

FAIRVIEW PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
SEPTEMBER 13, 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 6:58 p.m.

Introduction of Guests: None.

Reading of Minutes of June 7, 2016, Meeting: Motion by Barbara to dispense with the reading of the June minutes and to approve them as written; seconded by Dan. **Motion passed unanimously.**

Correspondence: None.

President's Comments – Ken Dolan: None.

Vice President's Comments – Barbara Lauer: None.

Treasurer's Report – John Pokryfke: John P. asked that all Board members submit what should be included in next year's budget by the next Board meeting.

Welcome Committee – Barbara Lauer: None.

Roads and Grounds – Hank Otto: None

ACB Report – Judy Whitney: Barbara reported that Judy had emailed a summary of the covenants that could be given to new residents since we no longer have the booklets. The Board determined that it is too brief and raises too many questions.

Barbara reported that the house at 4314 Indianhead is not being mowed in the back and should receive a violation letter.

New Business: Fairview Estates has foreclosed on and now owns the lot at 1778 E Ridgefield Dr. Fairview Estates is covered for this property with its current insurance.

Motion by John P. to list the property “for sale by owner” for \$12,500; seconded by Barbara. **Motion passed unanimously.**

4314 N Little Dove is going to foreclosure sale on September 29.

A new FL statute states that POAs must post a notice for the Board meetings 48 hours in advance on the property.

Motion by Ken Dolan to purchase six signs to post for the Board meetings; seconded by Barbara. **Motion passed unanimously.**

Old Business: None.

Board Member Comments: None.

Guest Comments: There were no guests present.

Setting Date of Next Meeting: Tuesday, October 4, 2016, 7:00 p.m., at Villages Services, 2541 N. Reston Terrace, Hernando.

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

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

Approved: _____

Date: _____