

**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 30th 2018 at 6:00 p.m. 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 three homeowners.

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

Minutes:

The minutes of the April 16th 2018 Board meeting were read. Motion was made by Carmen Marrero and seconded by Ian Harris and the minutes were unanimously approved for the April meeting.

Financial/Management:

The financial report for June 2018 was presented to the Board by Martyn Thorley. Upon a motion duly made by Carmen Marrero and seconded by Ian Harris, the financial reports for June 2018 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:

Roundabout & Fountain Lighting and repairs: Martyn Thorley said that as the Bid submitted by the new electrical company for the Fountain work had come in at three times the price of the old electrician, the matter was in abeyance until a suitable price for the work could be obtained. One of the homeowners present said that his company may be interested in doing the work and Martyn said that he would speak to him after the meeting.

Irrigation Repairs: Martyn said that the landscaping company had found more broken pipes in the community and repairs were ongoing in these new areas. They should be completed within the next week.

Driveways: Martyn said that following the April meeting, violation notices had been sent to owners who had painted their driveways without permission. He said that most owners had responded to the letters. Ian said that they would look to approve a small number of possible colors for driveway painting and these would then be made available for owners to see, in the Management Company's offices.

New Business:

Budget 2019: Martyn Thorley presented the proposed budget for 2019 on a line by line basis. This would keep the assessments at the current amount of \$98.00 per quarter. The Board discussed this in detail and a motion was made from Ian Harris to approve the proposed budget for 2019 as presented. Motion was seconded by Carmen Marrero and was unanimously carried.

Yard Sale: The next community yard sale will be on Saturday October 6th 2018.

Paint color Book: Martyn said that Sherwin Williams were going to provide a large updated swatch of colors to Management. Ian and Carmen said that they would then view the new swatch and look at updating and adding some colors to the community approved color book.

Event in the Park: Ian said that he hoped to be able to hold a community event in the park on September 1st. This would be dependent on having sufficient volunteers to help out.

Date of next Meeting:

The next meeting will be the Annual Meeting and will be held on Monday, November 5th 2018 at 6:00 p.m. in the Fiesta Key clubhouse.

Adjournment:

There being no further business, Ian motioned to adjourn the meeting, The motion was seconded by Carmen and the meeting was adjourned at 7:00 p.m.