

FISH HAWK TRAILS HOMEOWNERS ASSOCIATION, INC.

c/o L. E. Wilson & Associates, Inc.

P.O. Box 1058

Ruskin, FL 33575

MINUTES OF THE BOARD OF DIRECTORS MEETING

February 26, 2009

Pursuant to duly given notice, the monthly Board of Directors meeting for Fish Hawk Trails Homeowners Association, Inc. was called to order by the Vice President, Lynn Adams at 17616 Old Oak Way, Lithia, Florida on February 26, 2009 at 6:30 PM.

Roll Call: Present: Directors – June Watson and Lynn Adams and a representative from L. E. Wilson & Associates, Inc., Dee Anne King.

Quorum was declared present for the Board of Directors.

RESIDENT QUESTIONS/COMMENTS:

None

APPROVAL OF MINUTES:

June motioned to approve the minutes of the January 22, 2009 Board meeting, Lynn seconded and the minutes were unanimously approved.

REPORTS:

ACC:

No report.

Landscape/Maintenance:

Lithia Wall Painting or Fig:

Lynn reported that Buzz stated he was in favor of planting the fig. The Board would like a solid bid on the irrigation portion of the project. Dee Anne will contact Robert Gonzalez of Detail Painting to determine if he will deduct \$1000 off the quote on the wall painting for a ½ page ad for the remainder of the year.

Tennis Court Root Barrier:

After discussion, June motioned to approve the quote from Stewart & Associates for \$850 for the installation of a metal edging to serve as a root barrier for the palms trees near the tennis court. Lynn seconded and it was unanimously approved.

Removal of Vines on the Blvd. Quote:

Lynn reported Buzz has a volunteer that will gather other volunteers to tackle this project.

Hockey Net Repair:

June motioned to approve the repair of the chain link fencing around the hockey court for \$728.40 from Heard Fencing. Lynn seconded and it was unanimously approved.

Ladies Bath Lock Repair:

Dee Anne reported the ladies bathroom lock was destroyed and had called a locksmith for repair.

Clubhouse Carpet Quotes:

Lynn reported three quotes received for carpet at the clubhouse:

| | |
|-------------------|--------|
| Flooring America | \$1767 |
| Empire | \$4034 |
| Fishhawk Flooring | \$2293 |

Lynn stated the quotes are good for 30 days. After discussion, June motioned to accept the quote from Flooring America for \$1767 but not to approve installation for 30 days pending cash flow. Lynn seconded and it was unanimously approved.

Clubhouse Tables:

Lynn reported Buzz stated he was in favor of purchasing new tables for the clubhouse from Costco and selling the existing tables at the garage sale. June motioned to approve purchasing five (5) 6' tables for the clubhouse for approximately \$500 from Costco and to sell the existing tables for \$20 each at the garage sale. Lynn seconded and it was unanimously approved.

Gatehouse Computer Repair:

Lynn reported that Mark Adams has volunteered his time to repair the gatehouse computer after the appropriate software is received.

DIRECTOR REPORTS:

President:

No report.

Vice President:

Garage Sale:

Lynn reported the garage sale will be March 6th and 7th. She requested the off-duty officer to work 7-11 AM on Friday the 6th.

Treasurer:

Tampa Bay Water:

June reported that Tampa Bay Water was requesting permission to pump their well water into the long pond as required by the Department of Environmental Regulation for testing. This would occur one to two hours per day for several days. After discussion, the Board instructed Dee Anne to contact Meryman Environmental (water management company) to review the information for their opinion. June motioned to approve allowing Tampa Bay Water to pump their well water into long pond pending the feedback received from Meryman Environmental. Lynn seconded and it was unanimously approved.

December 2008 Financial Statements:

After final review of the 2008 financial statements and discussion on the accumulated depreciation, June motioned to reverse the prior year's entry accumulating depreciation as it has no benefit to the community's books and records. Lynn seconded and it was unanimously approved.

CD Renewal:

June reported a CD matured at Mercantile Bank and it was renewed for 15 months at 2.47%.

Another CD matures at Platinum Bank in March.

Assessments Receivable:

Dee Anne reported four (4) current liens, seven (7) foreclosures.

Management Company Update:

Deed Restriction Violations:

The Board discussed lawn situations and determined that they would relax the requirements for sodding at this time but will expect the residents to repair any lawn deficiencies this spring. An article will be placed in the newsletter.

The Board approved attorney letters for a street parking issue and a mailbox/sidewalk issue and a Pre-Suit Mediation Letter for a mailbox that has not been repaired or replaced. There has been a trailer parking issue that the Board will monitor before any legal action is taken.

Legal:

6221 Wild Orchid Drive – house under construction – foreclosure:

The attorney stated there is nothing to do at this point since the property is in mortgage foreclosure. The final judgments the HOA has against the owner will remain and can be extended up to twenty years.

Old Business:

None.

New Business:

Dee Anne stated she had a conflict with May's meeting date. After discussion, Emilia (Dee Anne's assistant) will attend in her absence.

There being no further business, meeting was adjourned at 8:25 p.m.

Respectfully Submitted,

June Watson
Secretary/Treasurer

As prepared by:
Dee Anne King
Managing Agent