

Meeting Minutes

Friday, October 12th, 2007

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 7:35pm by Jeff Sanford.

Jeff Sanford – President:

- I-75 Vision Project (www.I75study.com) – The expansion of I-75 to include reversible lanes, possible leaving the middle for Mass Transit.
 - Project Schedule:
 - Project Initiation 2007
 - Data Collection 2007 into 2008
 - Engineering & Environmental Analysis 2007 – 2010
 - Public Involvement 2007-2010
 - Public Kick Off Meeting 2007
 - Public Workshops 2008 into 2009
 - Public Hearing 2010
 - FDOT, FHWA & FTA Approval Documents 2010 (at the end of the year)

Christine Buckley – Treasurer:

- Account Balances –
 - Checking - \$11,215.59
 - Money Mrkey - \$ 30,942.60
 - Reserve Acct. - \$17,495.04
 - Total - \$65,084.55
- Assessment Collections:
 - Through September 2007 - \$51,285 of the \$54,950 Total
 - Currently 148 of the 157 homes have paid (9 still unpaid with 1 still owing \$200)

- The attorney has completed the paperwork to file a lien against the 9 properties that have not paid nor contacted us.
- Bills to be Paid –
 - FPL - \$177.44 – electric for pool pump and cabana/pool house
 - City of Sunrise - \$363.60 – water bills
 - JRS Lawn - \$600 – September – 3 cuts
 - Dal’s Sprinkler - \$657.20 – Irrigation repairs July & September
 - Weston Pool - \$373.88 – October Monthly Service & 2 containers for pool chemicals.
- I-75 Vision –
 - Sept. 18th was the first kick off meeting. Jeff, Heather and Christine attended along with several others from surrounding Ivanhoe Communities.
 - www.i-75vision.com / (954) 777-2284 for more information on PD&E Study
 - The study will take approximately 3 years to complete first. They will be having a sound engineer in the neighborhood over the next few months recording the decibels for the sound from I-75. It probably won’t be for another 7 years before the wall is built unless we all continue to push the project up.
 - Updates for last meeting;
 - Please have cars parked overnight at pool removed. Same cars every night. – Have been monitoring. Haven’t seen them, but will continue to monitor.
 - The condition of 6320 Plymouth Lane – lawn cut (both front & back). Notice was given by the Association. It was cut, but will continue to monitor it.
 - 6110 Plymouth – Doing business out of their house. Contact both the Town of Davie and Broward County. No license on file with either of them. Call Davie Code Enforcement when you see activity. That’s all we can do for right now.
Recommend: Association sending them a letter to advise them it’s against our By-Laws with a copy of the Yellow Pages ad just to advise them that they cannot be doing business from their home and furthermore, that type of business does require a license from both Broward County and the Town of Davie.

Heather Skinkis – Secretary:

- 3 requests for approval

Homeowner’s Concerns:

- Projected time for the pool deck resurfacing.
- Properties not being maintained within the community.

- Offering companies to add them to our website for discounts within our community. (Pressure Cleaning, painting, roofers, landscaping, etc.)
- Property on Norfolk Lane against Stirling that hasn't replace fence.
- Sending out notices for cleaning the roofs
- Cars being parked on the front lawns / possible violation within lawn maintenance.

Requests:

15111 Durham Lane – Approved on October 12th, 2007 – Paint swatches for house colors: Main – Dapper Tan (Glidden 10YY 55/163) and Trim – Golden Pond (Glidden 00YY 33-246) and Accent – White (Behr 1852)

6031 Swiden Lane – Approved on October 12th, 2007 – Installation of Hanson Tile, Style: Hacienda, Color: Coconut (Contingent upon Final Sale of Property to MA)

15110 Norfolk Lane – Approved – Installation of Montier Life Title, Style: Vanguard Roll, Color: Champagne Cream

Meeting adjourned at 8:22pm.

Next meeting: Friday, November 09th, 2007, at the Ivanhoe Community Center at 7:30PM.

**Respectfully Submitted,
Heather Skinkis, Secretary**