

# Foxwood at Panther Ridge Homeowners Association

Board of Directors Meeting Minutes  
Tuesday September 15, 2015 at 6:30PM  
At the Bradenton Fire Department Station #5

**APPROVED**

**QUORUM:** Present were Ted Meuche; President, Stephanie Little; Vice President, Keith Downs; Treasurer, and Anita Zavacky; Secretary. Also present, Nicole Banks of Sunstate Association Management Group.

**CALL TO ORDER:** The meeting was called to order at 6:33pm by President, Ted Meuche.

**MINUTES:** Keith made a **MOTION**, seconded by Anita to waive the reading of the minutes from the August 18<sup>th</sup> meeting and approve as presented. **MOTION** passed unanimously.

## Presidents Report:

- Fidel gave verbal bid for \$1000 quarterly to maintain the trails. The Board requests three bids for landscaping and trails for the next meeting.
- Motion made by Anita seconded by Stephanie to hire Mario Wofford to empty and haul away the trash cans located at the park.
- Ted has received several complaints regarding lot #39 lack of grass.
- Owners continue to observe two black trucks (duly, one GMC) speeding (over 60 MPH) and revving the engines on numerous occasions coming in and out of LOT #37

## Treasurers Report:

- Keith reported from the August Financial Statements.
- The budget is on track. Discussions will begin regarding the 2016 budget at the October meeting. The budget meeting will be scheduled for November.
- **MOTION** made by Ted, seconded by Anita to refer Lot 26 to the attorney for collections. Motion passed unanimously.
- Lot 18 to monitor.

## Management Report

- As attached to these corporate records, Nicole reported from the Action list.
- SMG received a letter from LOT #39.
- Following a discussion. **MOTION** made by Ted seconded by Stephanie to have the attorney respond to the letter. Motion passed unanimously.
- The budget meeting will be scheduled for November 17<sup>th</sup>. Owners will receive the proposed budget in advance via mail.

## Helistop Committee:

- Daniela Drillman and Cindy Bray gave the report.
- The committee confirmed they are still opposed to the new proposed location.
- Flyer were sent to Foxwood owners and other PR Boards. They will continue to send letters of opposition to the County.
- It was noted that a noise study is being conducted. Residents have noticed the noise and question what types of helicopters would be flying over. Who would enforce the specifics and restrictions listed on the Concession's application?

## Welcome:

- Stephanie contacted new owners of Lot#31.
- Stephanie will set up the welcome for owners of Valentine LOT #46 soon.

**Trails:** No report.

**Unfinished Business:** None.

**New Business:** None.

**Adjournment:** Stephanie made the **MOTION**, seconded by Keith to adjourn the meeting at 7:49pm.

**Next meeting:** Tuesday, October 20<sup>th</sup> at 6:30pm.

Respectfully submitted,

*Nicole Banks*, Sunstate Management For Foxwood HOA