

# FISH HAWK TRAILS HOMEOWNERS' ASSOCIATION, INC.

## Board of Directors Meeting Minutes

Thursday, August 23, 2018 @ 6:30pm  
Clubhouse, Fish Hawk Trails, FL 33547

### I. PRESIDENT

**CALL TO ORDER:** President @ 6:32pm

**PROOF OF NOTICE:** Notice posted on Community Announcement Board  
20 Aug 2018

**ROLL CALL:** Bill Wright (P), Lucas Martinez (VP), Scott Metheny (T), Sonia Davis (S), Chris Grimm (D), Miriam Horton (D) David Schwinn (D)

**OTHERS IN ATTENDANCE:** Merit Association Management

### APPROVAL OF PRIOR BOARD MEETING MINUTES:

- **Board Meeting: 23 Aug 2018**
- Minutes Review and Approval

Motion to accept and approve minutes: Scott Metheny, Second: Davis Schwinn Vote: All in favor

- Resident Comments Regarding Agenda- None at this time

### II. Lynn Barber, Hillsborough County - FFL Landscaping Agent

- Providing expertise to FHT Landscape Advisory Team
- Provided information for optional, free, community classes on various topics such as micro irrigation and Florida native plantings.

### III. COMMUNITY MANAGER

Violation of Covenants, Restrictions, & Other Issues

- Playground Install and Repair –
  - Motion, to order 3 bollards for a total of \$405 (plus tax), to be included with park equipment order, by Lucas Martinez, Second by Scott Metheny, All in favor.
- Update on status of unpaid taxes - [https://hillsborough.county-taxes.com/public/real\\_estate/parcels/A0876690000/bills/5891030](https://hillsborough.county-taxes.com/public/real_estate/parcels/A0876690000/bills/5891030) - county still shows bill as unpaid.
  - Resolved as taxes should not be paid on HOA property.

### IV. DIRECTORS & COMMITTEES REPORTS

#### Financial Report- May & Jun 2018 (Scott Metheny):

Motion to approve financial reports for May and June 2018 by Lucas Martinez, Second: David Schwinn, Vote: All in favor

**V. New Business**

- Gatehouse repair (woodwork and exterior paint)  
No Vote- Work to be put off until new management takes over.

**VI. Old Business**

TECO Update-

New black LED light poles to be replaced by TECO. More information to follow.

**VI. NEXT MEETING DATES:**

Sep 27th, 2018 @ 6:30 pm Subject: Monthly HOA BOD & ACC Meeting

**MEETING ADJOURNMENT: 8:11pm**

- Motion to Adjourn: Lucas Martinez Second: David Schwinn
- Vote: All in favor