

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
June 25, 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 President, Buzz Nielsen at 17616 Old Oak Way, Lithia, Florida on June 25, 2009 at 6:30 PM.

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

Quorum was declared present for the Board of Directors.

RESIDENT QUESTIONS/COMMENTS:

No Comments.

CPA AUDIT:

Michael Hayes, Certified Public Accountant, from the firm of Ferraro, Higginbotham & Hayes, presented his findings regarding his audit during April, 2009 of the Financial Statements for the years ended December 31, 2008 and 2007 for Fish Hawk Trails Homeowners Association, Inc. Mr. Hayes' audit affirms the Association's Financial Statements fairly present the financial position of our Association.

Buzz motioned to accept the audited statements, June seconded and it was unanimously approved.

Copies of the report were made available to those at the June, 2009 HOA meeting and are available upon request to L. E. Wilson & Associates.

June questioned the overage on the telephone budget for 2008. Dee Anne will research.

APPROVAL OF MINUTES:

June and Buzz reported name misspellings. With these corrections noted, June motioned to approve the minutes of the May 28, 2009 Board meeting, Buzz seconded and the minutes were unanimously approved.

COMMITTEE REPORTS:

ACC:

Six requests received and five approved.

Landscape/Maintenance:

Lithia Wall Planting of Fig:

The Board would like a total breakdown of price of the entire fig planting and the irrigation from Stewart & Associates.

DIRECTOR REPORTS:

President:

Buzz will do an article on having the residents put away their garage cans.

Vice President:

No report.

Treasurer:

May 2009 Financial Statements:

The statements will be filed as written.

Assessments Receivable:

Dee Anne reported eight (8) current liens, seven (7) foreclosures.

Management Company Update:

Deed Restriction Violations:

The Board asked Dee Anne to contact the owner at 6217 Kingbird Manor to discuss the sidewalk and mailbox situation. The Board asked the ACC to review the situation at 17503 Osprey Manor Blvd. regarding the mulching of the entire front lawn.

Sealing/Striping/Paving:

The Board would like to have Wright Pavement do all jobs but for a total price of \$14500. Buzz motioned to approve the expenditure of \$14500 for sealing the hockey and basketball courts, the clubhouse parking lot and striping, paving part of the Pavilion trail and striping the street. June seconded and it was unanimously approved.

Legal:

6221 Wild Orchid Drive – house under construction – foreclosure:

The attorney stated the lender has been unable to serve the owner in the mortgage foreclosure case. The lender is trying to serve the owner by publication under the circumstances.

Old Business:

None.

New Business:

None.

Other:

Dee Anne reported the insurance company has requested three things: there is a sidewalk at the Pavilion that is raised above the asphalt, a climb board on the play equipment at the Pavilion is in need of repair and they want a sign at the gate that instructs people how to use it.

The sidewalk issue should be resolved with the new paving that will be done at the Pavilion. Dee Anne will find someone to repair the climb board. The Board authorized the purchase of signs for the entrance gate that reads, "Gates close after each Vehicle".

There being no further business, meeting was adjourned at 7:50 p.m.

Respectfully Submitted,

June Watson
Secretary/Treasurer

As prepared by:
Dee Anne King
Managing Agent