i. Lighting strike at the pool and the insurance. Getting proposals for a lighting rod

B. Treasurer's Report –

- a. Katt Sears presented a review of the financials for month ending July 31, 2017.

C. ARC Report & Approval-

- a. 5878 Fishhawk Ridge-TV Dish -**Approved.**
- b. 15788 Fishhawk Falls-Screen porch-**Approved.**

V. Old Business:

A. None at this time.

VI. New Business:

A. Handyman proposal-

- a. **Motion made** by Sandy Lee to accept the Handyman proposal in the amount of \$1,700.00 for 2nd by Manfred Kempa
Motion Passed

B. Light repairs at entrance-

- b. **Motion made** by Sandy Lee to postpone. 2nd by Bonnie Tulley-Khan
Motion Passed

C. Stanley Securities camera at exit gate-

- c. **Motion made** by Sandy Lee to postpone. 2nd by Bonnie Tulley-Khan
Motion Passed

D. Downspouts repairs for Buildings 1, 2, 3, 5, 36, 50-

- d. **Motion made** by Sandy Lee to postpone. 2nd by Bonnie Tulley-Khan
Motion Passed

E. 2018 Budget Preview-

- e. Preview only.

VII. COMMUNITY TOPICS AND CONCERNS

Several concerns were discussed during the meeting.

VIII. NEXT MEETING - The next meeting will be September 27, 2017 at Fishhawk Ranch Osprey Club, 5721 Osprey Ridge Drive, Lithia, FL. 6:30 P.M.

IX. 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 September 27, 2017

Signed 

Printed Bonnie Tulley-Khan