

FAIRVIEW ESTATES PROPERTY OWNERS'
ASSOCIATION

ANNUAL MEETING

FEBRUARY 25, 2019

Good Shepherd Lutheran Church
Hernando, FL

<u>Attendees:</u>	<u>Present</u>	<u>Absent</u>
President Dan Cashman	X	
Vice President Barbara Lauer	X	
Treasurer - Vacant		
Secretary Marcy Sigurdson	X	
Director Barbara Lauer	X	
Director Mark Conley	X	
Director Jackie Duval	X	
Director John Richards	X	
Director Hank Otto	X	
Eileen Walsh, Villages Services	X	

Property Owners Sign In: Villages Services Co-operative, Inc.

Record Proxies: Villages Services Co-operative, Inc.

Certification of Membership Quorum – Quorum established.

Call Meeting to Order: Meeting called to order at 6:02 p.m.

Introduction of Board of Directors: See above.

President's Comments –Dan Cashman: President Cashman welcomed all attendees. He introduced Detective West of the Citrus County Sheriff's Office (CCSO). Det. West spoke about community awareness: lock vehicles; don't leave valuables in vehicles; install motion lighting outside residences; notify neighbors when you'll be out of town. Report infractions to Crime Watch (352-746-3484, M-F, 8:00 a.m. – 4:00 p.m.). Det. West spoke on the issues of shooting (allowed on one acre+ in a safe and responsible manner; if you think it is not safe, call the CCSO non-

emergency number 352-726-1211 and they will investigate); burning/burn barrels are allowed by the county (check fire department regulations; also check FEPOA Covenants) ; ATVs – offenders must be seen by CCSO.

President Cashman then introduced Lee Alexander, CCSO Senior Services Coordinator. Mr. Alexander oversees the Seniors v. Crime and the Crime Watch programs. He writes an article in the *Chronicle* every week. He spoke about the social security scam, and Safety Net, the tracking program related to dementia-related citizens. An ID bracelet is provided at no cost; scent kits have also been very successful.

Approval of the 2018 Annual Meeting Minutes – **Motion** by Mary Ann Gehrke to approve the February 2018 Annual Meeting Minutes as written; seconded by Jane Dyer; **motion passed unanimously**. The minutes will be posted on the website.

Recap of 2018 – President Cashman gave an update on the new Fairview sign; flowers will be planted around the sign; he will take a new picture to put on the website; possible sign at Indianriver and Forestlake.

Officer/Committee Reports:

Vice President – Barb Lauer reported that there will be three or four plantings a year at the new sign.

Treasurer – Vacant. President Cashman has been posting monthly finance reports on the website until a new Treasurer is appointed. All property owners previously received a copy of the 2019 budget. A question was posed regarding the budgeted amount for utilities. More streetlights are needed in the neighborhood for safety and security, and the sprinkler system at the Fairview sign needs revamping/replacing. The cost of new streetlights is to be determined.

Roads and Grounds – Hank Otto advised that Fairview roads are not slated for repaving for several years. Residents can call the county regarding potholes. He also spoke about the annual Fairview cleanup – volunteers are needed. Mary Ann Gehrke volunteered to coordinate.

Architectural Control Board – Judy Whitney – Thanked her Board members; she reported 39 approvals (including five new builds), and 22

violations (all resolved) since the last Annual Meeting. A discussion ensued regarding how/when new residents/property owners receive a copy of the Covenants.

Welcome Committee – Marcy Sigurdson thanked Karen Fandel for handling the Welcome Committee for the last several months. Marcy will do it in the future.

Introduction of Candidates – Ken McNally, James (Dick) Blair, Marcy Sigurdson, and Kenley Smith. Each candidate briefly spoke to the membership.

Gift Card Drawing - \$50 gift card for attending – Terry Ramirez; \$50 gift card for sending in proxy – Douglas Murray.

Election Results – Marcy Sigurdson and Ken McNally were elected by the membership. The other two candidates will fill vacancies on the Board.

Proposed Amendment Results – Amendment 1 regarding parking on pavement only – needed 129 to pass; got 125 - did not pass; however, more proxies may be in the mail. The response date for proxies is by the next Board meeting on March 5, 2019. Amendment 2 regarding maintaining properties in a neat and attractive manner – needed 129 to pass; got 134; passed.

New Business - Jon Richards proposed the membership present adopt the following resolutions: 1. Recognize the members of the ACB for the contribution they make every year in pursuing a better community and a better development to maintain the lifestyle we like. 2. Property owners acknowledge the contribution of the members of the Board, and ratify and approve all the acts taken by the Board during the previous fiscal year. **Motion** by Dick Blair to adopt these two resolutions; seconded by Linda Cridland; **motion passed unanimously.**

Trash & Treasure Sale – Marcy Sigurdson spoke about the upcoming sale. Fliers have been mailed out.

Setting Date of Annual Meeting: PROPOSED – Monday, February 24, 2020, at Good Shepherd Lutheran Church, Hernando.

Adjournment: **Motion** to adjourn; seconded by numerous; **motion passed unanimously.** Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Marcy M. Sigurdson, Secretary