

FAIRVIEW PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
MAY 2, 2017

<u>Attendees:</u>	<u>Present</u>	<u>Absent</u>
President Ken Dolan		X
Vice President Barbara Lauer	X	
Treasurer Sarah Ellis	X	
Secretary Marcy Sigurdson	X	
Director Karen Fandel	X	
Director Dan Cashman	X	
Director Hank Otto		X
Director Karla Ellsworth	X	
Director Raymond Tobias (via phone)	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 4, 2017, Meeting: **Motion** by Dan to dispense with the reading of the April minutes and approve them as written; seconded by Karla. **Motion passed unanimously.**

Correspondence: None.

President's Comments – Ken Dolan: None.

Vice President's Comments – Barbara Lauer: None.

Treasurer's Report – Sarah Ellis: Current liabilities and fund balance as of April 30, 2017: \$158,455.80. A discussion ensued regarding the administrative/legal costs involved in recouping \$13.32 (\$4.44 x 3 late-paying members), and \$2.32 (one late-paying member) accrued as interest when members paid their yearly assessments a little late. **Motion** by Karen to waive these specific four amounts this year, but monitor for repeater offenders; seconded by Sarah. **Motion passed unanimously.**

Welcome Committee – Barbara Lauer: All new families have been greeted and/or a calling card left at their door.

Roads and Grounds – Hank Otto: Absent.

ACB Report – Judy Whitney: Absent. An RV has been observed parked for many days at 4250 N. Indianhead Road.

New Business: Dan has secured Good Shepherd Lutheran Church on 486 for the fall special meeting on October 2. The cost is \$50.00. Board members should have input on the transmittal letter for this meeting. Sarah suggested “Google Drive” (similar to Microsoft Word) as a way to get Board members’ input. Sarah will be glad to set this up and train Board members on this program.

Old Business: Actions taken Re: 1778 E. Ridgefield property – Karla signed the contract with Attorney Perrin. Quiet title will begin.

Ongoing issue of Covenant & Easements draft – See New Business.

Proposed date & location for next meeting with membership Re: Covenant & Easements draft – See New Business.

Regarding the letter to Larsen and Associates, Attorney Perrin will prepare the letter once Ken decides what will go in it.

Board Member Comments: The signs notifying property owners of the Board meeting were not out. Sarah offered to take on this task.

Guest Comments: None.

Setting Date of Next Meeting: Tuesday, June 6, 2017, 7:00 p.m., at Villages Services, 2541 N. Reston Terrace, Hernando.

Adjournment: **Motion** to adjourn by Marcy; seconded by Karla. **Motion passed unanimously.** Meeting adjourned at 7:34 p.m.

Respectfully submitted,

Marcy M. Sigurdson, Secretary

Approved: _____

Date: _____