

FAIRVIEW PROPERTY OWNERS' ASSOCIATION  
BOARD OF DIRECTORS MEETING  
AUGUST 1, 2017

<u>Attendees:</u>	<u>Present</u>	<u>Absent</u>
President Ken Dolan	X	
Vice President Barbara Lauer	X	
Treasurer Sarah Ellis	X	
Secretary Marcy Sigurdson	X	
Director Karen Fandel		X
Director Dan Cashman	X	
Director Hank Otto	X	
Director Karla Ellsworth	X	
Director Raymond Tobias (via phone)		X
ACB Judy Whitney		X
Laila Whitaker, Villages Services	X	

**Call Meeting to Order:** Meeting called to order at 7:00 p.m.

**Introduction of Guests:** None.

**Reading of Minutes of July 5, 2017, Meeting:** **Motion** by Karla to dispense with the reading of the July minutes and accept them as written; seconded by Dan. **Motion passed unanimously.**

**Correspondence:** None.

**President's Comments – Ken Dolan:** None.

**Vice President's Comments – Barbara Lauer:** None.

**Treasurer's Report – Sarah Ellis:** Current liabilities and fund balance as of July 31, 2017: \$155,648.82. There are only two delinquent property owners. Some large overdue amounts have recently been paid. The check for the sale of the Ridgefield property has been deposited.

**Welcome Committee – Barbara Lauer:** Barb still has six new families to greet. Also, 4076 N. Ringwood has new owners.

**Roads and Grounds – Hank Otto:** On July 7 Hank contacted Todd regarding the plants at the Fairview sign being too short/low. Todd advised he would put in more soil, fertilizer, and plants to raise the bed. Laila had contacted Todd about watering

around the sign at the wrong times (the address of the property encompassing the sign is 3509 N. Indianhead). Hank asked Todd to clean up around the signs, street lights, electrical boxes, etc., in the neighborhood. The street at Indianhead and Eisenhower has been replaced.

**ACB Report – Judy Whitney:** Absent. Dan advised that 4185 N. Indianhead had overgrown grass and bushes and a letter has been sent. Also, there's a new build on Baywood.

**New Business:** None.

**Old Business:** Review rev. 1 of Amendments to Restrictive Covenants and Easements – Karla distributed copies of a very basic draft transmittal letter explaining the document, and advising that the only issue to vote on is authorization to reorganize the document. A “clean” copy can be posted on the web site, but copies must be sent to each property owner. Ken would like Board comments so that a totally cleaned up version is available by the September meeting. Then the document will be sent out.

**Board Member Comments:** Karla has applied for a job in another state. Ken, Barb, Marcy and Sarah agreed to meet at SunTrust on August 7 at 9:00 a.m. to redo signatories on the account.

**Guest Comments:** None.

**Setting Date of Next Meeting:** Tuesday, September 5, 2017, 7:00 p.m., at Villages Services, 2541 N. Reston Terrace, Hernando.

**Adjournment:** **Motion** to adjourn by Dan; seconded by Karla. **Motion passed unanimously.** Meeting adjourned at 7:41 p.m.

Respectfully submitted,

Marcy M. Sigurdson, Secretary

Approved: \_\_\_\_\_

Date: \_\_\_\_\_