

MINUTES OF THE LIBERTY SQUARE HOMEOWNERS' ASSOCIATION

BOARD OF DIRECTORS MEETING

THURSDAY, JANUARY 11th 2018 @ 6:30 P.M.

The Board of Directors of the Liberty Square Homeowners' Association held their Board Meeting on Thursday January 11th 2018 at Shamrock 1st Baptist Church, Marshall Road, Haines City, FL 33844.

Present were Board members, James Stephens, Travis Fryzowicz and also Ilona Sanchez present via conference call. Also present were Martyn Thorley, LCAM of Association Solutions and a number of homeowners.

A quorum with 3 of 5 Board members being present, the meeting was called to order at 6:43 p.m.

Minutes

The Board reviewed the minutes of the October 5th 2017 Board meeting and on a motion from Travis Fryzowicz and seconded by James Stephens, the minutes of the October meeting were unanimously approved

Financial/Management Reports

Martyn Thorley reviewed the November 2017 Financials with the Board. Upon motion duly made by James Stephens and seconded by Travis Fryzowicz the November 2017 Financial Statements were unanimously approved.

Old Business

Volleyball Net: Martyn Thorley said that following the 3-2 vote in favor of installing the net this was purchased and installed in early December.

Landscaping: Martyn said that if the Board wished to have the electric meter connected at the entrances and the irrigation checked out, then a decision could be made on whether or not it was possible to have plants installed there. The connection charge would be about \$30. Ilona Sanchez said that she had been looking at the possibility of changing landscapers in order to save money and felt it was a good idea to meet with the existing landscaper first. This way it could be determined what could be done at the entrances and also if any cost savings could be made on the monthly landscaping charge. Travis and James agreed with this and the three Board members present agreed to suggest a date and let Martyn know.

Freedom Drive Lighting: James Stephens informed the Board that he was still in contact with the City over this but there had been no further progress.

New Business

Vehicle Repairs: James Stephens and Travis reported that the residents of a home on Washington Way were carrying out vehicle repairs at the property and creating parking and also noise issues. Martyn said that he would send a violation letter to the homeowner.

Open Forum

A homeowner said that there was a problem with folks speeding in the community. As the streets are under the control of Haines City police department James said that the police would need to deal with this. He said that he knew a couple of people in the department and would contact them.

Ilona Sanchez said that a few basketball hoops were appearing in the neighborhood. Martyn said that these were not allowed out unless being used and that violation notices had been sent to a number of owners.

A homeowner said that he had seen a number of commercial vehicles parked in driveways. Martyn said that these had not been spotted on the community inspections but would see if an inspection could be carried out in the evening to try and identify these.

A homeowner asked if there were any plans to repeat the Easter egg hunt that took place during Easter 2017 as it had been a big success. James said that Vanessa had organized this when she was on the Board of Directors and the homeowner said that he would contact Vanessa and see if she was willing to hold this again and he would help her. Martyn said that the HOA could also help by emailing out a flyer and asked the Board to let him know if the event was going ahead. James said that the fire department could also be contacted if the event was to go ahead to see if they could provide a fire department vehicle for a couple of hours as an added attraction for the kids in the community. The homeowner said he was willing to donate a small amount of money towards the egg purchases and Travis said he would to and that maybe one or two of the vendors to the community might also wish to donate an amount.

Next Meeting

The next meeting, which will be a Board Meeting will be held on Thursday, April 5th 2018 at 6.30 pm. The venue is to be confirmed but will hopefully be at The Shamrock 1st Baptist Church.

Adjournment

Upon motion duly made by James Stephens and seconded by Travis Fryzowicz, the meeting was adjourned at 7.28 p.m.