

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: December 13, 2022

Time: 7:00 pm

Place: Maureen B Gauzza library

Minutes

- I. Call to order – 7:08 pm
- II. Confirm quorum of the Board - 3 of 3-member present Chris, Denise, and Greg
- III. Reading and approval of previous meeting minutes
 - 10/11/22 – Motion to approve as submitted by Chris, 2nd by Denise all in favor
- IV. Old Business
 - Front Sign update – Variance meeting scheduled for 1/23/23
 - Community Boarder Wall Update – Observation report done on needed repairs, Motion by Greg to table wall replacements at this time, Cam to get proposals to address the walls that can be repaired, 2nd by Chris, all in favor.
 - Rental Amendments for Village F1 / F2 / H1 / H2– Amendments sent out 12/13/22 to villages.
 - Community Message Board – Board received, location for install marked, currently waiting on 811 to mark underground lines in the area.
- V. New Business
 - Adopt 2023 Budget and Establish 2023 Assessment – Motion to approve the budget as submitted by Chris, 2nd by Greg, all in favor. Motion to move the date the assessment is due to Feb 1st, 2023 by Chris, 2nd by Greg, all in favor.
 - Vote on Flock Security System for Community Entrance – Motion by Chris to approve the proposal for Flock security, 2nd by Greg, all in favor. Stipulation - policy to be implemented before the cameras are activated.
 - Neighborhood beautification proposal – Motion by Greg to approve, 2nd by Denise, all in favor.
 - Neighborhood watch chair- Motion to have Mr. Jason Ledbetter be chairperson. – Motion by Chris to appoint Jason Ledbetter to chairperson for the neighborhood watch, 2nd by Denise, all in favor. (Current chair moving)
 - Discuss / vote to send amendments sent to f1/f2/h1/h2 to the entire community – Tabled, motion by Chris, 2nd by Greg, all in favor.

- Ugly Christmas Sweater contest
- Community mini grant – Members in attendance discussed applying for the Hillsborough County mini grant to add some flower beds, benches signage and poles around the community ponds.

VII. Membership Q & A – Members in attendance given opportunity to ask the board questions.

VIII. Next Meeting Date – 1/10/23

IX. Adjournment – Motion to adjourn at 8:23pm by Chris, 2nd by Denise, all in favor.