BOARD OF DIRECTOR'S MONTHLY MEETING AGENDA



A Deed Restricted Community Fawn Lake Homeowners Association, Inc.

C/O Greenacre Properties, Inc. (GPI) 4131 Gunn Highway Tampa, FL 33618 Phone: 813-936-4125

Kyra Penny– Property Manager Kpenny@greenacre.com

A Non-Profit Corporation Fawn Lake Housing Community Located In Citrus Park, Florida

2021 BOARD OF DIRECTORS

PRESIDENT

Jesse Leonor

VICE PRESIDENT

Ana Maria Cruz

TREASURER

Mindy Arroyo

SECRETARY

Douglas Tam

DIRECTOR AT LARGE

Keith Kessler

COMMITTEE CHAIRPERSONS

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Architectural

Jose Arroyo

Neighborhood Watch

Jose Arroyo

Nominating TBD

Directors' Email boardofdirectors@fawnlakehoa.org

DATE: March 25, 2021
TIME: 7:00 PM EST
LOCATION: Virtual Meeting

1. Call to order: 7:00 PM EST

2. Roll Call: Officers

3. Approval of Meeting Minutes:

A. February 25, 2021 Board of Director's Meeting

4. Unfinished Business

A. Community Pool Renovations

Started 3/1/21; expect to be completed mid to late April

B. Community Pool Re-opening Status

Will determine exact open date once pool renovation is complete; newsletter direct residents to website for latest details

C. Pool Area Access Control-FOB Distribution

On hold until pool reopens

D. Pool Area Access-Draft Policy & Letter to Homeowners

Draft prepared by GPI—rest will be on hold until pool reopens

5. New Business

A. 13714 Staghorn Drive - Record Requested 3/1

Matter sent to HOA attorney to address; records provided; ratified board decision

B. 13401 White Elk Loop – Appealing Fees of \$481.90 Fees re: various violations from 2017 to 2020

C. 13525 White Elk Loop – Appealing Fees of \$181.85

NSF fees; violations from 2018 & 2019

D. 8512 Fawn Creek- Appealing Fees of \$225.43

Fees re: violation for dirty driveway from August 2015; interest/late charge for annual assessment

E. Bahia Sod Installation for front entrance

Discuss quote for 2250 feet of Bahia sod for \$1,462.00 from Landscaping Done Your Way

6. Ongoing Business

A. Community Maintenance

Report/Discuss any community maintenance issues (1) 3 palms closer to pool deck should be removed to prevent root damage; (2) repair for storage shelves @ pool closet delayed;

B. Lawn of the Month

Any submission?

- 7. Reports: Limited to (4) four minutes each.
 - A. Treasurer Mindy Arroyo
 - B. Architectural Committee Jose Arroyo
 - C. Neighborhood Watch Committee Jose Arroyo
 - D. Property Manager Kyra Penny
- 8. General Discussion: Open floor limited to 3 minutes per speaker
- 9. Next Meeting: Thursday, 4/22/21 7 PM Virtual or Location TBD
- 10. Adjournment