Fawn Ridge Maintenance Association

Board Of Directors – Minutes March 9, 2022 - Virtual Meeting

I. CALL TO ORDER

Vice President, Greg Smith @ 7:00 pm

II. ROLL CALL OF OFFICERS

Present: Denise Acevedo, Chris Renshaw, Greg Smith & Mike Castro, Property Manager

III. GENERAL DISCUSSION

Resident, Jason Ledbetter – suggested to form a committee, which would impact Fawn Ridge home values. The committee during its discovery period would present ideas to maintain or increase value of Fawn Ridge homes

IV. APPROVAL – Minutes for December 6, 2021 (Budget Meeting)

1st Greg Smith 2nd Denise Acevedo

V. ELECTION OF ASSOCIATION OFFICERS

- 1. Election of Officers BOD agrees to increase by 2 members
- 2. BOD member requirement and Legal Docs
 - a. President, Chris Renshaw
 - b. Vice President, Greg Smith
 - c. Secretary/Treasurer, Denise Acevedo

VI. UNFINISHED BUSINESS

- A. Citrus Park Extension
 - 1. Reduce Berm (higher) New Gauge contacted Hillsborough County
 - 2. Hillsborough County will close out Citrus Park Drive in April
 - 3. Counsel will review signage agreement
 - 4. Creative Signs are in the process of removing proprietary design
 - 5. Permit has been submitted to Hillsborough County and New Gauge to follow up with Hillsborough for status update
- B. Governing Document Modification
 - 1. Amendment for Fining signed by Chris Renshaw & Denise Acevedo
 - 2. Guidelines for Statement of Commitment Changes Committee to form and work together to prepare and propose Declaration amendments
 - 3. Separate Secretary and Treasurer position
- C. Website Modernization Table for the end of next year

- D. Community Communications BOD to confirm updated email addresses for email blast
- E. Wall Maintenance
 - 1. Arborist identified unhealthy trees along Fawn Ridge Blvd and Exposition Dr.
 - 2. Mike to obtain quote to remove unhealthy trees, followed by wall repair

VII. NEW BUSINESS

- A. Financial Audit By-Laws state full audit to be completed annually Chris Renshaw to interview HOA Accountant to audit 2021 financials
- B. Recall Campaign no comment

VIII. ONGOING BUSINESS

A. Community Maintenance – R&J Pressure Washing Services to clean Fawn Ridge Blvd & Exposition on March 21, 2022

Trees – see Wall Maintenance above

Mike Castro to obtain another quote before wall repairs to begin

B. Violations

49 Opened Violations

53 Resolution to Violations

7 Escalations

IX. REPORTS

A. Treasurer – Denise (Acting)

Over budget for attorney fees – remainder of budgets are within limits

B. Architectural Committee - Mike Castro

14 pending

30 submissions

- C. Neighborhood Watch R. Cortez not available
- D. Property Manager M Castro

Delinquent Report – 29 members received outstanding notices

Legal Items - \$112,857.00 received in collectables

ADJOURN: 9:10 pm Motion by Chris Renshaw 2nd by Greg Smith

NEXT MEETING: April 13, 2022