

**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**

**July 23, 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 July 23, 2009 at 6:30 PM.

**Roll Call:** Present: Directors – Lynn Adams and Buzz Nielsen and a representative from L. E. Wilson & Associates, Inc., Emilia Eich.

Quorum was declared present for the Board of Directors.

**RESIDENT QUESTIONS/COMMENTS:**

No Comments.

**APPROVAL OF MINUTES:**

Lynn motioned to approve the minutes of the June 25, 2009, Buzz seconded and the minutes were unanimously approved.

**COMMITTEE REPORTS:**

**ACC:**

Two requests received and two approved.

**Landscape/Maintenance:**

**Lithia Wall Planting of Fig:**

The Board reviewed the quote for the entire fig planting and the irrigation from Stewart & Associates for \$8386.50. The Board tabled it for now.

**Pavement Sealing/Striping/Paving:**

Lynn motioned to approve the quote from Wright Pavement for \$15000. Buzz seconded and it was unanimously approved.

**Play Area Climb Board:**

The Board asked if Stewart & Associates can repair it.

Gate Signs:

Dee Anne will get a price on the signs required by the insurance company.

**DIRECTOR REPORTS:**

President:

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

Vice President:

Mailbox Survey:

The survey is complete and will be e-mailed by Dee Anne tomorrow. There are three proposals with pictures and descriptions. Buzz suggested cluster boxes to be provided by the USPS and after the results of the survey are in, the Board can then review the cluster boxes in more detail.

Treasurer:

June 2009 Financial Statements:

The statements will be filed as written.

Assessments Receivable:

Emilia reported eight (8) current liens, seven (7) foreclosures. There are three (3) owners delinquent for 2<sup>nd</sup> quarter. Lynn motioned to approve lien filing, Buzz seconded and it was unanimously approved.

Error on Audit:

The Board inquired about the status of the error on the audit.

**Management Company Update:**

Deed Restriction Violations:

Emilia reviewed the deed restriction violation report. The Board asked Dee Anne to contact the owner at 6116 Audubon Manor Blvd to discuss the mailbox situation.

17503 Osprey Manor Place:

John Matheson of the ACC was present to discuss this particular lawn and to report on the requirement of the State for Florida Friendly landscaping. This owner should submit a landscaping plan with Florida Friendly planting.

**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. No further update.

**Old Business:**

None.

**New Business:**

Computer at Gatehouse:

The computer at the gatehouse will not power on after a lightning strike. Mark Adams reviewed the computer and determined that a new computer is needed. He produced a quote from Dell for approximately \$399 and he has produced a list of software that should be installed on the new computer. Lynn motioned to approve the purchase of the computer and software for a cost not to exceed \$500, Buzz seconded and it was unanimously approved.

Florida Friendly Landscaping:

John Matheson of the ACC was present to discuss with the Board the Florida Friendly landscaping requirements approved but the State. Many owners have questions and the ACC will put an article in the newsletter. All landscaping requests will be reviewed on a case-by-case basis and regardless of the landscaping, it all must be maintained properly.

**Other:**

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

Respectfully Submitted,

Lynn Adams  
Vice President  
In lieu of  
June Watson  
Secretary/Treasurer

As prepared by:  
Emilia Eich  
Managing Agent