

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
March 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 March 26, 2009 at 6:30 PM.

Roll Call: Present: Directors – June Watson and Lynn Adams and Buzz Nielsen (6:45 to adjournment) and a representative from L. E. Wilson & Associates, Inc., Dee Anne King.

Quorum was declared present for the Board of Directors.

RESIDENT QUESTIONS/COMMENTS:

Bill Miller was present to request permission to put a message on the message board about the upcoming vine removal on Saturday. He was granted permission.

Barbara Keen was present.

APPROVAL OF MINUTES:

June motioned to approve the minutes of the February 26, 2009 Board meeting, Lynn seconded and the minutes were unanimously approved.

COMMITTEE REPORTS:

ACC:

No report.

Landscape/Maintenance:

Dee Anne presented a list of items from Terry Hargrove for maintenance items the committee would like to perform this year.

Lithia Wall Painting or Fig:

Buzz reported they will not do the fig at this time because of the drought and water restrictions. Dee Anne will contact one of the painters that provided a quote asking him if he will reduce his proposal by \$1000 for a ½ page ad for the remainder of the year.

Pressure Washing:

Buzz stated the committee would like to move forward with the quote for pressure washing the wall and to also have the fence on Lithia Pinecrest pressure washed.

Other:

Dee Anne will obtain quotes for re-sealing the basketball and hockey courts and the crosswalk striping and the paving at the pavilion where the trail is damaged by tree roots.

Clubhouse Carpet Quotes:

The Board will not purchase new carpet at this time.

Clubhouse Tables:

June reported the tables were sold and Buzz has purchased new ones.

Gatehouse Computer Repair:

Lynn reported that Mark Adams has repaired the gatehouse computer. She stated that the Policies and Procedures should be revised to include a prohibition of downloads to prevent future problems with the computer.

DIRECTOR REPORTS:

President:

Buzz reported he received only a few complaints about the garage sale.

Buzz received a request to use the mailbox for soliciting material which was denied.

Vice President:

Garage Sale:

Lynn reported the garage sale survey had thirty-eight (38) responses most of which were seller participants.

Lynn stated she will meet with Doug Hermansen at the clubhouse to obtain a lighting scheme for the exterior of the clubhouse and the surrounding area. That scheme can then be used to obtain quotes.

Treasurer:

Tampa Bay Water:

June reported that Tampa Bay Water had the letter from the HOA giving permission to pump their well water into the long pond. They are in process of determining if they need a permit for the piping. They should know mid-week next week.

February 2009 Financial Statements:

The statements will be filed as written.

Assessments Receivable:

Dee Anne reported four (4) current liens, six (6) 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 summer.

Timer on Pavilion Lights:

Dee Anne presented a quote from Swilley Johnson Electric for a timer on the lights at the Pavilion. There are problems with some of the photocells causing them to be on during the daylight hours. Buzz motioned to approve the quote from Swilley Johnson Electric for \$323.00, June seconded and it was unanimously approved.

HCSO Indemnification Agreements:

Dee Anne provided the annual Indemnification Agreement to be signed by the President for the HCSO.

Gate Attendant Bonus:

The Board approved the bonus package for the gate attendants for the first quarter.

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:

CD Renewal:

June reported a CD matured at Sun Trust and another will mature at Platinum Bank. She will research rates.

Buzz stated he had a conflict with April's meeting date as does Lynn. The meeting will be cancelled.

There being no further business, meeting was adjourned at 7:45 p.m.

Respectfully Submitted,

June Watson
Secretary/Treasurer

As prepared by:
Dee Anne King
Managing Agent