

Fawn Ridge Maintenance Association, Inc.
C/O Wise Property Management, Inc. 3903 Northdale Blvd Suite 250W
Tampa, FL 33624
Phone 813-968-5665 Fax 813-968-5335

Board of Directors Meeting Minutes

Date: May 10, 2023

Time: 7:00 PM

Place: Maureen B. Gauzza Public Library

11211 Countryway Blvd

Tampa, FL 33626

MEETING MINUTES

1. **Call to order:** 7:02pm
2. **Roll Call:** Matthew, Chris, Denise, and Greg 4 of 5 directors present.
3. **General Discussion:**
 - i. *Open floor limited to 3 minutes per speaker – Report of sprinkler issues at community entrance, request for landscaping update at entrance, concerns with community roads and sidewalks.*
4. **Approval of Meeting Minutes:**
 - i. *April 12th, 2023 Meeting – Motion by Matt to approve the minutes as submitted, 2nd by Chris, all in favor.*
5. **Unfinished Business**
 - A. **Community Border Wall Update**
 - i. *Wall Maintenance – Contractor Presentation _ Dave with D M Construction spoke to the members in attendance regarding the upcoming wall maintenance / replacement project. Currently working on finalizing the numbers / contract for the project.*
 - B. **Flock Surveillance**
 - i. *Sheriff Report/Policy Change – Greg spoke to the Desk Sgt. regarding the policy, and the policy would have to be ran up the chain. However, they most likely would not be able to provide a incident report number each time the system is accessed.*
 - C. **Governing Document Modifications**
 - i. *Surveillance Camera Security Policy – See above Flock Surveillance.*
 - ii. *Request for Modification to Current Color Scheme – Tabled to allow the board more time for additional discussion regarding updating the policy.*

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iii. Policy, Procedures, Fining – Tabled to allow the board more time for additional discussion regarding updating the policy.

D. Social Committee's Events

i. Update on Father's Day BBQ – Insurance confirmed no coverage for bounce houses / inflatables, currently waiting on the insurance proposal.

6. New Business

A. Web and Communication Committee(s) and Policies

i. Committee and Policy – Jade and Evelyn will be web and communication chairs for the community website.

B. Entrance Sign(s) Redesign

i. Discussion of New Concepts and Path for Start of Construction – Matt posted a poll on Facebook regarding the design for the new community signage. Currently sign design 2 and 5 are the preferred designs, the material / color of the signs are not set.

7. Ongoing Business

A. Community Maintenance – Fountain lights are working, Cam to reach out to Nature Sprouts regarding the maintenance road service / invoice. Look at adjusting frequency and cost.

B. Violations – Last inspection conducted May 2nd

C. Ongoing Decision ratification

8. Reports: Limited to (4) four minutes each.

A. Treasurer – Denise Acevedo -

B. Architectural Committee – Jeanne Gorecki – Review process going well, arcs are being reviewed in timely manner.

C. Neighborhood Watch Committee – Jeanne Gorecki

D. Fining Committee – Evelyn Knoll – No meeting this month

E. Social Committee – Matthew Racine – Still looking for volunteers to help, if interested email board or property manager.

F. Property Manager – Camilo Clark – Nothing additional to report on top of what has been discussed during the meeting.

9. Next Meeting

Date: June 14, 2023 @ Maureen B. Gauzza Public Library and or Zoom

Time: 7pm – 8pm

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10. Adjournment Motion by Matt to adjourn at 8:25pm 2nd by Chris, all in favor.