Meeting Minutes Wednesday December 21, 2016

Falcons Lea Patio HOA 14950 Norfolk Ln Davie, FL 33331

www.falconsleapatio.com

Location: Ivanhoe Community Center

Board Members present: Jeff Sanford-President

Robin Burfeindt-Vice President

Kelley Poole-Treasurer

Meeting called to order at 7:35pm by Jeff Sanford

Kelley Poole-Treasurer

Florida Power & Light Cabana			\$	507.22
S	6901 W. Falcons Lea Dr.	\$	13.62	
Sunrise Utility	14900 Stirling Rd	\$	51.63	
J	149500 Norfolk Ln.	\$	117.40	
	6101 W. Falcons Lea Dr.	\$	127.56	
	6221 W. Falcons Lea Dr.	\$	92.00	
A Plus Hot Tub & Pool Service 50% remainder of bal		\$	3,795.30	
Jeff Sanford- reimbursement of water fountain repairs		\$	701.55	
Hagen Seal Coat Inc.			1,280.00	
Jerry's Casual Patio-resling 4 chairs for pool		\$	398.56	
Dals Sprinkler & Landscaping Irrigation Service/repairs		\$	874.50	
Office Depot-newsletter copies		\$	48.34	
-annual meeting copies		\$	59.97	
-budget copies, paper, stamps		\$	79.16	
-2017 copies for dues		\$	25.44	
Dot Electric-front left lights		\$	155.76	
Isabel Wood December x5		\$	200.00	
Becker & Poliakoff		\$	126.50	
Tree Works Management November		\$	400.00	
Bill Klomburg December service		\$	300.00	
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Approval from Board for new roof at 6360 Plymouth Ln.

Discussion-Went over Budget from 2016 & 2017 proposed Budget. Copies given out. Proof of notarized annual meeting presented. Proxy presented. Falcons Lea Patio HOA

Newsletter for community given out. No Volunteers to fill any Board positions

Board Members for 2017 President-Jeff Sanford

Vice President-Robin Burfeindt

Treasurer-Kelley Poole Secretary-Kathleen Price

2017 Dues letters will be mailed out to the residents December 30, 2016

2016 Improvements:

Replaced broken water fountain at pool Reslinged lounge chairs and broken chairs Installed new Salt Water System at pool

2017 projected Improvements:

Pool deck will be redone. Getting more estimate, 1 estimate presented. Home Inspections will be done in next 2 months. Focus is mold on roofs, trim trees, dead grass.

Respectfully Submitted,

Kathleen Price Secretary