Meeting Minutes Wednesday, June 20th, 2012

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

Location:

Ivanhoe Community Center

Board Members Present: President: Jeff Sanford Treasurer: Kelley Poole

Secretary: Heather Skinkis

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

Treasurer:

Currently 148 of 157 homeowners have paid in full (\$350) their 2012 HOA Assessments.

Possible Liens for 2012110 and 2012124

Bills Paid for the month of June 2012:

Klomburg Pools - \$250 Monthly Service for June 2012

JRS Lawn Service - \$600 for 3 cuts May 2012

Weinstein & Jones & Associates - \$3,280.31 for Insurance of Common Areas

Dal's Sprinklers - \$397.50 for sprinkler maintenance/repairs

Kelley Poole - \$31.03 for paint & paper

City of Sunrise -

Meter at 6101 W. Falcons Lea Dr. - \$115.26

Meter at 6221 W. Falcons Lea Dr. - \$154.86

Meter at 14900 Stirling Rd - \$91.50

Meter at 14950 Norfolk Ln - \$47.94

FPL - 14950 Norfolk Lane (Cabana) \$421.65

6201 W Falcons Lea Drive (Pump) \$7.05

6091 W Falcons Lea Drive (Pump) \$14.05

Motioned to repair the display board on the heater (Cost Estimated to be around \$378)-Approved.

Motioned to have a 20 point inspection on the pool heater every other year (Cost \$99) -

Approved

Motioned to remodel the pool bathrooms this year around December in the winter months

- Approved, but subject to cost. Will work on obtaining quotes for the remodeling.

Discussed in paving the road/streets in 2013 or 2014.

Discussed the Traffic Control & Trespass Affidavit.

The "F" is up and Kelley did the paint touch up around the letter. Thank you Kelley!

Klomburg Pools was contacted to repair/fix the digital read out on the pool heater. We are currently unable to clearly read the display screen.

Requests:

15010 Durham Lane - Roof Replacement - Hanson Tile / Tile Style: Regal / Tile Color: Spanish Blend - Pending (Board has some concerns on the tile)

15001 Norfolk Lane - Front Window Replacement - Approved

Falcon's Lea Patio HOA Meetings for 2012 (3rd Wednesday of the Month) at 7:30pm at the Ivanhoe Community Center:

July 18th, 2012 August 15th, 2012 September 19th, 2012 October 17th, 2012 November 21st, 2012

December 19th, 2012 - ANNUAL BOARD MEETING

Meeting adjourned at 8:30 pm.

Next meeting: Wednesday, July 18th, 2012, at the Ivanhoe Community Center at 7:30PM.

Respectfully Submitted, Heather Skinkis, Secretary