

MINUTES OF THE LIBERTY SQUARE HOMEOWNERS' ASSOCIATION

BOARD OF DIRECTORS MEETING

THURSDAY, FEBRUARY 13TH, 2020 @ 6:30 P.M.

The Board of Directors of the Liberty Square Homeowners' Association held their Board Meeting on Thursday, February 13th at Shamrock 1st Baptist Church, Marshall Road, Haines City, FL 33844.

Present were Board members, James Stephens, Travis Fryzowicz, Cheryl Sperry (Via Conference Call). Also present was Mark Hills, LCAM of Association Solutions and a few homeowners.

A quorum with 3 of 5 Board members being present, James Stephens called the meeting to order at 6:37 p.m.

Minutes

The Board reviewed the minutes of the August 8th 20 Board meeting on a motion from James Stephens and seconded by Travis Fryzowicz, minutes of the August 8th meeting were unanimously approved.

Financial/Management Reports

Mark Hills reviewed the December 2019 Financials with the Board and went through the delinquent accounts. Upon motion duly made by Travis Fryzowicz and seconded by James Stephens, the December 2019 Financial Statements were unanimously approved.

Old Business

There was none for this meeting.

New Business

Freedom Drive: James Stephens gave an update on the double yellow lines the City will be painting on the road.

Irrigation: Travis asked if three irrigations heads can be capped off. Travis will be flagging them and will then advise the Management Company who will then arrange the work.

Fence: James Stephens asked if an estimate can be obtained to put a chain link fence on the common area by Revere Avenue due to people walking through that area.

Lights: The Board asked if management could find out if the City would require a permit for Solar Lights at the entrances.

Next Meeting

The next meeting, which will be a Board Meeting, will be held on Thursday April 2nd, 2020 at 6:30 p.m. The venue is to be confirmed but will hopefully be at The Shamrock 1st Baptist Church.

Adjournment

There being no further business to discuss, upon motion duly made by Travis Fryowicz and seconded by James Stephens, the meeting was adjourned at 7:17 p.m.