

Foxwood at Panther Ridge Homeowners Association

Board of Directors Meeting Minutes

Tuesday July 21, 2015 at 6:30PM

At the Bradenton Fire Department Station #5

APPROVED

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

CALL TO ORDER: The meeting was called to order at 6:32pm by President, Ted Meuche.

MINUTES: Ted made a **MOTION**, seconded by Anita to approve minutes from the June 16th meeting. **MOTION** passed unanimously.

Presidents Report:

- The entrance irrigation GFI has been repaired and is now working properly.
- Neighbors noted suspicious vehicle late at night parked at the 209th St. home currently under construction. Security was increased (adding one day). Small truck white, small 2 door black car, as a reminder, please call the sheriff department if you see any suspicious activity.
- Alligator spotted pond jumping.
- Trails are due to be cut back and mowed.
- Ted noted seeing helicopter flying on a few occasions, loud, and low.
- Brief discussion regarding the new developments and SR70 expansion.

Treasurers Report:

- Keith reported from the June Financial Statements.
- Keith requested a legal update on fpr22.
- Lot 26- send final notice, prior to claim of lien.

Helistop Committee:

- Daniella gave the report.
- Kathy's article posted today 7/21/15 for Bradenton Herald.
- The information flyer (via Debbie Miller) has been sent to 5 other PR Associations.
- FAA – Tampa office, difficult contacting, but the county is the controller of regulation.

Management Report:

- Nicole reported from the action list.
- Compliance reported that fpr72 door remains incomplete. Courtesy call to owner regarding incomplete door to be made. Also, re-review the landscaping plan.
- Mail compliance letter to fpr42, regarding needing to cut grass regularly.

Welcome Committee:

- Stephanie gave the report.
- There are new owners moving in within the next month or so and a welcome to be scheduled at that time.

Trails Committee:

- Stephanie gave the report.
- The Trails need to be cut.
- There are 11 total bridges. Lengthy discussion regarding cleaning and maintaining the bridges.

Unfinished Business:

- To encourage residents to visit the website, Sunstate will add "Please see latest info – www.myfpr.com" to the next quarterly invoice.
- Nicole to speak with Marina regarding the pet registry.

New Business:

- Security hourly contract increase in effect. Security to be schedule in 3 hour increments.

Adjournment: Keith made the **MOTION**, seconded by Stephanie to adjourn the meeting at 8:05pm.

Next meeting: Tuesday, August 18th at 6:30pm.

Respectfully submitted,

Nicole Banks

Sunstate Management For Foxwood HOA