

FAIRVIEW VISTA CONDOMINIUM
BOARD OF DIRECTORS MEETING

February 18, 2008

7:00 P.M.

MINUTES

CALL TO ORDER

The meeting was called to order by Bruce Jensen, President at 7:02 PM

ESTABLISH A QUORUM

Louise Fike, Pat Bowton, Kathy Landfair and Bruce Jensen were present. A quorum was established.

APPROVAL OF PRIOR MINUTES

Pat motioned to approve the minutes from 10/15/07 & 11/13/07 as submitted. Louise seconded the motion and all agreed. Motion carried.

TREASURER'S REPORT

Pat Bowton reviewed the January 2008 financial. Discussion on the overage on the insurance and the possible unit acquisition for pending collections.

MANAGEMENT (see attached)

220 – The Board indicated to do a final notice to the owner that the paperwork for approval must be submitted within 5 days or the matter will be sent to the attorney for enforcement.

Window Tinting – hold per the board.

Chimney Cleaning – the board requested bids be obtained to do this work.

218 – payment request – Kathy motioned to deny the payment request from the owner on this unit and proceed with the collections. Pat seconded and all agreed. Motion carried.

NEW BUSINESS

Next meeting date – March 17, 2008

Unit acquisition

Rec ID styles/approval

Rules and regulations review

Pending violations – legal\

Mayors Grant Program/Project

Budget excess/funds disbursement

Chimney Cleaning

Budgeted items/timetables

Rekeying the locks and new signage for the recreation areas – by the end of March

Meter base repairs – April for buildings 5,2 & 1

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Carport light fixtures – testing of different fixtures for the board to approval final choice
– May/June
More tables for the pool area – in process

Kitchen renovations/cabinet & counter replacement – Discussion on if there was interest in this project was heard. Costs for this project, along with adding a dishwasher were requested.

Webmaster contribution – Louise motioned to approve sending Adam Solomon \$200.00 a year for the assistance, set up and maintenance of the website. Pat seconded and all agreed. Motion carried.

Floridians for Smarter Growth – David Breitech explained the current land use change rules and the Hometown Democracy amendment.

OLD BUSINESS

Rules and Regulations Changes – Bruce requested that all board members review the changes and add any other changes to these prior to the next meeting.

Mayors Grant Program – Discussion on the timetable for completion was heard. At this time, May is the projected completion date for the lighting project. Kathy motioned to approve the changing of Pat Bowton being an authorized signer to Louise Fike and Bruce Jensen being authorized signers. Pat seconded and all agreed. Motion carried.

ADJOURNMENT

Louise motioned to adjourn the meeting at 8:10 p.m., Pat seconded and all agreed. Motion carried.

Submitted by:
Shawn Thornton, LCAM
For the Board of Directors