### Fawn Ridge Maintenance Association, Inc.

## C/O Wise Property Management, Inc. 18550 N. Dale Mabry Hwy

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# **Board of Directors Meeting Minutes**

Date: March 3, 2023

Time: 6:00 PM

Place: Fawn Ridge Park, 9564 Exposition Dr, Tampa, FL 33626

#### **Minutes**

I. Call to order: 6:00 PM

- II. Confirm quorum of the Board Matthew Racine, Chris Renshaw, Denise Acevedo, and Ashley Coxwell present. Director at Large Greg Smith not present.
- III. Introduction of new board members
- IV. Social Committee Present:
  - a. Ann Westmoreland
  - b. Danielle Walsh
  - c. Louis Acevedo
  - d. Scott Cipher
  - e. Rachel McNight
- V. New Business Purpose of meeting to discuss and plan upcoming social events for Fawn Ridge Community
  - a. Easter Egg Hunt
    - i. Discussion on hosting an Easter Egg Hunt at the Fawn Ridge Park for 2023
    - ii. Ultimately decided that there was not enough time to plan and properly execute the event with about 1 months' time left especially considering it can take up to 3 months to reserve the park space for an event.
    - iii. Easter Egg Hunt is tabled until 2024.
  - b. Summer BBQ
    - Discussion around hosting a Summer BBQ. Various timeframes were discussed: End of School, Start of Summer, Father's Day BBQ, Anniversary of the Articles of Incorporation
      - Denise Acevedo mentioned hosting a Fawn Ridge "Articles of Incorporation" event. Need to verify date to see if this could tie into our Summer BBQ or would be a separate event.
    - ii. Decision was made to host the summer BBQ on Father's Day, Sunday June 18, 2023 at the Fawn Ridge Park.
    - iii. Concerns were raised by Louis Acevedo regarding all summer events due to sun and heat. Summer BBQ will have tents to provide shade.

- iv. Further discussion surrounding activities for the Summer BBQ to include an inflatable for the children. HOA will need to have insurance and looking into whether the inflatable can have a water feature (covered by insurance). Matthew Racine to request this information from the County and ask that they waive the \$200 park reservation fee to make event more cost effective.
- v. Social Committee would like to look into sponsors for the Summer BBQ to help offset costs of the event. Vendors could set up tents for residents to visit.
- vi. The idea of a raffle was discussed, but BOD is researching if the event is allowed to incorporate a raffle into the schedule of activities.
- vii. Matthew Racine will put together a spreadsheet with event details and "owners" of each project/activity.
- viii. Follow up Social Hour with Social Committee will be held to continue the discussion and plan for the Summer BBQ.
- VI. Newly elected President, Matthew Racine, is looking for another Fawn Ridge resident to take over as the Fawn Ridge Social Chair.
- VII. Community Garage Sale Discussion
  - a. Westchase holds their community garage sale the 2<sup>nd</sup> weekend of April; reviewed other possible dates to avoid a conflict.
    - i. Decision to host the Fawn Ridge Community Garage Sale the first weekend in May 2023.
- VIII. Neighborhood Watch Committee
  - a. Jeanie doing a great job of organizing the block captains. They will meet next week.
  - b. Matthew has the list, if anyone needs that information.
    - i. There are a few blocks that still need block captains.
- IX. Ideas for Additional Social Events:
  - a. Halloween Trunk of Treat
  - b. Hockey Playoff Watch Party
    - i. Matthew to check with county to see if these types of events are permissible.
  - c. Family Movie Night
  - d. Fawn Ridge Park Cleanup Day
    - i. County is more likely to let us host events at the park if the community is showing an active interest in using and helping to maintain this facility.
  - e. Reach out to Matthew Racine with additional ideas of social events for 2023.
- X. End of New Business.
- XI. Next meeting date for Social Committee TBD
- XII. Adjournment Motion to adjourn by Matthew at 6:41 PM, 2<sup>nd</sup> by Chris, all in favor.