

Foxwood at Panther Ridge Homeowners Association

Board of Directors Meeting Minutes

Tuesday June 16, 2015 at 6:30PM

At the Bradenton Fire Department Station #5

APPROVED

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.

CALL TO ORDER: The meeting was called to order at 6:30pm by President, Ted Meuche.

MINUTES: Anita made a **MOTION**, seconded by Keith to approve minutes from the May 19th meeting. **MOTION** passed unanimously.

Presidents Report

- Ted reported that the mowing remarkably better. The beer cans still an issue.
- Per Ted, DJ is working diligently on helistop issue. We are awaiting an update from Otto to DJ, regarding possible alternative locations.

Treasurers Report

- Keith read from the May Financial Statements.
- He reported good news- \$3000 ahead year to date to budget, over \$5k spending, most in legal services.
- Lot 18 and 26 over 90 days, next step is needed. **MOTION** made by Stephanie, seconded by Ken to have Sunstate send a final notice before a claim of lien is filed. **MOTION** passed unanimously.

Helistop Committee

- Daniella gave the report.
- Sunstate mailed Helistop Flyer to all owners. In response, Mr. Stewart has given 2004 and 2005 minutes reflecting prior talk of the Helistop and that it was denied directly to Daniella Drillman.
- Per Daniella, Ms. Moreland of Manatee Co. has requested updated aerial view from the Concession.
- Ronnie Dewitt's video will be used at the hearing.
- The committee will follow action plan and continue working on open items. The committee, Management and Board will continue to work together on any new information as it arises.
- Lengthy discussion regarding research collected by the committee.
- Lengthy Discussion regarding neighborhood connections, possible newsletter and updates on the website.

Unfinished Business

- None.

New Business

- Ronnie Duthie reported the Tree down at 197th. **MOTION** made by Keith seconded by Anita to contact the Concession informing them that Foxwood has taken care of the fallen tree. **MOTION** made Keith seconded by Ted to have M&E Landscape remove the dead fallen tree.

Anita made the **MOTION**, seconded by Ken to adjourn the meeting at 8:05pm.

Next meeting will be Tuesday, July 21st at 6:30pm.

Respectfully submitted,

Nicole Banks

Sunstate Management

For Foxwood HOA

