# Meeting Minutes Wednesday, December 16th, 2015

# Falcon's Lea Patio HOA 14950 Norfolk Lane Davie, Florida 33331

**Falcon's Lea Patio Homeowner's Association** 

## **Location**:

**Ivanhoe Community Center** 

#### **Board Members Present:**

**President: Jeff Sanford** 

**Vice President: Robin Burfeindt** 

**Treasurer: Kelley Poole** 

**Secretary: Heather Skinkis** 

#### Jeff Sanford - President:

The board is looking for volunteers to become a member of the 2016 Board. There are currently 2 positions open: Secretary is being vacated by Heather Skinkis and the Director position is still vacant. The board is authorized to have 5 members.

Kathy Price has volunteered and accepted the position of Secretary for 2016 Falcon's Lea Patio HOA. Please give her a warm welcome as a new member of the board.

The MRTA was renewed this year. No changes have been made to the By-Laws.

Along Falcon's Lea Drive, you may have noticed that the street lights are not operational. The city is diligently working to locate and resolve the issue.

There was a sewage break at Falcon's Lea Drive and Plymouth Lane.

#### <u>Kelley Poole – Treasurer:</u>

Bills to be Paid -

Dan Van Pools - \$250 Monthly Service for December 2015

City of Sunrise -

Meter at 6101 W. Falcons Lea Dr. - \$138.17

Meter at 6221 W. Falcons Lea Dr. - \$101.45

Meter at 14900 Stirling Rd - \$142.76

Meter at 14950 Norfolk Ln - \$252.92

FPL - 14950 Norfolk Lane (Cabana) \$192.94

6201 W Falcons Lea Drive (Pump) \$9.05

6091 W Falcons Lea Drive (Pump) \$14.34

**Office Depot - \$54.92 Copies of the Annual Meeting Notices** 

\$81.65 Copies of 2015 expense report, lanyards for pool keys, & misc.office supplies

Town of Davie - \$300.00 to reserve the Ivanhoe Community Center for monthly board meetings.

Canmer, Brody & Yan - \$600 to prepare the 2016 Expense Report

Tree Works Management - \$600 for 3 grass cuts (July)

\$268 - Fertilize all plants and trees

Reviewed and explained the Expense Report.

#### **Complaints:**

Please be mindful when parking cars in the road. Although we discourage parking in the roads, make sure you are not blocking your neighbors driveway for them to pull in/out of their driveway.

#### **Approvals:**

None at this time

### **Remaining HOA Meetings for 2016:**

January 20th, 2016

**February 17th, 2016** 

March 16th, 2016

April 20th, 2016

May 18th, 2016

June 15th, 2016

July 20th, 2016

August 17, 2016

**September 21, 2016** 

October 19th, 2016

November 16th, 2016

December 21st, 2016 - ANNUAL BOARD MEETING

Meeting adjourned at 8:47pm.

Next meeting: Wednesday, January 20th, 2016, at the Ivanhoe Community Center at 7:30PM.

Respectfully Submitted,

Heather Skinkis Secretary Falcon's Lea Patio HOA