

**FAIRVIEW PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
APRIL 2, 2019**

<u>Attendees:</u>	<u>Present</u>	<u>Absent</u>
President - Dan Cashman	X	
Vice President – Jon Richards	X	
Treasurer – Ken McNally	X	
Secretary - Marcy Sigurdson	X	
Director – Jackie Duval	X	
Director – Mark Conley	X	
Director – Barbara Lauer	X	
Director – Dick Blair	X	
Director – Kenley Smith	X	
ACB Judy Whitney	X	
Eileen Walsh, Villages Services	X	

Resumption of 2019 Annual Meeting: Verification of Quorum - A quorum was established. Amendments Passed – Both amendments passed, and have been sent to Attorney Hathorn for filing. Eileen will do the “Whereas” document. Close - Motion by Jon to close the 2019 Annual Meeting; seconded by Barb; **motion passed unanimously.**

Call Meeting to Order: Meeting called to order at 7:02 p.m.

Introduction of Guests: Glenda and Dustin Brashears, Ken Dolan, Diane Morgado, Roberta Comp, and Randall Olney.

Randall Olney re Dog Park: Randall Olney is the Citrus County Public Works Director. Randall spoke about turning a DRA in Fairview into a dog park. FEPOA would have to formally submit an application for a utilization permit (\$30.00 to file). The submission would require a site plan showing fences, gates, dog cleanup stations, etc. The insurance requirement is \$1 million liability, with Citrus County as the beneficiary. Part of the right-of-way utilization permit would include a stewardship application (\$100.00), which means FEPOA would be responsible for maintenance of the DRA, e.g., mowing, trimming, occasional erosion and sediment control, etc., including the right-of-way. The application would have to be reviewed by the County attorney, and then go before the BOCC for approval. Nonconcrete pathways would be okay; benches and landscaping okay. These options should be in the initial application. Olney advised it would take about potentially four to five months for the submission to be processed. Diane will research costs associated with a dog park. It was suggested that a committee be formed to consider ideas and strategy.

Approval of Minutes of the March 5, 2019, Meeting: Motion by Jon to approve the March meeting minutes as written; seconded by Dick; **motion passed unanimously.**

Glenda and Dustin Brashears – The Brashears asked about the rules for running a business in Fairview, and were referred to the ACB.

Correspondence: None.

President's Comments – Dan Cashman: Dan stated a wooden pole was installed in the DRA next to his house; he will contact the County to find out why. The picture on the Fairview website was changed to reflect the new sign, for which the webmaster, Nature Coast Web Design, charged \$37.50. **Motion** by Jackie to pay the webmaster; seconded by Dick; **motion passed unanimously.**

Vice President's Comments – Jon Richards: No report.

Treasurer's Report – Ken McNally: Total liabilities and fund balance as of 03/31/19: \$178,814.82. Discussion re getting a CD; cost of new streetlights; cost of trimming around streetlights. Ken will pursue information on a 12-month, \$50,000.00 CD, or two \$20,000.00 CDs and one \$10,000.00 CD; tabled until next meeting. Discussion re check signatories, autopay, and online payments. Ken will meet with the Villages Services accountant.

Roads and Grounds – Dick Blair: Dick toured the neighborhood and noticed nothing that needed attention.

ACB Report – Judy Whitney: There are two outstanding violations: Longvalley – boat and trailer; Indianhead – trailers, boxes, activity – a third violation letter will be sent. It was suggested that all property owners be made aware that their renters must be aware of and obey the Covenants and Restrictions. Another unkempt property on Longvalley is in foreclosure; a letter has been sent to the responsible party. A discussion ensued regarding creation of a fining committee.

Welcome Committee – Marcy Sigurdson: No report.

Manager's Report – Eileen Walsh: Eileen advised that information has been sent to the mortgage company that is in Chapter 11. Regarding filing the new amendments, the "Whereas" page was sent to Attorney Hathorn and will cost \$150.00. The map of streetlights that need trimming was sent to Griffin's Tree Service.

New Business: Dog Park – See Randall Olney re Dog Park, above. Discussion regarding types of fences, parking, etc.

Old Business: Security Contract – Jackie asked Andrew Pace to add a purpose to the contract. Clarified that we want a minimum of 12 hours per week during a minimum of three nights per week, between 12:00 a.m. and 3:00 a.m., split however Andrew could do it. Need nighttime coverage more than daytime coverage. Jackie also asked Andrew for copies of weekly reports. Jackie will get an estimate for coverage every day, 12:00 a.m. to 3:00 a.m. FEPOA should be named as a loss payee. The Board hopes to make a decision at the next meeting. Amendment filing – See Manger’s Report, above.

Board Member Comments: Marcy received a letter signed by seven households on the Indianhead “loop” who all want streetlights in that area. Marcy and Barb had noted on a map all the streetlights in Fairview, and marked which ones needed trimming. Marcy will send Jon a copy of her map. Mark wants to have input on the security contract when it is revised. Marcy reported on the Trash & Treasure sale to be held April 6; 26 households participating. Kenley made a comment on the dog park.

Guest Comments: None.

Setting Date of Next Meeting: The next meeting will be **TUESDAY, MAY 7, 2019, at 6:00 p.m.**, at Villages Services, 2541 N. Reston Terrace, Hernando.

Adjournment: **Motion** to adjourn by Jon; seconded by Ken M. **Motion passed unanimously.** Meeting adjourned 7:43 p.m.

Respectfully submitted,

Marcy M. Sigurdson, Secretary

Approved: _____ Date: _____