

Meeting Minutes

Wednesday, July 16th, 2008

Falcon's Lea Patio HOA
14950 Norfolk Lane
Davie, Florida 33331
www.falconsleapatio.com

Location:

Ivanhoe Community Center

Board Members Present:

President: Jeff Sanford

Secretary: Heather Skinkis

Treasurer: Christine Buckley

Meeting called to order at 7:30pm by Jeff Sanford.

Jeff Sanford – President:

- Contacted Weston Pool Service about pool maintenance.

Christine Buckley – Treasurer:

- Account Balances –
 - Checking - \$6,755.67
 - Money Market - \$46,679.52
 - Reserve Acct. - \$25,112.55
 - Total - \$78,547.74
- Assessment Collections:
 - Through July 16th - \$46,750 of the \$54,950 Total
 - Currently 128 of the 157 homes have paid in full, leaving 26 homes unpaid, and three partial payments. We have received 4 requests for extensions.
 - MOTION – Approve the 4 requests for extensions.
 - MOTION – To submit the remaining 21 homes that have not paid nor contacted the association for extensions to attorneys for collections.
NOTE: 3 of these 21 homes have not paid the association from last year and still currently have a lean on their property.
- Bills to be Paid –
 - FPL - \$224.18 – Electric for pump and cabana/pool house
 - City of Sunrise - \$435.68 – Water bills through June 2008
 - JRS Lawn - \$600.00 – June (3 Cuts)
 - Weston Pool Service - \$316.45 July Monthly Service & Stabilizer
 - Dal's Sprinkler - \$286.20 – Irrigation Maintenance

- **Liability and D&O Insurance – Sent June 25th. Should be receiving new certification soon.**
- **Filed an extension for the 2007 taxes. Already downloaded Form 1120H. Still looking for an accountant that works with HOA's.**
- **Town of Davie – 2009 HOA meetings at Community Center**

Heather Skinkis – Secretary:

- **Will contact Weston Pool Service and discuss issue with the pool service.**
- **Homeowners can not say that they are no going to pay HOA fees because of issues with the community pool or the association. Any homeowner that has not paid their association dues technically do not have rights to use the facilities.**

Requests:

- **None at this time.**

Homeowner's Concerns:

- **Maintenance at the community pool.**
- **Notification of HOA monthly meetings.**
 - **Monthly meetings are posted at the pool and on our website.**
 - **Monthly meetings for 2008 are held the 3rd Wednesday of the month.**

Meeting adjourned at 8:15pm.

Next meeting: Wednesday, August 20th, 2008, at the Ivanhoe Community Center at 7:30PM.

**Respectfully Submitted,
Heather Skinkis, Secretary**