

FAIRVIEW PROPERTY OWNERS' ASSOCIATION  
BOARD OF DIRECTORS MEETING  
SEPTEMBER 5, 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 August 1, 2017, Meeting:** Motion by Barb to dispense with the reading of the August 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:** Total current assets are \$153,387 as of August 31, 2017. Sarah asked Laila to check the status of account #M-005 and the cost of filing a lien.

**Welcome Committee – Barbara Lauer:** Karen and Dan have both volunteered to help Barb as the Welcome Committee. Barb is forming a list of homes to visit.

**Roads and Grounds – Hank Otto:** Todd made improvements to the entrance sign area. Karen suggested that he remove the two gangly tall plants on each side of the sign. Todd has not been trimming around the fire hydrants, and Hank will call to remind him to trim them.

**ACB Report – Judy Whitney:** A neighbor reported an incident with another neighbor. A couple of people called the Sherriff's Department. Apparently, one neighbor doesn't like that a couple walks by their home which makes their dogs bark. The homeowner with the dogs has threatened the couple with his car.

The ACB will be reviewing and approving a new home being built on Wedgewood. In 2012 we had 2 new homes built; in 2013-2014 we had none; in 2015 we had one; in 2016 we had 2 new homes built; and in 2017 we have had 3 new homes built so far this year.

**New Business:** In light of the hurricane predicted to hit our area this weekend, Karla asked if there was a way to know if there are elderly or others in the neighborhood who might need help or need someone to check on them. Ken suggested that we bring this up at the next annual meeting.

**Old Business:** Ken asked for comments, corrections or suggestions regarding the covenant changes. The intent is to only take out developer language and to assemble the original covenants in a more logical and readable order. Ken suggested that a "clean draft" copy should be mailed to each property owner along with the cover letter and state statute required copy, and the Board agreed. The special member meeting is set for Tuesday, October 3, at 7:00 p.m. at the Good Shepherd Lutheran Church. The Board decided not to provide refreshments at this membership meeting. The Board also decided to have a brief Board meeting immediately following the membership meeting. Karla proposed having a suggestion box at the meeting for those members who want changes made to the rules and restrictions in the covenants in the future.

**Board Member Comments:** Dan agreed to check the church for availability in February for the annual meeting.

**Guest Comments:** None.

**Setting Date of Next Meeting:** There will be a brief Board meeting immediately following the membership meeting on Tuesday, October 3, 2017, 7:00 p.m., at Good Shepard Lutheran Church.

**Adjournment:** **Motion** to adjourn by Dan; seconded by Karla. **Motion passed unanimously.** Meeting adjourned at 7:47 p.m.

Respectfully submitted,

Laila Whitaker, CAM, on behalf of  
Marcy M. Sigurdson, Secretary

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

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