

FAIRVIEW PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
MARCH 8, 2016

<u>Attendees:</u>	<u>Present</u>	<u>Absent</u>
President Ken Dolan	X	
Vice President Barbara Lauer	X	
Treasurer John Pokryfke	X	
Secretary Marcy Sigurdson		X
Director Karen Fandel	X	
Director Dan Cashman		X
Director Hank Otto	X	
Director John McCoy	X	
Laila Whitaker, Villages Services	X	

Call Meeting to Order: Meeting called to order at 7:00 p.m.

Introduction of Guests: None.

Reading of Minutes of February 2, 2016, Meeting: **Motion** by John P. to dispense with the reading of the February minutes; seconded by Hank.

Motion passed unanimously. **Motion** by John P. to approve the minutes as written; seconded by Hank. **Motion passed unanimously.**

Correspondence: None.

President's Comments – Ken Dolan: Ken suggested that a board member be appointed as the Parliamentarian in order to make sure Robert's Rules of Order are followed during meetings. Following discussion, a **Motion** was made by John P. to appoint John McCoy as the Parliamentarian, seconded by Hank. **Motion passed unanimously.**

Ken suggested everyone review the By-Laws to note if there should be any changes to be discussed in the future.

Vice President's Comments – Barbara Lauer: After discussion, it was decided to amend the Minutes of the Special meeting held on March 3 for the purpose of recounting proxies to include the actual number of "for" and "against" votes.

Treasurer's Report – John Pokryfke: John P. instructed Laila to write off anyone who currently only owes the association \$1.11. John P. also requested a copy of the delinquency letter before the next batch is mailed out. Ken suggested that a couple of Board members should have a meeting with Larsen so they can better explain the status of the properties with liens.

Welcome Committee – Barbara Lauer: Barb noted that she has two lists to cross check to make sure all new residents have been welcomed.

Roads and Grounds – Hank Otto: None.

New Business: Delinquencies discussed during Treasurer's report.

Old Business: Status is unchanged on foreclosed properties. The result of the independent audit of the proxies was discussed during the Vice-President's report.

Board Member Comments: John P. commented that the police officer did a real nice job passing out information at the annual meeting and that she mentioned anyone could have a residential security survey done at their home free of charge. It would be nice to put that on our website. John P. also suggested that there be a letter from Board Members on the website periodically regarding various topics. Karen noted that we should keep an eye on a couple of hibiscus that are leaning next to the Fairview sign. Hank said he would take a look at them.

Guest Comments: None.

Setting Date of Next Meeting: Tuesday, April 12, 2016, 7:00 p.m., at Villages Services, 2541 N. Reston Terrace, Hernando.

Adjournment: **Motion** to adjourn by John P.; seconded by Barb. **Motion passed unanimously.** Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Respectfully submitted by Laila Whitaker, CAM,
For Marcy M. Sigurdson, Secretary

Approved: _____

Date: _____

