

**FOXWOOD at PANTHER RIDGE HOMEOWNERS' ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**

**Date:** Tuesday, May 19<sup>th</sup>, 2015  
**Time:** 6:30 PM  
**Location:** Bradenton Fire Department Station #5  
**APPROVED**

**CALL TO ORDER:** The Annual membership meeting was called to order at 6:30 PM by Ted Meuche.

**Proof of Notice of Meeting:** The notice for the meeting was posted in accordance with the bylaws of the Association and the requirements of Florida Statute 720.

**QUORUM:** Ted Meuche; President, Stephanie Little; Vice President, Keith Downs; Treasurer, Anita Zavacky; Secretary and Director, Ken Scheidt. Also present, Nicole Banks of Sunstate Association Management Group, DJ Fredericks and Jan Norsoph.

**MINUTES:** Anita made a **MOTION**, seconded by Ken to approve minutes from the February 17<sup>th</sup> meeting. **MOTION** passed unanimously.

Ted Meuche introduced Attorney DJ Fredericks of Lobeck and Hanson and Jan Norsoph to speak regarding the proposed helistop.

Presentation Highlights:

- DJ Fredericks confirmed that Foxwood HOA is opposed to the Helistop.
- DJ explains that he has been in contact with Otto Jack, the in house attorney for the Concession.
- DJ plans to challenge the helistop based upon the Manatee Co comprehensive plan.
- DJ confirms we are still early in the process / FAA has not been contacted to his knowledge.
- DJ will work to negotiate with Concession regarding location that would work better for Foxwood.
- Jan Norsoph is here to prepare a report and review the comprehensive plan and Board of County Commissioners requirements.
- All agree an organized approach is key.
  - o Nicole to submit concerns to DJ regarding horses, property etc.

**HOMEOWNER COMMENTS:**

- Jack Steenbarger – Have we reviewed FAA regulations? No- Jan explained that he would / could if retained.
- Was the helistop requested and denied previously? Research needed.
- Susie Steenbarger- Proposed location? Stephanie explained. Suggested a Committee – Special Committee
- Keri Cooper- 4 other HOA Bridle Creek, The Ranches, The Forest, and The Trails are riding neighbors with safety concerns.
- Scott Andress- Asked Jan are there any required impact studies? Nothing special required. Unique habitats or environmental issues would be required. Endangered species are here- State / Federal Regulations- Sand hill Cranes / Bald Eagles – protected species – Jan will include this in his report. *(Lengthy discussion)*
- Chris Baylis noted that the Concession is here to promote their property. The Helistop is an amenity for them. The golf course is the one requesting the helistop.
- Daniella Drillman- Pictures sent to Planning Commission are dated and inaccurate.
- Ron Storf- Asked what are other possible locations for Helistop? DJ would find out.
- DJ's Current actions- Create an Action Plan.

**President's Report:**

- **Motion** Made by Ted, seconded Keith by to appoint to the Special Project Committee- Daniella Drillman, Keri Cooper, Cindy Bray, Chris Baylis. Ted appointed Keri Cooper as chair of the SP Committee.
- Ted made a **MOTION** seconded by Anita to request 3 Landscaping bids to be presented at the next meeting.
- Ted encouraged to use Foxwood's website as a resource and also noted to be careful of new born deer.

**Treasurer's Report:** Keith read from the April Financial Statements.

**Management Report:** Nicole read from the attached Action List.

**Committees:** No Report. Stephanie noted: Need to maintain the trails.

**MOTION TO ADJOURN:** Anita made a motion; seconded by Ken to adjourn at 7:49PM.

**Adjournment:** Meeting was adjourned at 7:49PM.

**Next meeting:** Tuesday, June 16<sup>th</sup> at 6:30pm.

Respectfully submitted,

Nicole Banks

Sunstate Association Management Group For the Board of Directors at Foxwood at Panther Ridge Homeowners Association