

**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 29th, 2019 at Fiesta Key's 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 two homeowners.

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

Minutes:

The minutes of the March 11th 2019 Board meeting were read. Motion was made by Carmen Marrero and seconded by Ian Harris and the minutes were unanimously approved for the March meeting.

Financial/Management:

The financial report for June 2019 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 June 2019 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:

Landscape Improvements: Martyn said that following the meeting Ian Harris had with the landscaper the improvements to the entrance landscaping had been completed. The improvements to the Park area would be done later and Ian said he would speak with Beacon landscaping regarding timing.

Fountain Timer: Martyn confirmed that the old Timer had now been removed.

Park Walkway: The Board reviewed an estimate from Driveway maintenance to extend the park walkway in the amount of \$7250.00 and after a short discussion unanimously decided to table this item until 2020 at the earliest.

New Business:

Color Book: The Board looked at two new color books that had color schemes, that could possibly be added to the existing approved color schemes in the community. Both Ian and Carmen liked the majority of schemes shown in the two books, but said they would like more time to review them. Ian said that he hoped to be able to inspect the color books in more depth shortly. He said in the meantime owners could look at the books and if they wished, could submit any of the new schemes for approval by the Board and Carmen agreed.

Road surface at the roundabout: Ian said that the usual potholes had appeared again by the roundabout. Martyn said he would contact the City to have them repaired.

Truck parking on Declaration Drive: Ian said that trucks and trailers were continuing to park along Declaration Drive despite the City posting 'No Parking' signs there. Martyn said that he would call code enforcement and have them visit the location.

Missing Palm: Ian asked Martyn if he would ask the landscaper to supply an estimate to replace the missing Washingtonian Palm at the entrance. This had been removed some time ago after the hurricane and needed replacing. Martyn said that he would contact Beacon Landscaping.

Open Forum:

A homeowner asked what colors were approved for use in the community as she wished to paint her home. Ian said that there was an existing approved color book in the office of Association Solutions. If she wished, she could also submit a request for a scheme from one of the two new books that had been discussed earlier.

The same homeowner asked when the roads in the community would be resurfaced. Ian said that the roads were under the control of the City of Kissimmee and that the City did have a schedule for replacement. He said that he thought that it was imminent and possibly this year or next.

The homeowner asked who paid the fountain expenses. Martyn said that these were split 50/50 with Fiesta Key.

Date for Next Meeting:

The date for the next meeting, which will be the Annual Meeting followed by the Budget Board meeting, was set for Monday, November 4th 2019 at 6:00 p.m. in the Fiesta Key Clubhouse.

Adjournment:

There being no further business, Ian Harris motioned to adjourn and the meeting was adjourned at 7:32 p.m.