

FOXWOOD at PANTHER RIDGE HOA

Board of Directors Meeting

Date: Monday, January 6, 2020

Time: 5:30 PM

Location: East Manatee Fire Station #5 Bradenton, FL

Call to Order: The meeting was called to order at 5:40PM by Nikki Olarsch.

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 President; Nikki Olarsch, Treasurer; Keith Downs, and Director; Roni Duthie. Also present were Nicole Banks of Sunstate Management and homeowner Ken Stewart.

Minutes: Holly made a **MOTION** seconded by Keith, to waive the reading and approve the minutes from the November 11, 2019 Board Meeting minutes as presented. MOTION passed unanimously.

Presidents Report: No Report.

Treasurers Report: Keith reported from the November 30, 2019 financial statements.

Management Report:

- **7616 213th E. – MOTION** made by Nikki, seconded by Roni to pursue mowing the lot and billing back the owner. MOTION passed unanimously.
- **Common Area Improvements-** Completed Horse Trail Signs, Entrance Landscaping and Moss Removal in the trees along 197th.
- A reminder will be sent to owners that dogs must be on a leash when on common property.
- The 213th St. E. Entrance lights are out.

Homeowner Comments:

- **Ken Stewart-** Ken introduced himself. Ken confirmed his knowledge of Robert's Rules of Order. Ken stated that in 2012 Foxwood HOA entered into an agreement with Ken regarding the maintenance of the fence that borders his property and park. Ken confirmed that he allows the association's landscaper access to his property to reach and maintain the fence. Ken stated that the Annual Meeting per the documents shall be held in March. Ken reported hearing a racetrack on the trails. Ken removed the reflectors and flags from the trails. Ken questioned seeing committee reports. The BRB committee meeting minutes are provided to the Board and posted on the website. Ken asked if the park gates will be re-installed. Ken commented on posts at the park that need to be repaired. Roni volunteered to meet Ken at the park and review his concerns. Ken commented on the ATV use, commercial trucks and park cameras.

Unfinished Business:

- **Trail Bridges-** Repairs and Maintenance are ongoing. Nicole is working closely with Keri Cooper and Marc Peloquin.
- **Landscaping Contract-** new vendor effective 1/1/2020. Nicole will follow up to be sure the fence between the park lot and neighboring home is maintained.

New Business:

- **Trails Committee- MOTION** made by Nikki, seconded by Roni to appoint Keri Cooper as the Trails Committee Chair. MOTION passed unanimously.
- **Park- MOTION** made by Nikki, seconded by Roni to appoint Ken Stewart as the Park Point Person. MOTION passed unanimously.

Next meeting: Monday, February 3rd, 2020 at 5:30pm, East Manatee Fire Station #5 Bradenton, FL and Annual Meeting Date will be held on Saturday, March 7th at 3pm at Foxwood Park.

Adjournment: With no further business to discuss, Nikki adjourned the meeting at 6:43p.m.

Respectively submitted, Nicole Banks, CAM Sunstate Management for the Board of Directors