

**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 21st 2014 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 7.10pm.

**Minutes:**

The minutes of the April 2014 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 2014 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 2014 were approved as presented.

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

**Old Business:**

**Declaration Drive Irrigation**

Following the break in the irrigation pipe earlier in the year Martyn Thorley said that he had contacted Toho water to see if an adjustment could be made to the bills received at that time. Following a review, Toho refused the request for a refund.

**Sheds and Screens**

The Board is intending to formulate a policy on which types of sheds and door screens will be permitted in the community going forward. This matter was tabled for discussion at the next Board meeting when further information has been obtained.

**Oak Trees**

Estimates have been obtained for removing and replacing the dead or dying oak trees on Declaration Drive. Ian Harris is arranging to walk the area with the landscaper to determine exactly which trees need to be replaced and what type of tree would look best in their place before contacting the County for approval.

**New Business**

**Volunteers**

Carmen Marrero asked if there had been any response to the request for volunteers for the community events and neighborhood watch committees. Martyn said that unfortunately no one had volunteered.

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**Driveway Widening**

Ian Harris proposed updating the ARC criteria if anyone wished to widen their driveway. In future, if an owner wishes to widen their driveway they will not be permitted to widen it more than 18” and it must still be within the overall width of the garage. This measure was unanimously approved.

**Date of next Board Meeting.**

The next Board meeting will be held on Monday September 8th 2014 at 7pm at the Fiesta Key clubhouse.

**Adjournment:**

There being no further business, the meeting was adjourned at 8.00pm.