

## **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 22<sup>nd</sup> 2018 at 6.00 pm at Fiesta Keys' Clubhouse, 1101 South Beach Circle, Kissimmee, FL 34746.

**Board Members Present:** Ian Harris and Carmen Marrero

**Others Present:** Martyn Thorley L.C.A.M. from Association Solutions and one homeowner.

**Quorum** being present with 2 of the 3 Board members present, the meeting was called to order at 6:15p.m.

### **Minutes:**

The minutes of the November 13<sup>th</sup> 2017 Board meeting were read. Motion was made by Ian Harris and seconded by Carmen Marrero and the minutes were unanimously approved for the November meeting.

### **Financial/Management:**

The financial report for November 2017 was presented to the Board by Martyn Thorley. Upon a motion duly made by Ian Harris and seconded by Carmen Marrero, the financial reports for November 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:**

**Fountain:** Martyn said that the fountain lights were repaired for now but will need replacing in the not to distant future but the pump had burned out. The electrician had provided an estimate to replace the pump and add a wind speed indicator so that the water did not empty out on a windy day which is what had caused the pump to fail and the Board members were given a copy. Ian and Carmen said they would consider the proposal.

### **New Business:**

**Irrigation issues:** There was a water leak on Declaration drive adjacent to the roundabout. Martyn said that this had been reported to Toho on two separate occasions and should now be fixed. The landscaper had also noticed a problem caused by contractors for Century Link near the park area. Martyn said that the landscapers had been authorized to repair this leak and Century Link's contractor would pay them directly.

**Roundabout Lighting:** Ian had asked Martyn to obtain an estimate from the electrician to bury the cables on the roundabout to prevent them being damaged by vehicles or the landscaping equipment and to add new, better, lighting. Martyn provided Carmen and Ian with the estimate received and in view of the high cost, Ian and Carmen said they would consider the matter carefully before making a decision. Ian said that he would send management a plan of where the cabling would need to go, to see if the cost could be brought down by having the landscaper or a handy person do the digging work.

### **Date for Next Board Meeting:**

The next meeting was set for Monday April 16<sup>th</sup> 2018 at 6:00 p.m. in the Fiesta Key Clubhouse. This will be the April Board meeting of the Association.

**Adjournment:**

There being no further business, Carmen Marrero motioned to adjourn the meeting and the meeting was adjourned at 7:58 pm.