

FOXWOOD at PANTHER RIDGE HOA

Board of Directors Meeting

Date: Tuesday, November 17th, 2015
Time: 6:30 PM
Location: Bradenton Fire Department Station #5
APPROVED

Call to Order: The meeting was called to order at 6:32 PM by Anita.

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: Present were Vice President; Stephanie Little, Treasurer; Keith Downs and Director; Anita Zavacky. Also present was Nicole Banks of Sunstate Management.

MINUTES: Anita made a MOTION seconded by Keith to waive the reading of the minutes and approve minutes from September 2015 as presented. Motion passed unanimously.

Helistop Committee:

- Daniella gave the report
- Recently, there was an article in the Lakewood Ranch Reporter regarding the noise study.
- The article noted 7am to 10pm as daytime hours. Also, the helicopter's noise was compared to the noise of a maintenance truck. The committee disagrees.
- The Helistop application is not on the agenda for November. Keep watch for the notices to be posted
- Helicopters have been spotted flying in and out of the Concession. The helicopter was not low at all. Actually flying altitude would be much lower when actually landing and taking off. Horses are spooked by mosquito spraying which is much lower.
- Resident, Scott Andress wrote a letter that has been submitted to the county. The commissioner, Vanessa Baugh has received the letters of opposition.
- A plan needs to be in place for representation when the hearing is scheduled.

Presidents Report:

- A MOTION made by Keith, seconded by Stephanie to accept Ted's resignation as President as of 10/19/15. MOTION passed unanimously.
- Stephanie gave the report.
- The Trails are still not being maintained. Stephanie is willing to meet with Tom on a weekend day. Lengthy discussion regarding new landscaper.
- There are 11 total bridges on the trails that need to be cleaned. The last time they were done, bleach worked well to create a non-skid bridge for the horses to cross.
- Stephanie also noted, in front of her home, the landscapers are spraying grass when mowing along the fence. This cannot continue. Nicole will inform the landscaper to cut the grass so it is blown away from the property.
- The Preserve requested to use Foxwood's park for an event. Stephanie will inform the Preserve that this is okay.
- Nicole to get a bid to do a minimal clean up at Lot 8, particularly from the fence to the street.
- A green golf cart driven by three teenage boys from the Concession has been observed riding on Foxwood horse trails. Nicole will contact the Concession.

Treasurers Report:

- As attached to these corporate records, Keith reported from the October Financial Statements.

Welcome Committee:

- Stephanie gave the report. The Valentines Welcome went well.

Management:

- A MOTION made by Stephanie, seconded by Keith to have Nicole contact (Environmental Specialists) Pest Control for the ants at the park. The cost is approximately \$35 acre. MOTION passed unanimously.

BRB:

- MOTION made by Anita seconded by Stephanie to approve the BRB application as submitted by Lot 31. MOTION passed unanimously.

New Business:

MOTION made by Stephanie, seconded by Anita to approve the 2016 budget as presented. MOTION passed unanimously.

Homeowner Comments:

- Creeping Indigo is becoming an issue. Homeowners are having it treated.
- M&E Landscape to cut back bushes along 75th and 201st 5-6ft back.

Meeting was adjourned by Anita at 8:12pm.

Next meeting will be December 15th at 6:30pm

Respectively submitted,

Nicole Banks

Sunstate Management