

FAIRVIEW PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
JUNE 4, 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	
Megan Barker, Villages Services	X	
Erica Barker, Villages Services	X	

Call Meeting to Order: Meeting called to order at 5:53 p.m.

Introduction of Guests: Scott and Robin Granger

Approval of Minutes of the May 7, 2019, Meeting: Motion by Barb to approve the May meeting minutes as written; seconded by Jackie; **motion passed unanimously.**

Correspondence: None.

President's Comments – Dan Cashman: Dan and Judy thanked Megan for responding to issues quickly. New flowers are needed at the Fairview sign; Barb will handle. Jon has someone in mind to do the trimming around the neighborhood, and also mowing around the sign. Weeding is also an issue.

Vice President's Comments – Jon Richards: Jon, Dick and Dan met regarding placement of new streetlights. They recommend 10 new lights with two (2) alternates/additions. Duke needs a specific list to assess the cost. The Board should review the proposed new light placements and be prepared to vote on the issue at the next meeting.

Treasurer's Report – Ken McNally: Total liabilities and fund balance as of 05/31/19: \$175,485.13. Acknowledgement of two CDs at SunTrust for 12 months – Ken set up two CDs for \$25,000.00 each at 2.57% p.a. Request from Ken McNally for less financial statements from VSC – Board members stated they liked getting the financial reports.

Roads and Grounds – Dick Blair: The downed tree debris at Eisenhower and Indianhead has been removed; however, the broken tree trunk is still there. Dick will contact the county regarding DRA mowing.

ACB Report – Judy Whitney: Nine parking violations were addressed; eight (8) property maintenance letters were sent; six (6) approvals (garage, repaints, new roofs; and four (4) letters regarding trees leaning toward the roadway. Regarding 4115 Longvalley, Judy contacted the responsible party and related the condition of the house, pool and property. That party will contact someone in the area and get back to Judy. A lot is being cleared on Tradewind. She will keep an eye on the trailer on Indianhead.

Welcome Committee – Marcy Sigurdson: No report.

Manager's Report – Megan Barker: Megan advised that three (3) lots have been resold. She also advised that 14 accounts are overdue, two with very large amounts due. Regarding those two accounts, send letters, file liens? **Motion** by Barb to file 45-day intent to lien letters on these two properties; seconded by Jon; **motion passed unanimously.**

New Business: Judy stated that the Covenants and Restrictions booklet needs to be updated and printed. Dan and Judy will take care of this.

Old Business: Dog Park - Jackie spoke about the proposed dog park. After much discussion regarding cost, liability/insurance, maintenance and oversight, Dick made a **motion** to cancel the dog park idea; seconded by Ken; **motion passed** with Jackie abstaining.

Board Member Comments: None.

Guest Comments: None.

Setting Date of Next Meeting: The next meeting will be **TUESDAY, JULY 2, 2019, at 6:00 p.m.**, at Villages Services, 2541 N. Reston Terrace, Hernando.

Adjournment: **Motion** to adjourn by Dick; seconded by Jackie. **Motion passed unanimously.** Meeting adjourned 7:07 p.m.

Respectfully submitted,

Marcy M. Sigurdson, Secretary

Approved: _____ Date: _____