

**FAIRVIEW PROPERTY OWNERS' ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MAY 1, 2018**

<b><u>Attendees:</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>	
President Dan Cashman	X		
Vice President Karla Ellsworth	X		
Treasurer Sarah Ellis		X	Excused
Secretary Marcy Sigurdson	X		
Director Hank Otto	X		
Director Barbara Lauer		X	Excused
Director Mark Conley	X		
Director Jackie Duval	X		
ACB Judy Whitney	X		
Eileen Walsh, Villages Services	X		

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

**Introduction of Guests:** None.

**Reading of Minutes of April 3, 2018, Meeting:** Under the ACB Report, Judy stated the word “each” should be changed to “one.” Marcy will make that change. **Motion** by Karla to dispense with the reading of the April minutes and accept them as written with the correction; seconded by Hank. **Motion passed unanimously.**

**Correspondence:** None.

**President’s Comments – Dan Cashman:** Regarding the new Fairview sign, Dan advised that he had spoken to a neighbor, Vito DePinto, who is a graphic designer. Vito will put together some ideas. The new sign needs to be made of polycarbonate plastic. Contact Sandpiper Signs for an estimate - Dan will call them. Dan also contacted Colony Stone & Plastering for the stone work. He is meeting with Colony this Friday morning for an estimate. There was discussion regarding erecting a sign at the corner of Forest Lake and Ridgefield, similar to the Northridge sign at 486 and Clements. Spectrum Cable – Villages Services sent out postcards regarding the cessation of their contract with Spectrum, effective May 1, 2018. Villages Services will get together with POAs re bulk cable pricing. If a bulk cable package is presented and approved by a POA, the only way to opt out would be to be legally deaf or blind, and have no other sighted or hearing person in the household. Then there is the snowbird situation, where people don’t want to pay while they’re away for several months. Note:

Per Florida Statutes, after July 1, 2018, the Board can no longer vote via email. A special meeting must be held, or a conference call.

**Vice President's Comments – Karla Ellsworth:** Karla opposes a bulk Spectrum contract.

**Treasurer's Report – Sarah Ellis:** Total liabilities and fund balance is not available, since it's just the first of the month.

**Welcome Committee – Marcy Sigurdson:** No report.

**Roads and Grounds – Hank Otto:** Hank lowered to the flag to half-staff in respect of the passing of Barbara Bush and the two Gilchrist County, FL, officers who were killed. Hank repaired the lock on the sprinkler control box at the sign. Rolando DiLiegghio will be Hank's backup when Hank is out of town. Hank stated the trees by the flag need trimming. He also had a streetlight repaired on Indianhead.

**Manager's Report – Eileen Walsh:** Regarding aged balances, Eileen suggested using Smart Collections. Smart Collections will make a presentation to the Board (at no cost to FEPOA), so we understand the process. **Motion** by Karla to forgive the 11 properties with amounts owed under \$10.00; seconded by Hank. **Motion passed unanimously.** **Motion** by Karla to have Eileen set up a presentation with Smart Collections; seconded by Hank. **Motion passed unanimously.** Eileen will set it up with Smart Collections, not to exceed a 15 minute presentation. Eileen advised that Precision Care Lawn has changed their name to CitrusScapes.

**ACB Report – Judy Whitney:** Since December 2017, four new homes have been approved. A lot was cleared without prior approval, but that situation has been remedied. The ACB will meet on May 10, 2018.

**New Business: Approval of By-Laws Change** – A By-Law amendment was written by Mark and emailed to Board members on April 6, 2018. The By-Law change addressed the Board's authority to remove a Director after unexcused absences from three consecutive meetings, or unexcused absence from six meetings in a 12 month period, or if a Director has not furnished the Secretary with proof of a Board certification course (as specified by Florida Statute Section 720.3033) within six months of the Director's appointment/election. **Motion** by Karla to approve; seconded by Mark. **Motion passed unanimously.** Dan and Marcy signed the ratification effective May 1, 2018. Was Mr. Tobias advised that he needed to be certified? Eileen will check with Geri Bond. This issue was tabled until the next meeting.

**Old Business:** Website – Marcy will garner comments and give them to Dan. Some suggestions: post the Covenants; a page to welcome new property owners; post meetings to the calendar; have a section called “New This Month” and/or a bulletin board; post the recent survey results; ask property owners to log on and give their email address to get notices (privacy guaranteed). Karla and Sarah are tech-savvy. If one of them had the password to the new website, they could post, edit, or change things. Eileen will talk to Steve Tallman.

**Board Member Comments:** The Board member certification course has been sent to the state for approval. When approval is received, Villages Services will set up sessions with Ann Hathorn and notify Board members.

**Guest Comments:** None.

**Setting Date of Next Meeting:** Tuesday, June 5, 2018, 7:00 p.m., at Villages Services, 2541 N. Reston Terrace, Hernando.

**Adjournment:** **Motion** to adjourn by Marcy; seconded by Jackie. **Motion passed unanimously.** Meeting adjourned at 8:12 p.m.

Respectfully submitted,

Marcy M. Sigurdson, Secretary

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

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