

**Meeting Minutes**  
**Wednesday, February 18<sup>th</sup>, 2009**

**Falcon's Lea Patio HOA**  
**14950 Norfolk Lane**  
**Davie, Florida 33331**  
**[www.falconsleapatio.com](http://www.falconsleapatio.com)**

**Location:**  
**Ivanhoe Community Center**

**Board Members Present:**  
**Secretary: Heather Skinkis**  
**Vice President: Robin Burfeindt**  
**Director: Kelly Poole**

**Meeting called to order at 7:30pm by Kelly Poole.**

**Kelly Poole – Director:**

**Discussed remodeling the pool area. Reviewed all proposal that were submitted to the Board to include:**

- Remodeling the Pool Surface**
- New Pool Furniture**
- New Fence**
- Remodeling the bathrooms**
- New Landscape for all common areas**

**Heather Skinkis – Secretary:**

**Account Balances – As of January 2009**

**Checking - \$5,523.77**  
**Money Market - \$41,817.14**  
**Reserve Acct. - \$25,721.34**  
**Total - \$73,062.25**

**Assessment Collections:**

**Through February 17, 2009**

**Currently 35 of the 157 homes have paid in full (\$350) and one has paid \$175.**

**Bills to be Paid –**

**FPL - \$266.28 - Electric service through Jan. 31st**

**City of Sunrise - \$390.94 - Water service through Jan 15th**

**JRS Lawn - \$3,404.00 - Fertilize, Mulch and Trimming of trees**

**JRS Lawn - \$400 - January Grass Cuts**

**Weston Pool - \$655.30 - January & February monthly service & stabilizer**

**Mailed back Board member changes of the new board members to the attorney's.**

**Website Updates:**

**Updated new members assigning them e-mail addresses**

**Added the information on the website about Judy Paul running for Mayor**

**Updated 2009 Bulk Trash pick up dates from Waste Management**

**Obtained price quote for new pool heater pump from Weston Pools - \$4,022.70**

**Heather Skinkis – Secretary:**

**Notices for payment of the 2009 HOA dues will be sent out shortly to the homeowner for those that have not paid.**

**Motioned to approve the New Pool Furniture - Approved by the board.**

**Special Guest - Outdoor Creation & Landscaping, Inc. by Donald Rivera:**

**He presented to the Board and the homeowners a powerpoint presentation for landscaping the common area in the association.**

**Homeowner's Concerns:**

**The same vehicles parking at the pool every night.**

**Requests:**

**6100 Portsmouth Lane - Brick Pavers (Driveway & Front sidewalk), Color - Grey - Approved**

**15061 Durham Lane - New Roof Tiles - Montier Lifetiles, Vanguard Roll in Champagne Cream - Approved**

**Meeting adjourned at 9:30 pm.**

**Next meeting: Wednesday, March 18<sup>th</sup>, 2008, at the Ivanhoe Community Center at 7:30PM.**

**Respectfully Submitted,  
Heather Skinkis, Secretary**