

FAIRVIEW PROPERTY OWNERS' ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

Room # 3

July 15, 2021

9:30AM

Pursuant to duly given notice, the Board of Directors for Fairview P.O.A, Inc. was called to order by President Chuck Devine at 9:30 am on July 15, 2021, in Room # 3, Sun City Center, FL.

Roll Call: Board of Directors present included Chuck Devine (via speaker phone), Susan Carpenter, and Marge Weber. Barbara Tater was unable to attend this meeting. A quorum of the board was declared present. Also, in attendance were four members of the association, and Kathy Trimmer, as a representative from Communities First Association Management.

Approval of Minutes: Motion was made by Chuck Devine, seconded by Marge Weber and unanimously approved that minute of April 15, 2021, be approved as presented with typographical error corrected (After a brief conservation)

President's Report: Chuck Devine requested members that would be interested in serving on the board of directors contact Susan Carpenter, himself, or the management company. Membership meeting is scheduled for November 12, 2021.

Treasurer's Report: Kathy Trimmer provided recap of June 2021 financials with variances identified.

Old Business:

- **Painting:** Walls located on Weatherford & S Pebble Beach Blvd. and Woodmar & S. Pebble Beach Blvd., were cleaned, repaired, and painted by Ron Callahan.

New Business:

- Resignation of Treasurer: Chuck Devine reported that due to personal reasons Joy Frisch submitted her resignation to the board of directors on June 16, 2021. A motion was made by Susan Carpenter, seconded by Marge Weber, and unanimously approved that Barbara Tatar be appointed to Treasurer/ Secretary position.
- **Review and Approval of Architectural Guidelines:** Susan Carpenter reviewed the draft guidelines that were provided to the members on June 29, 2021. She explained that guidelines being presented have very few changes, however, have tried to clarify where necessary. Members were provided opportunity ask questions as they relate to the guidelines. Concern was expressed about "Blocking the sidewalk is prohibited and subject to a fine with Hillsborough County Code Enforcement". Susan explained that this information was previously confirmed with Hillsborough County. Another member expressed that she had submitted replacement of windows with a different color than currently utilized, or that of the roof mate, and request was declined by the architectural committee. The request was escalated to the point association's attorney was involved, and denial was based on the covenants. Member advised that she will be installing new windows which will be a different color currently installed and of her roof mate. The board and representative of the management company recommended that she reconsider or seek legal counsel prior to implementing this change. After questions were addressed, a motion was made by Marge Weber, seconded by Susan Carpenter and unanimously approve that guideline be approved with minor typographical errors corrected. Copy of corrected guidelines will be provided to all members for their reference.

Other BUSINESS:

- **Next Board Meeting:** October 21, 201 – Room # 3
- Management Company will contact SCC Community Association for meeting dates in 2022.

Adjournment: There being no further business, meeting was adjourned at 10:10 am.

Respectfully submitted,
Barbara Tatar, Secretary
Kathy Trimmer, Reporter

Fairview POA
Meeting Sign in Sheet
July 15, 2021

John Adams

Edna Jones

Marge Weber

Susan Carpenter

James Carpenter

Eileen Goff