

FAIRVIEW PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
SEPTEMBER 1, 2020

<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	
Megan Briercheck, Villages Services	X	

Call Meeting to Order: Meeting called to order at 6:00 p.m. by Dan Cashman. Meeting was held via Zoom conference call.

Introduction of Guests: Scott & Robin Granger.

Approval of Minutes of the August 4, 2020 Meeting: Motion by Ken McNally to approve the March meeting minutes as written; seconded by Barbara Lauer; **motion passed unanimously.**

President’s Report – Dan Cashman: Nothing to report at this time.

Treasurer’s Report – Ken McNally: Total liabilities and fund balance as of 08/31/2020: \$165,325.26; Total reserves \$98,970.30; total revenue \$26.16 and expenses were \$3,129.45 for the month of August. **Motion** by Jackie Duval to approve the financial report, seconded by Jon Richards and **passed unanimously.**

Roads and Grounds – Dan Cashman: The County left debris in the community and Dan is going to try and get in touch with them to pick it up.

There is a tree down on an owner’s property at the corner of Indianhead and Eisenhower and Ken will look into this to send the owners a letter.

There is debris next to Jackie’s home in the road that was brought to the side of the road and left there, the vacant low owner should be contacted to have the debris removed.

ACB Report – Ken McNally: Ken reviewed the violation report with the Board provided by Megan.

Welcome Committee – Marcy Sigurdson: Marcy has sent 12 letters for the owners to contact her when they are comfortable with meeting, she has heard from 2 and visited 1. Marcy will be providing Megan with a receipt for 5 Lowe’s cards.

Manager’s Report – Megan Briercheck:

- Two accounts at the attorney: 3720 N. Indianhead has been paid in FULL and removed from the law firm; 4393 N. Indianhead – still no payment, no estoppel received at this time for possible sale, account is on hold through the attorney.
- 4079 Baywood has an outstanding lien from 2017 (owes \$1014.92) – account has been sold at tax deed sale, waiting to hear back from legal on how to proceed. Worst case scenario is that the past due balance has to be written off because of the tax deed sale. I will keep you updated. ***UPDATE*** - Clerk of Court is sending a check for \$1014.92
- Current aged owners balance list sent via email – would you like me to waive balances less than \$10? **Motion** by Ken McNally to remove any balances between \$10-11 if the account has been paid and that is the only amount that remains, seconded by Jon Richards, **passed** unanimously.

I am working on the budget and will send it to the Board in the next week or so to be reviewed in October.

New Business:

- Gean Kotler from the ACB has resigned from the ACB and Jennifer Einspahr has volunteered to serve on the ACB. **Motion** by Ken McNally to accept Jean’s resignation and appoint Jennifer to her position, seconded by Barbara Lauer, **passed** unanimously.
- Scott Granger asked how he could get involved in committees if the positions that are available aren’t being notified to the owners. Megan suggested having a sign-up sheet at the annual meeting asking for volunteers if there are any open positions on committees and also suggests posting on the website when a position becomes available. Megan will also add this as an action item to be placed on the agenda for the Annual meeting.
- Crime policy – renewal is 11/01/20 for \$524. **Motion** by Jackie Duval to approve the crime renewal, seconded by Jon Richards, **passed** unanimously.
- “Pole” issue – Dan has reported that the pole is held by Citrus County Utilities and is needed for a relay site for water information and reads water meters. The Board would like to know why the County is permitted to put above ground poles without permission from the Association, simply because they are the County? Dan will call the County regarding this.
- Weeding at the sign is needed again and Foreman’s will be asked to do this.
- Dan Cashman, Jackie Duval, and Mark Conley are up for election. Notices for the annual will start going out in December.

Setting Date of Next Meeting: The next meeting will be **October 6, 2020, at 6:00 p.m.**, location to be determined (either via Zoom or held in person at management office: 2541 N Reston Ter Hernando FL 34442).

Adjournment: **Motion** to adjourn the meeting by Jon Richards; seconded by Kenley Smith. **Motion passed unanimously.** Meeting adjourned at 6:50 p.m.

Respectfully reviewed and submitted,

Megan Briercheck, Community Manager

Approved: _____ Date: _____