

**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 27th 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

Quorum being present with 2 of the 3 Board members present, the meeting was called to order at 6.20pm.

Minutes:

The minutes of the January 2015 Board meeting were read. Motion was made by Ian Harris and seconded by Carmen Marrero and the minutes were unanimously approved.

Financial/Management:

The financial report for February 2015 was presented to the Board by Martyn Thorley: Upon motion duly made by Carmen Marrero and seconded by Ian Harris, the financial reports for February 2015 were approved as submitted.

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

Old Business:

- **Security Cameras:** The contract for the improved security cameras has now been signed with United Security Alliance. The new cameras will provide a much better picture than the existing cameras and the system will also now have an on-site recording/video storage capability.
- **Summer Event:** Ian Harris confirmed that the date for the community summer event to be held in the park will be Saturday May 30th. Final details of everything to be included in the event are currently being decided and will be confirmed within the next two weeks. Ian Harris asked Martyn Thorley to email homeowners to ask for volunteers to help on the day.
- **Roundabout:** Martyn Thorley informed the Board that he had contacted the City of Kissimmee regarding the poor road surface on the roundabout. The City have confirmed that they will work on improving the road surface at some stage during the current fiscal year but could not say exactly when.
- **Sheds and Screens:** Ian Harris said that he had seen a type of screen that could become the standard type of approved screen in the community and will obtain further details.

New Business:

- **Lights on Roundabout:** Ian Harris reported that none of the lights are working on the roundabout. Martyn Thorley said that he would contact the electrician.

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- **Meeting Sign:** Ian said that the signs put out for the Board meetings are difficult to read while driving past. He asked Martyn to investigate the possibility of having a semi-permanent sign made.
- **Homes with Mildew:** Carmen Marrero said that some of the homes in the community had begun to look very dirty with faded paint and in some cases Mildew. Martyn said that Management had sent some violations for this to homeowners already but would make sure that on the next community inspection all homes would be checked for this.
- **Crosswalk:** Ian Harris asked Martyn to contact the City of Kissimmee to see if it would be possible to have an additional crosswalk on Declaration Drive just before the roundabout. People do seem to cross there where the sidewalk walkways slope down to the curb.

Date of next Board Meeting.

The next Board meeting will be held on Monday July 13th 2015 at 6pm at the Fiesta Key clubhouse.

Adjournment:

There being no further business, Ian Harris proposed to adjourn the meeting and the meeting was adjourned at 7.30 pm.