

**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, July 13th 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 Mark Vasquez Kissimmee Code Enforcement Supervisor

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 April 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 May 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 May 2015 were approved as submitted.

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

Old Business:

- **Meeting Sign:** Martyn said that a metal 'Realtor' type sign had been sourced to advertise the meeting location and time. This was much easier to read than the previous signs.
- **Lights on Roundabout:** The lights on the roundabout had been fixed but Ian Harris said that a couple of those on the front were not working again. Ian said that he would attend to these.
- **Homes with Mildew:** Martyn confirmed that a significant number of violation letters had been sent out to owners asking them to clean their home and/or driveway. Many owners had now done this and the community looked better for it.
- **Summer Event:** Ian said that the event at the end of May was well attended and appeared to have been enjoyed by all. To ensure that all the supplies purchased for that event were used, it was decided to hold a second informal event on Saturday July 4th and again many people had a great time. The Board would like to thank all those folks who gave their time in helping to make both events so successful and hope to be able to hold other events in the park in the future.

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New Business:

- **Yard Sale Banner:** Ian Harris asked Mark Vasquez about signs in the community. As part of his reply Mark said that it may be possible for the Property Owners Association to obtain a permit to use the banner that had been made to advertise the community yard sale for a low or no fee, as they are a not for profit organization. He suggested that the City be approached to request this.
- **Playground:** Ian asked Martyn to explore the possibility of being able to provide a children's play area in the park as there are currently no facilities in Liberty Village for young children.
- **Code Enforcement:** There then followed a general discussion between the Board members and Mark Vasquez about various ways in which code enforcement can help homeowners keep Liberty Village as a nice place to Live. If any owner feels that they need to report something in the community they can call Code enforcement and if they choose to, can even remain anonymous. Martyn thanked Mark for his help on various issues and for his attendance at the meeting.

Date of next Board Meeting.

The next Board meeting will be held on Monday September 21st at 6pm at the Fiesta Key clubhouse. This will be the Budget meeting.

Adjournment:

There being no further business, Ian Harris proposed to adjourn the meeting and the meeting was adjourned at 7.15 pm.