

**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, April 24th 2017 at 6.00 pm at Fiesta Keys' Clubhouse, 1101 South Beach Circle, Kissimmee, FL 34746.

Board Members Present:

Ian Harris, Carmen Marrero and Jack Flores

Others Present:

Martyn Thorley L.C.A.M. from Association Solutions.

Quorum:

Quorum being present with 3 of the 3 Board members present, the meeting was called to order at 6:15p.m.

Minutes:

The minutes of the January 23rd 2017 Board meeting were read. Motion was made by Ian Harris and seconded by Jack Flores and the minutes were unanimously approved for the January 2017 meeting.

Financial/Management:

The financial report for March 2017 was presented to the Board by Martyn Thorley. Upon a motion duly made by Ian Harris and seconded by Jack Flores, the financial reports for March 2017 were approved as submitted.

Martyn Thorley gave the Board a home by home update on the delinquency of the Association and legal files.

Old Business:

Pressure Washing: Martyn Thorley said that the sidewalks on Declaration Drive and the park area had been pressure washed as requested.

Irrigation system mapping: The landscaper had not yet finished mapping the location of all the valves etc on the system but said it will be completed in early May.

El Sentinel: Carmen Marrero said that following her call to El Sentinel the paper deliveries had stopped apart from those in the holiday period.

No parking signs: The City has now placed no parking signs on Declaration Drive which should stop commercial vehicles parking there. This can now be enforced by the City of Kissimmee Police Department.

New Business:

Ian Harris asked Martyn to contact the surveillance camera company to obtain a quote to have an additional camera at the entrance to Declaration Drive following incidents where vehicles entering or leaving the community had damaged the landscaping there. As a possible

alternative, is it possible the existing camera on the roundabout could be upgraded to have a good view of that area? Martyn said he will contact the company.

Ian asked Martyn to obtain an estimate for pressure washing the curbing throughout the community. The quote also to include removing some heavy tire marks in the road on Philadelphia Circle.

Ian said that he had spoken to a contractor who could place a conduit under the roadway from the meter adjacent to 4501 Declaration Drive to be able to run an electric cable through it to the park area. The contractor said that the cost would be \$1200. Martyn asked the Board if they wanted to approve this expenditure and it was approved unanimously. Martyn asked Ian to contact the contractor for an exact price and to send copies of their license and insurance information.

Ian said that he proposes to hold a summer event again this year once he has finalized his vacation schedule.

Date for Next Board Meeting:

The next meeting was set for Monday, July 10th 2017 at 6:00 p.m. in the Fiesta Keys Clubhouse. This will be the July Board meeting of the Association.

Adjournment:

There being no further business, Carmen Marrero motioned to adjourn the meeting and the meeting was adjourned at 7:16 p.m.