

Fawn Ridge Maintenance Association, Inc.
C/O Wise Property Management, Inc. 18550 N. Dale Mabry Hwy
Lutz, FL 33548
Phone 813-968-5665 Fax 813-968-5335

Board of Directors Meeting Minutes

Date: September 13, 2022

Place: Maureen B Gauzza library

Minutes

- I. Call to order 7:00pm
- II. Confirm quorum of the Board – 3 of 3 members – Chris Renshaw, Greg Smith, and Denisse Acevado, Charles Glausier Esq, Camilo Clark, LCAM
- III. Reading and approval of previous meeting minutes
 - 8/9/22 – Motion to approve the minutes with the following correction to the message board motion. Motion by Greg to approve an expenditure for up to \$1000.00 for lighting for the message board, 2nd by Chris, all in favor.
- IV. Old Business
 - Front Sign update – Charles Glausier provided an update to the members present regarding the front signage project. Lot 56 has refused to sign the NOC, plan of action moving forward is to investigate options on installing the sign on the right side of Fawn Ridge and speaking to the Hospital regarding installing on their property. Also arranging a meeting with Creative Sign Designs regarding options.
 - Community Boarder Wall Maintenance – Had a meeting with Mike McCall with Universal Engineering regarding the border walls in the community, waiting on the report. Once received will obtain quotes for needed repairs.
 - Board to discuss / approve Rental Amendments for Village F1 / F2 – Motion by Chris to move forward with the amendment for villages F1, F2 and H with each amendment being voted on separately, 2nd by Denise, all in favor.
 - Maintenance Road Maintenance Update – New Landscaping Vendor Nature’s Sprout has started the cleanup process for the maintenance road, plan to have completed in the next couple of weeks depending on the weather.
 - County Work Update – Charles Spoke to the County 2 weeks ago and they have updated the completion date for November / December of 2022.

V. New Business

- Neighborhood Watch Update – Neighborhood watch Captain provided update on the program – currently need more block captains.
- Social Committee Update- Committee Chair provided an update on the planned Community BBQ for September 24, 2022 at the Fawn Ridge Park.
- Flock Safety – Presentation video on license plate camera system and software shown to members present.
- Debit Card for Association Expenses – Motion by Chris to approve a Debit Card for the Association with a max balance of \$1000.00, 2nd by Denise, all in favor.
- Financials to be posted on the Portal – Motion by Chris to approve / continue with financial report currently being reported.

VII. Membership Q & A – Members present given the opportunity to ask questions to the Board, management company rep and Association Counsel.

VIII. Next Meeting Date – October 11, 2022

IX. Adjournment – Motion to adjourn by Chris at 8:40pm by, 2nd Denise, all in favor.