

FAIRY LAKE MANAGEMENT ASSOCIATION

Board Meeting Minutes

Date Monday, March 23, 2020
Time 7:00 PM
Location 1401 S Grant Street, Longwood, FL 32750

ATTENDANCE

Board Members Present: Tony Boni, Jerry Chilik, Steve Cold, Peter Katauskas, Mark O'Hara

Board Members Present via phone/virtual: none

Absent: none

Staff Present: none

Guests: none

CALL TO ORDER

A meeting of the Board of Directors of the Fairy Lake Management Association was duly called on Monday, March 23, 2020, at 7:00pm. Peter Katauskas called the meeting to order.

AGENDA

1. Review and discussion of maintenance of Barrier at the property of William "Billy" Stroud.

Motion Submitted: Tony Boni: Agree to contract with Billy for the following:

FLMA will pay \$80 monthly to maintain the Fish Barrier

Billy will donate the first 6 months of that payment to FLMA

Contract with Billy is for 1 year; and then will renew if all goes well

Contract with Billy will allow for Hold Harmless clause, releasing FLMA of liability if any accidents/problems related to maintenance

Contract with Billy will include Pictures showing maintainance

Seconded: Steve

Vote: 5 in favor, 0 against

2. Quick discussion on Fund Raising - agree to put on hold right now due to Covid-19 issue.

3. Next Steps

- a. Peter to draft contract for Billy
- b. Steve and Tom to deliver contract to Billy for review

ADJOURNMENT

8:10pm