

FAIRVIEW PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
SEPTEMBER 4, 2018

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

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

Introduction of Guests: Numerous; no introductions.

Reading of Minutes of the August 7, 2018, Meetings: Eileen had taken the minutes at the August meeting, but Villages Services is having computer problems and she couldn't send them out. **Motion** by Barb hold off approving the August 7, 2018, minutes until the October meeting; seconded by Karla. **Motion passed unanimously.**

Correspondence: None.

President's Comments – Dan Cashman: Dan welcomed everyone to the meeting. He spoke about the new Fairview sign. Barb said she would contact the flower people once the sign is finished for fresh plantings. One of the guests stated that everyone attending the Board meeting is entitled to be in the same room and that this room was not large enough. **Motion** by Jon to adjourn this meeting and reconvene at Good Shepherd Lutheran Church; seconded by Barb. **Motion passed unanimously.** Meeting adjourned at 7:06 p.m.

The meeting was reconvened at 7:29 p.m. at the church. Dan continued with Board business. He announced that the Annual Meeting would be held probably on February 25, 2019, at Good Shepherd Lutheran Church. He also stated that he was thinking about a Fairview sign on either Ridgefield or Indianriver.

Vice President's Comments – Karla Ellsworth: No report.

Treasurer's Report – Sarah Ellis: Karla is fulfilling the Treasurer's duties for a few months. She reported total liabilities and fund balance as of August 31, 2018: \$163,014.96. She also reported that 12 property owners have not paid their \$75.00 assessment for 2018.

Welcome Committee – Marcy Sigurdson: Marcy has three families to greet (just started driving since breaking her arm).

Roads and Grounds – Hank Otto: After a call to them, the County has cut the common areas (they had only been cut once before).

ACB Report – Judy Whitney: Judy asked Eileen for the status of two properties in question: 4185 N. Indianhead Road - yard cleanup, need estimate. Eileen has contacted a company and is waiting for the estimate; and 3765 N. Tyrone Avenue (broken driveway pillar).

Manager’s Report – Eileen Walsh: Eileen advised that a two-year contract (09/01/18 – 08/31/20) with landscaper Gerald’s Handyman has been signed. This company will be checking out the 4185 N. Indianhead to see what additional work needs to be done, and will submit a proposal which will be emailed to the Board. Eileen sent 10-day notices to both the Indianhead and Tyrone addresses. **Motion** by Jon to get estimates on both properties (for cleanup and driveway pillar repair); seconded by Karla. **Motion passed unanimously.** Eileen then advised that there will be liens filed on two properties with aged balances.

New Business: Dan advised that FEPOA will have to pay the church \$50.00 for this evening’s use. **Motion** by Barb to pay the church \$50.00; seconded by Hank. **Motion passed unanimously.**

Old Business: **Sign** – See President’s comments above. **Lawn Maintenance Contract** - See Manager’s Report above. **Lighting Survey** - Dan advised there would be a streetlight survey conducted. Jon has some calls out. Karla knows a civil engineer and will give Jon the contact information. **Budget Approval Meeting Date** – Eileen asked the accountant to do a budget worksheet; she will forward it to Karla. There needs to be 14 days’ notice for members to attend the meeting. The 2019 budget should be approved by 12/01/18. The latest the budget can be approved is the November 6, 2018, Board meeting.

Board Member Comments: Jackie is checking into security services and is awaiting responses. She asked that the issue be tabled until the October meeting.

Guest Comments: **Ken McNally** spoke to the body about the proposed Spectrum contract. He would like the Board to wait until the 12/04/18 Board meeting before making a final decision on the Spectrum contract. He also suggested a committee be appointed to gather more information from Spectrum and Villages Services. **John Mazzone** advised he obtained the talking points from the Terra Vista informational meeting and will give them to Dan. **Rich Broeker** spoke about Spectrum competition. The POA will be the bill collector. Current Spectrum service is iffy. **Tom Sigler** – Stated he sent a letter to the Board saying he will not sign a 5-year agreement that does not specifically state the cost and services to be provided. **Tom Moore** – He went to Spectrum and his bill went down significantly. **Gayle Dolan** – Agrees more information is needed. Her house is for sale, and she doesn’t like the idea of telling prospective buyers they are locked in to a 5-year contract. **Denise Lyn** – Vehemently opposed to a 5-year contract. The Board does not have the legal authority to assess property owners for cable. If there’s a committee, she’d like to be on it. **Ed Rogers** – He has satellite TV. Thinks everyone should do what they want individually. **Brian Fiorella** – He worked for

Denise Lyn suggested the Board engage an attorney, licensed to practice in Florida, for a determination as to whether the Board has the authority to enter into a contract such as this. Eileen advised that Villages Services has engaged an attorney and that attorney said yes the Board does have the authority. Mark stated the Board will take this entire discussion under advisement, especially the authority of the Board. Denis Lyn asked whether the Board would discuss the Spectrum matter again, or were they finished with it. No one attending this meeting wants the contract. Jon said there will have to be a big enough venue if this many people attend the monthly Board meetings.

Setting Date of Next Meeting: The next meeting will be Tuesday, October 2, 2018, 7:00 p.m., at Villages Services, 2541 N. Reston Terrace, Hernando.

Adjournment: **Motion** to adjourn by Jackie; seconded by Barb. **Motion passed unanimously.** Meeting adjourned 8:16 p.m.

Respectfully submitted,

Marcy M. Sigurdson, Secretary

Approved: _____

Date: _____