

## MINUTES OF THE LIBERTY SQUARE HOMEOWNERS' ASSOCIATION

### BOARD OF DIRECTORS MEETING

THURSDAY, APRIL 5<sup>TH</sup> 2018 @ 6:30 P.M.

The Board of Directors of the Liberty Square Homeowners' Association held their Board Meeting on Thursday April 5<sup>th</sup> 2018 at Shamrock 1<sup>st</sup> Baptist Church, Marshall Road, Haines City, FL 33844.

Present were Board members, James Stephens, Travis Fryzowicz, Rosa Santos, James Flowers and Ilona Sanchez . Also present were Martyn Thorley, LCAM of Association Solutions and a number of homeowners.

A quorum with 5 of 5 Board members being present, the meeting was called to order at 6:39 p.m.

#### Minutes

The Board reviewed the minutes of the January 18<sup>th</sup> 2018 Board meeting and on a motion from James Stephens and seconded by Travis Fryzowicz, the minutes of the January meeting were unanimously approved

#### Financial/Management Reports

Martyn Thorley reviewed the February 2018 Financials with the Board. James Stephens asked Martyn for clarification on the amount for copies and supplies and Martyn said he would email the Board members on Friday with the information. Upon motion duly made by James Stephens and seconded by James Flowers, the February 2018 Financial Statements were unanimously approved.

#### Old Business

**Landscaping & Irrigation:** Martyn gave the Board an update on the progress with the irrigation for the Franklin and Democracy entrances to the community. The electrician had determined that it was not possible to have electric controlled irrigation here and so battery timers had been installed, the system trouble shooted and it was now ready to be operational. Beacon landscaping had suggested certain shrubs and mulch for the two entrances and the Board members discussed this proposal at length. James Flowers and Travis Fryzowicz said that if the flowers were purchased elsewhere and installed by volunteers from the community this would save the association money. Ilona Sanchez said that she would possibly be able to have the shrubs and mulch supplied & installed at a lower cost by contractors that she deals with. Finally it was decided that Ilona would contact her contractors and obtain costings and James Flowers would speak to a contact that he had in the Nursery business to see if he could obtain shrubs at a much reduced rate also. Once the information was to hand the Board would make a decision on the best option. If volunteers were required to install the plants, Martyn said that he would then send an email blast to homeowners to see if any wished to volunteer.

**Vehicle Repairs & Commercial vehicles:** Martyn said that an evening inspection had been carried out and violations sent to owners who were carrying out vehicle repairs on their property at night and others who were parking commercial vehicles in the driveway. Hopefully this will result in a reduction in those offences.

**Volleyball Net:** James Flowers asked if anyone present had ever seen anyone using the volleyball court and no one had. The court was encouraging youngsters to congregate there and it was suffering acts of vandalism. In view of this James Stephens agreed with James Flowers to remove the net and the other Board members supported the decision.

**Dog problems:** A homeowner said that a number of dog owners were not picking up after their pets, especially in the park. Another homeowner present who owned a dog said that she picked up, it was easy to do and bags were cheap. Martyn said that it is against Florida Law but the police or code enforcement only take action if an animal is dangerous. He said if any resident who witnesses a pet owner not picking up supplies an address, the HOA would send a letter to the owner.

### **New Business**

**Vehicle detailing:** Ilona Sanchez said that she had seen a couple of properties in the community where it appeared a vehicle detailing business was being operated. She said that she would send Martyn details so that violation letters could be sent out.

**Meeting Signs:** James Stephens asked Martyn to look into the cost of having three permanent meeting signs rather than the low cost card ones. Martyn said he would look into this and report back at the next meeting

### **Next Meeting**

The next meeting, which will be the Annual Meeting, will be held on Thursday, August 9<sup>th</sup> 2018 at 6.30 pm. The venue is to be confirmed but will hopefully be at The Shamrock 1<sup>st</sup> Baptist Church.

### **Adjournment**

Upon motion duly made by James Stephens and seconded by James Flowers, the meeting was adjourned at 8.04 pm.