

Fairview Estates Property Owners' Association
Board Meeting
Location: 2541 N Reston Terrace, Hernando FL 34442
March 5, 2024 at 3:00 p.m.

Call Board Meeting to Order.

Establish Quorum.

Introduction of Guests .

- Entertain and accept Guest comments and issues.

Approval of Recent Meeting Minutes

- Final of January 9, 2024 Monthly Board Meeting minutes. (Motion)
- Discussion of February 22, 2024 Annual Meeting minutes.

President's Comments – Ray Wolfel

- Direct VSC to generate the State of Florida Annual Report. (Motion)
- Discussion of Michelle Accounting and Dick Blair generated the 2023 IRS Tax Return in January.
- Discussion of the Internet/Tv options forwarded to the new Board from the 2023 fiscal year.
- Discussion of ATV & Golf cart incursions on White Cloud from Mini-Farm properties
- Discussion of the Tuscany Ranch project status and upcoming PC Hearing at 9:00am on 3/7.
- Discussion of the Annual meeting sign in and vote collection and counting process.
- Discussion of FE Board Goals and aspirations for 2024.
 - a. Change Condominium voting process.
 - b. Discuss transition to electronic voting.

Financial Report – Dick Blair

- Approve Financial Statements – January 2024 (1/1 through 1/31) (Motion)
- Approve Financial Statements – February 2024 (2/1 through 2/29) (Motion)
- Discuss minimizing exposure in Truist Checking account. Switch Banks?
- Update signature cards at Truist Bank per our documents.
- Consider the Dick Blair recommendation to appoint Jane Dyer to the FE Board Financial Committee. (Motion)

Roads and Grounds Committee Report – Kevin Amedick

- Discussion of the Mowing and Landscape bidding progress.

Landscape Committee Report –Kevin Amedick

- Discussion of Entry Sign landscaping and flower planting for 2024.

ACB Report –Jim Roosevelt

- Consider the ACB recommendation to the Board that a \$1,000 fine be levied on lot I-004 for improper utility trailer storage if the 4th and final letter is unsuccessful. (Motion)
- ACB Monthly activity report.

Welcome Committee Report –Marcy Sigurdson

- Discussion of the Welcome Committee Status.

Website and Email Committee - John Loop

- Discussion of the website and email status and upgrade options. (Demonstration)(Motion)

Manager's Report – Lisa Dobyanski, CAM

Old Business:

New Business:

Board Member Comments:

Date of Next Board Meeting – April 2, 2024 at the Villages Services office.

Adjournment (Motion)