

**MINUTES OF THE BOARD OF DIRECTORS MEETING OF
LIBERTY VILLAGE PROPERTY OWNERS ASSOCIATION, INC.**

The Board of Directors of the Liberty Village Property Owners Association, Inc. held their meeting on Monday, January 26th 2015 at Fiesta Keys Clubhouse, 1101 South Beach Circle, Kissimmee.

Members Present: Ian Harris and Carmen Marrero

Others Present: Martyn Thorley LCAM of Association Solutions and a number of Homeowners

Quorum being present with 2 of the 3 Board members present, the meeting was called to order at 7.10pm.

Minutes:

The minutes of the September 2014 Board meeting were read. Motion was made by Carmen Marrero and seconded by Ian Harris and the minutes were unanimously approved.

Financial/Management:

The financial report for November 2014 was presented to the Board by Martyn Thorley: Upon motion duly made by Ian Harris and seconded by Carmen Marrero the financial reports for November 2014 were approved as submitted.

Martyn Thorley gave the board an update on the delinquency of the association and legal files.

Old Business:

- **Irrigation checks:** Martyn Thorley reported that the landscapers were now carrying out monthly checks of the irrigation and had made some repairs and replaced the timers.
- **Sheds and Screens:** Ian Harris said that the Board were still considering various designs of sheds and screens and hoped to have the approved styles ready for the next meeting.

New Business:

- **Security Camera Contract:** Martyn Thorley said that the leasing contract for the security cameras is coming to an end in June. The Board have three options:
 1. Hand the equipment back and walk away.
 2. Purchase the existing equipment and buy a service contract
 3. Hand the existing equipment back and start a new contract with new equipment.The camera company had intimated that this could be done at a lower cost than the existing agreement.

After a discussion between Ian Harris and Carmen Marrero they decided to go with option 3 and asked Martyn to contact the camera company.

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- **Summer Event:** Ian Harris said that the Board was thinking of holding a ‘Summer Event’ in the community around the end of May or early June. This would be a barbeque or something similar to be held in the park area. The format and exact dates for this will be decided at the next Board meeting in April.
- **Road by Roundabout:** Ian Harris said that the road on the roundabout badly needed resurfacing. Martyn Thorley said that he would contact the City Roads and Bridges department to see when the road was scheduled to be resurfaced.
- **Homeowners Forum:** Martyn then invited questions from the homeowners present.

A homeowner said that he had spoken to a few people in the community and that they had said that they did not come to the meetings as they were too formal. Martyn replied that this was a requirement under Florida Statute but in every meeting there was an opportunity for homeowners to ask questions or voice their concerns. Ian Harris said that if homeowners did want to get involved and come along they would be most welcome but when the Board had asked for volunteers folks were just not interested.

One homeowner said that there seemed to be a problem with owners not picking up after their pets and not being on a leash. Ian Harris said that code enforcement would be the best people to contact over this as it is the law in Florida to pick up after your pet and for the dog to be leashed.

Another homeowner said that they had a problem with a neighbor’s dog barking all the time. They had tried calling Animal control and the police but the dog was still doing this. Martyn said that if they can supply the address, the Association would send a letter to the homeowner. An address was given.

A homeowner asked what the procedure was for them to have a fence erected on their property. Martyn said that they would need to fill out and return an ARC form which can be found on the community website.

Date of next Board Meeting.

The next Board meeting will be held on Monday April 27th 2015 at 6pm at the Fiesta Key clubhouse. This date is a provisional date and will be confirmed closer to the time.

Adjournment:

There being no further business, the meeting was adjourned at 8.45pm.