

FAIRVIEW PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
MAY 10, 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	
ACB Judy Whitney	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 April 12, 2016, Meeting: Motion by John P. to dispense with the reading of the April minutes and to approve them as written; seconded by Karen. **Motion passed unanimously.**

Correspondence: None.

President's Comments – Ken Dolan: Barbara Lauer is ill; doctors are performing tests to figure out what is going on. Judy Whitney had a fire in her house.

Vice President's Comments – Barbara Lauer: None.

Treasurer's Report – John Pokryfke: John P. stated that it looks like Athol will be in foreclosure fairly quickly. No taxes in 2015 have been paid on that. For the Brantley account, we are going after the renter's payments. Several others with delinquent accounts have also not paid their 2015 property taxes. We need to proceed with liens on several delinquent accounts as quickly as possible.

We are over budget with some of these attorney's fees; but, hopefully, we will recoup some of our money down the road.

Welcome Committee – Barbara Lauer: None.

Roads and Grounds – Hank Otto: There was one street light out, and Duke came out and repaired it. Hank called Todd Freeman about the bushes that were leaning over at the Fairview Estates sign, and Todd staked them. Hank also pointed out that Todd did a very nice job with the flowers at the sign.

ACB Report – Judy Whitney: Judy stated that with the flooding in her house, ACB files from 1996 to 2007 had gotten wet. The Board agreed to have Judy shred these files at Home Depot for 99 cents a pound, and the files weigh about 14 pounds. Judy said she received the plans for Kunkle's storage building, and the ACB Committee will be approving that on Thursday.

New Business: Ken pointed out that Larsen Link is extremely difficult to read and noticed that it doesn't seem to be kept up to date.

Old Business: In the last month, Todd Freeman cleaned up 4334 Indianhead. He is no longer cleaning up 4199 Longvalley because it appears someone is living there and taking care of the property.

Board Member Comments: Ken said he would come up with a priority list of amendments to put to a membership vote at the next annual meeting.

Guest Comments: There were no guests present.

Setting Date of Next Meeting: Tuesday, June 7, 2016, 7:00 p.m., at Villages Services, 2541 N. Reston Terrace, Hernando. Ken proposed that we not have meetings in July or August unless we have emergency business.

Adjournment: **Motion** to adjourn by John M.; seconded by John P. **Motion passed unanimously.** Meeting adjourned at 7:54 p.m.

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

Approved: _____

Date: _____