

## **MINUTES OF THE LIBERTY SQUARE HOMEOWNERS' ASSOCIATION**

### **BOARD OF DIRECTORS MEETING**

**THURSDAY, MARCH 28<sup>TH</sup>, 2019 @ 6:30 P.M.**

The Board of Directors of the Liberty Square Homeowners' Association held their Board Meeting on Thursday, March 28th at Shamrock 1<sup>st</sup> Baptist Church, Marshall Road, Haines City, FL 33844.

Present were Board members, James Stephens, Travis Fryzowicz, Cheryl Sperry and Nancy Derosier. Also present was Mark Hills, L.C.A.M of Association Solutions and a few homeowners.

A quorum with 4 of 5 Board members being present, James Stephens called the meeting to order at 6:32 p.m.

#### **Minutes**

The Board reviewed the minutes of the January 10<sup>th</sup> 2019 Board meeting. Following a motion from Travis Fryzowicz and seconded by Nancy Derosier, the minutes of the January 10<sup>th</sup> 2019 meeting were unanimously approved.

#### **Financial/Management Reports**

Mark Hills reviewed the February 2019 Financials with the Board and went through the delinquent accounts. Upon motion duly made by Cheryl Sperry and seconded by Nancy Derosier, the February 2019 Financial Statements were unanimously approved.

#### **Old Business**

Parking: James Stephens explained that he has to still arrange the round table with the police to discuss the parking issues and hope to have this done before the next Board Meeting.

Lights at Entrance: Travis said that he had found a possible solution for the lights at the entrance and would email over details of some solar lights he had found. Mark Hills to see if the management company knows anybody for this project.

#### **New Business**

Board Members: Mark Hills explained that due to insurance issues the Board members or members of the community can't do any volunteer maintenance or improvements within the community. If they wish to do so there are steps that now have to be taken which are very specific.

Entrance Signs: Mark Hills to obtain a price from the Pressure Washing Guys to clean the entrance signs for the Board.

Payment Plans: The Board discussed stopping the payment plans for next year due to the huge amount of work involved. Decision tabled for the next meeting.

Landscape Bids: The Board discussed the landscape bids in detail. Cheryl Sperry motioned to stay with the current Landscape company Beacon landscaping. The motion was seconded by Travis Fryowicz and carried unanimously.

#### **Open Forum**

A homeowner complained about the street parking, James explained this was why he was arranging a round table with the police department as it is their responsibility not the HOA.

**Next Meeting**

The next meeting, which will be a Board Meeting, will be arranged on Martyn Thorley's return by email. The venue is to be confirmed but will hopefully be at The Shamrock 1<sup>st</sup> Baptist Church.

**Adjournment**

There being no further business to discuss, upon motion duly made by Travis Fryzowicz and seconded by James Stephens, the meeting was adjourned at 8:03 p.m.