

# Foxwood at Panther Ridge Homeowners Association

Board of Directors Meeting Minutes

Tuesday October 14, 2014 at 6:30PM

At the Bradenton Fire Department Station #5

**APPROVED**

QUORUM: Ted Meuche; President, Keith Downs; Treasurer, Stephanie Little; Director, Anita Zavacky; Secretary and Director, Ken Scheidt. Also present were Brian Rivenbark and Nicole Banks of Sunstate Association Management Group.

MINUTES: Ted made a MOTION and Stephanie seconded to approve minutes from the September 9<sup>th</sup> meeting. Motion passed unanimously.

## HOMEOWNERS COMMENTS:

- Homeowner Robert Gocinski formally submitted detailed building and landscape plans to The Board.

## PRESIDENTS REPORT:

- Ted reported that the mowing is going well, despite all the rain, preventing access at times.
- ProGro informed Ted that the shed installation has been delayed approximately 10 days.
- Ted noted the Foxwood sign on 213 needs to be pressure cleaned, cracks to be caulked and then painted.
- SMGI to get proposals to repair the sign.
- Lengthy discussion regarding the bridge project at the Point. Stephanie to follow up directly.
- Ted noted Foxwood Board to be involved in the awarding of the bid.

## TREASURERS REPORT:

- No report.

## MANAGEMENT REPORT:

- Brian read from the management report.
- Lengthy discussion regarding creek running behind homeowner's home and the flooding it is causing.
- SMGI to call and send notices to all owners with over 90 day outstanding balance.

## COMMITTEES:

### WELCOME

- Stephanie suggested and The Board agreed- SMGI will send sales application requiring new owners to provide contact information and to sign off confirming receipt of association CCRs.

## NEW BUSINESS:

- Brian to coordinate with Michelle and get the Budget meeting planned. Tentatively scheduled for November.

## UNFINISHED BUSINESS:

- Brian to get pressure washing bids for signs and fences.

MOTION TO ADJOURN: Stephanie made a motion; seconded by Anita to adjourn at 7:30 PM.

NEXT MEETING: November 11th, 2014 at 6:30 PM.

Respectfully submitted,

Brian Rivenbark/LCAM

Sunstate Association Management Group

For the Board of Directors at Foxwood at Panther Ridge Homeowners Association