

FAIRVIEW PROPERTY OWNERS' ASSOCIATION
ANNUAL MEETING

FEBRUARY 24, 2016
Inverness Elks Lodge 2522
Hernando FL

<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 Joseph Deibel	X	
Director Karen Fandel	X	
Director Dan Cashman	X	
Director Hank Otto	X	
Director John McCoy	X	
Megan Barker, Villages Services	X	
Laila Whitaker, Villages Services	X	

Property Owners Sign In: Villages Services Co-operative, Inc.

Record Proxies: Villages Services Co-operative, Inc.

Call Meeting to Order: Meeting called to order at 7:00 p.m. – no quorum.

Motion to adjourn was seconded, and the **motion passed unanimously.**

There was a **motion** to reconvene the meeting and was seconded. The

motion passed unanimously. The meeting reconvened at 7:03 p.m.

President Dolan welcomed all attendees and introduced the evening's guest speakers.

Guest Speaker – Laurie Diestler, Nature Coast Volunteer Center

Supervisor: Ms. Diestler spoke about volunteering opportunities that are available to Citrus County Residents. She stressed that volunteering has tremendous impact on the health and emotional well-being of your community. In 2015 Citrus County had 506 volunteers who served 83,911 hours collectively. There are 6 categories in which volunteers have the opportunity to find a desired job.

Guest Speaker – Detective Shelley Clark, Citrus Co. Sheriff’s Office:

Det. Clark spoke about current issues regarding safety and crime statistics within our community. Our Crime Intelligence Unit has collected statistics showing that since January 2015 there have been 6 tracked crimes (serious felony cases) reported in the area encompassing Fairview Estates. Of these 6 tracked crimes, none were in Fairview Estates. In the last three years, crime is down county wide in all categories. The Sheriff’s Office Crime Prevention Agency offers a service in which a deputy performs a crime assessment at your home, free of charge, and makes suggestions regarding lighting, landscaping, locks, etc., which could be helpful in deterring crime.

Introduction of Board of Directors: See above.

President’s Comments – Ken Dolan: Our Secretary, Marcy Sigurdson, has recently severely broken her ankle in 4 places and could not be here tonight. She is named as the Secretary on the proxies; therefore, a **motion** was made to appoint Barbara Lauer as our temporary secretary for the meeting tonight. The **motion** was seconded by Rick Sigurdson, and the **motion passed unanimously.**

Mr. Dolan reported that the result of the vote to change the voting requirements was 363 yes votes for the amendment on January 19, 2016. Therefore, the amendment passed. Votes were counted by our property management company. As a result of a request by members at the special meeting, the Board has decided to independently count the votes again to verify the accuracy of the votes before the new amendment is published. Upon verification, we will file the new amendment with the Citrus County Clerk of Courts Office and notify the members of FEPOA.

Vice President’s Comments – Barbara Lauer: None.

Treasurer’s Report – John Pokryfke: We finished the year 2015 over budget by \$22.24.

Roads and Grounds – Hank Otto: At the previous meeting, the county had a problem with their contractor who took care of Fairview Estates and apparently hired a new contractor as the property maintained by the county has been mowed more frequently and in broader areas. It really cleaned up the areas tremendously. Our own contractor who mows common areas in Fairview Estates has been doing a very good job. He stressed that he is the person to call if there are problems such as potholes, street lights, etc.

Welcome Committee – Barbara Lauer: Ms. Lauer reported that since last year’s annual meeting, we have welcomed 28 new residences to our community. If anyone knows of anyone who has moved here in the last year and has been missed by the Welcome Committee, please let Ms. Lauer know.

Board of Directors: This year there were 3 open positions on the Board. Ken Dolan and Barbara Lauer submitted resumes to run for another term on the Board. No one has come forward to fill the 3rd open position. Therefore, no election is necessary. If there is anyone interested in joining the Board of Directors, please let the Board know.

Membership Question and Comment Period:

Q. A property owner asked how many houses have been built in Fairview Estates in the last year.

A. One house has been built in the last 4 years on Mayan Dr.

A property owner commented that she usually organizes the Fairview Cleanup during this time of year. This year, however, she noticed that it is exceptionally clean, and doesn’t think that it is necessary. She thanked everyone who walks around, picks up after their dogs and picks up trash alongside of the roads. If there are those who miss the cleanup, we can organize a smaller group to clean up Dearborn.

Board Member Comments: None.

Next Board Meeting: Tuesday, March 8, 2016, 7:00 p.m., at Villages Services, 2541 N. Reston Terrace, Hernando. President Dolan welcomed anyone who would like to attend any of the Board meetings.

Adjournment: There was a **Motion** to adjourn the meeting. It was seconded, and the **motion passed unanimously**. The meeting adjourned at 7:49 p.m.

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

Approved: _____

Date: _____