

FAIRVIEW PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
JUNE 7, 2016

<u>Attendees:</u>	<u>Present</u>	<u>Absent</u>
President Ken Dolan	X	
Vice President Barbara Lauer	X	
Treasurer John Pokryfke	X	
Secretary Marcy Sigurdson	X	
Director Karen Fandel	X	
Director Dan Cashman		X
Director Hank Otto	X	
Director John McCoy	X	
ACB Judy Whitney	X	
Laila Whitaker, Villages Services	X	

Call Meeting to Order: Meeting called to order at 6:58 p.m.

Introduction of Guests: None.

Reading of Minutes of May 10, 2016, Meeting: Motion by Hank to dispense with the reading of the May minutes and to approve them as written; seconded by John P. **Motion passed unanimously.**

Correspondence: Laila received a call from a realtor who wanted to do an open house on 4106 N. Ringwood. A suggestion was made that the realtor send out postcards.

President's Comments – Ken Dolan: None.

Vice President's Comments – Barbara Lauer: None.

Treasurer's Report – John Pokryfke: Current liabilities and fund balance as of May 31, 2016: \$137,746.66.

Welcome Committee – Barbara Lauer: None.

Roads and Grounds – Hank Otto: The sprinkler system at the Fairview sign now has a rain gauge. Todd Freeman upped the watering frequency for the new plants. The county is cutting the grass frequently in the common areas.

ACB Report – Judy Whitney: Foreclosure on 1405 Wedgewood; Judy contacted Servicelink. She has also contacted the Mosquito Control Board, who treated the property. A prefab storage was put up on Indianriver; a letter was sent.

New Business: Violation Letter Protocol – Request written response. The Board approved a new letter. Villages Services will send the first letter by regular mail; subsequent letters will be sent by registered mail.

Old Business: Membership dues payment update –
Update on legal action regarding unpaid annual assessments in excess of \$1,000 – Laila had emailed the Board with Larsen’s response to each property:

1. 4314 N. Little Dove
2. 1778 N. Ridgefield – sale date is June 16, 2016.
3. 4199 N. Longvalley – Larsen needed updated information and will get back to us.
4. 4353 N. Mayan – a response was received from Lynskey threatening to file suit.

Foreclosures will be published in the paper. The county court sells the properties online. The Clerk of the Court has an online calendar of properties to be auctioned.

Board Member Comments: It was suggested and agreed to not have a Board meeting in July and August.

Guest Comments: There were no guests present.

Setting Date of Next Meeting: Tuesday, September 6, 2016, 7:00 p.m., at Villages Services, 2541 N. Reston Terrace, Hernando. Ken proposed that we not have meetings in July or August unless we have emergency business.

Adjournment: Motion to adjourn by Barb.; seconded by John M. Motion passed unanimously. Meeting adjourned at 7:33 p.m.

Respectfully submitted:

Marcy M. Sigurdson, Secretary

Approved: _____

Date: _____