

SPANISH LAKES GOLF VILLAGE HOMEOWNERS ASSOCIATION, INC.
EXECUTIVE BOARD MEETING
October 28, 2021

Call to order and Attendance

The meeting was called to order at 10:00 A.M. in the Clubhouse Activity/Card Room. Present: Bill Neal, Susan George, Doreen Van Buren, Sandi Pierce, Ernie George; Fran Neal observer.

Old & New Business

Calendar

- Bill, Susan & Ernie met with Patti Rossi on 10/26 to discuss planned HOA events. Events approved. We advised Patti that in the past the Rec. Dept. Director held a President's Meeting once or twice yearly to develop a club activity calendar. Patti agreed to host a meeting on 11/5 at noon for all club presidents. She will put an announcement in the Newsletter. Bill said he has already mentioned it to some of the club presidents.
- Bill passed out his revised annual calendar with all currently planned events. Well done!
- All agreed that as the Library is unavailable on a number of weekday mornings our BOD meetings will routinely be held in the Library on Friday mornings (except the next one will be on 11/17). All agreed to meet at 9 AM rather than 10 AM.
- The Holiday Mixer is scheduled for 12/4. Sandi reported that she has 7 volunteers who will meet at 11:00, after the BOD meeting. The plan is to have light fare – snacks, hors d'oeuvres, desserts, punches and coffee. Details will be worked out by the committee.

Committees

- Fundraising Committee - Need to get volunteers for this. The BOD members will participate.
- Nominating Committee - Anne Marie Huggins and Rich Zwack have agreed to work on the Nominating Committee. Need additional members. Discussed which positions are up for election in January. The positions are President, Secretary and Treasurer. Vice President and Membership will be in 2023. We still need to appoint a Vice President.
- Discussed asking for committee volunteers during the General Membership Meeting rather than waiting until the end of the meeting.

Dispute

- Status
 - We haven't been updated by Atty. Burandt as to the current status of the mediation scheduling. We have submitted the form requesting mediation and the signature sheets. Bill will send an email to the paralegal asking about the status of our case and if any additional information is needed.
 - Per FL Statute 723.038, once a petition for mediation is received by the division, they are to notify the parties within 20 days that a mediator has been appointed. The parties then are to pay \$250 fee within 30 days of them being notified.
- Petition
 - We currently stand at 61% but still need some of the signatures for ones we counted. One volunteer still needs to get signatures on the correct form. It would be beneficial to keep getting signatures as people come back for the winter. Bill will send an email out to the volunteers to ask them to circle back to the ones they couldn't get before. Sandi said John had started doing that already.

- Nick

Nick has not responded to the email Bill sent concerning Nick's proposed email to Atty. Burandt.

Subpoena

- Bill had left messages, got no response, continued to call and eventually spoke with someone but still was not able to get clear resolution. Ultimately, he documented our position in an email, and advised them that he would not be attending the deposition. He has heard nothing further.

Other New Business

- Discussed enhancing meeting attendance by having something of interest, such as speakers, at general meetings. Ernie will try to line up some speakers for future meetings. Agreed to try to have a Christmas music program for the December meeting, such as a performing group. Bill and Fran will speak with Doug and Celia Warren about maybe doing a Christmas "sing-a-long."
- Doreen asked that we post something on the website regarding bounced checks from members. We recently had a bounced check and we were charged \$12. So far Doreen has been unable to reach the person to work it out.
- Susan shared that CBS homes in Golf Village had been approved by the City Council in 2012/2013. It is unknown why the Wynne Corp. didn't move with CBS homes here at that time, but it is a future possibility.
- Doreen and Bill agreed to a time to get bank information switched to Bill's name.
- Bill asked about our usual process for making up the general meeting agenda. Agreed that Susan would draft an agenda for general meetings and Bill will do it for BOD meetings.
- We now have signed copies of the Articles of Incorporation and By Laws.
- Susan would like to put the Articles of Incorporation and By Laws on the website, and is working on posting our annual calendar of meetings and events.
- Susan brought up the need to clear space in our B room locked cupboard so that we can store HOA records on site as outlined in the By Laws. We no longer have the closet in the gym but there might be space for things in a library closet. Bill and Ernie will assess the storage area off Montilla Way and check with Neil and Patti regarding more space.
- Discussed the idea of running the Grille on Mondays and Tuesdays. Will explore this further.
- Discussed trying to get the Wood Shop back for residents as it is in our Prospectus. It used to be there for us, but years ago the then Park Manager decided that the park staff needed the space and that was that. Agreed to pursue this in the future.
- Discussed Doug Warren's concern about the park's single point of egress. Per Sandi, this came up at the City Council meeting with Ms. Carraballo. Sandi will follow up on it.
- Ernie will follow up with his contact from the Village Green Corridor Revitalization Program.

Adjournment - Meeting adjourned at 11:00 A.M.

Respectively Submitted,

Susan George, HOA Secretary