



## MEETING MINUTES

**DATE:** February 21st, 2024  
**TIME:** 7:00 PM EST  
**LOCATION:** Maureen B. Gauza Public Library and  
Zoom – Meeting ID – 841-1745-8788 Password - 746306

**Call to order:** 7:00 PM EST

**Roll Call:** Elected Board Members – Matt, Chris, and Mike 3 of 5

**A. General Discussion:**

- a. *Open floor limited to 3 minutes per speaker – Bill – Thanks the board for serving – Fred – question on Mini Grant, Insurance, and Flock Camera*

**B. Approval of Meeting Minutes:**

- a. *January 24th, 2024 - BOD Meeting – Motion by Matt to approve the minutes as presented, 2<sup>nd</sup> by Chris, all in favor.*
- b. *January 24th, 2024 - Annual Meeting of the Members – Motion by Matt to approve the minutes as submitted, 2<sup>nd</sup> by Chris, all in favor.*

**C. Election of Association Officers**

- i. *Board Member Requirements & Legal – Mike and Danielle both submitted their board certification, other board members have certifications on file*

**D. Unfinished Business**

- a. **Governing Document Modifications**
  - i. *Proposed Amendments – Chris to takeover project*
- b. **Community Border Wall – Updates – 3 of 4 homeowners have signed the Tree Maintenance form, currently working on getting owner at 8730 Exposition to sign form. DM Construction is ready to go and is working to get the tree service to remove the needed tree's / shrubs / roots to facilitate continuing the wall maintenance project.**
- c. **Entrance Sign Redesign - Reimbursement Update – Matt provided update on reimbursement status; board is currently reviewing all invoices to confirm everything is being submitted for reimbursement. 3-man action team of Mike, Chris, and Jim to work on getting the county to approve the installation of a sign on the exit side of Fawn Ridge Blvd.**
- d. **Mini Grant – Update – Mrs. Nickerson reported the issue is being reviewed with their legal team, have asked for an update, will advise.**

**E. New Business**

- a. **Spring Garage Sale Event - Date Decision – Look to schedule in May before Westchase annual garage sale**
- b. **Choice Opening - February 26<sup>th</sup> – No new homeowners have reached out, if anyone is interested email [bod@fawnridge.org](mailto:bod@fawnridge.org)**
- c. **ARC Committee - New Volunteers – Jeannie needs new members to assist with committee, Jeannie would like to add Gail to the committee. If committee short members for a quorum Jeannie can email Cam to reach out to board members to assist.**



- d. Spring Season Maintenance Email Blast – Board sent draft email by Matt for review, once finalized blast will be sent out.

e. New Committees

- i. Beautification Committee – Jade appointed to chair beautification committee. When projects come up this is a good way for community high school students to get community service hours along with beautifying the community.

- ii. Action Committee

**F. Ongoing Business**

- a. Violations - Report/Fining/Schedule – List of homes to be referred to fining committee presented to the board, board discussed arc violation for 13407 Sunvale, will not peruse sod issue due to timeframe. All homes approved to be referred to fining committee.

- b. Community Maintenance – Cam reached out to West Coast Fence of Tampa for a proposal to address maintenance issues with sound wall / fence, waiting on proposal. Mike provided information on vendor that installed the wall, Cam to reach out to vendor for proposal.

**G. Reports:** Limited to (4) four minutes each.

- a. Treasurer – Danielle Walsh Danielle not present, Cam provided financial update – Current operating \$260K+, Reserves \$287k+, association currently owed \$59k+ from assessments.

- b. Architectural Committee – Jeanne Gorecki – Committee met on 2/12/24 reviewed and approved 4 submitted arc applications.

- c. Neighborhood Watch Committee – Jeanne Gorecki – Report from patrol officer most people caught speeding in community are residents.

- d. Fining Committee – Anne Westmoreland – Not present Cam provided update – committee met on 1/30/24 for 6 issues referred. One fine was suspended due to homeowner attending and reporting issue scheduled to be addressed, committee approved the recommended fines on the remaining 5 homes due to violations not resolved.

- e. Social Committee – Open Seat – Still looking for member to chair, if someone is interested email board or property manager.

- f.

Web and Communication Committee - Jade Skarda/Evelyn Knoll – Jade removed from committee; Evelyn will chair moving forward

- g. Property Manager – Camilo Clark – Nothing to add.

**H. Next Meeting**

- a. Date: March 20, 2024 at 7:00pm Maureen Gauzza Library and Zoom

- b. Time: 7pm – 8:30pm

**I. Adjournment – Motion to adjourn at 8:28pm by Matt, 2<sup>nd</sup> by Mike All in favor.**