

**SPANISH LAKES GOLF VILLAGE HOMEOWNERS ASSOCIATION, INC.**  
**EXECUTIVE BOARD MEETING**  
**November 17, 2021**

**Call to order and Attendance**

The meeting was called to order at 9:00 A.M. in the Clubhouse Activity/Card Room. Present: Bill Neal, Susan George, Doreen Van Buren, Sandi Pierce, Ernie George.

Upcoming Events

- Mixer – Sandi reported that preparations are coming along. We've sold 17 tickets so far and have 3 ticket sales sessions coming up. Susan and Ernie will be handling the hors d'oeuvres. The goal is to have everything bite sized, including desserts, but if we need forks/spoons we have plenty in the B room. Sandi and Teri Lynne are working on the 2 raffle baskets and table decorations. Sandi has different color tickets for the basket raffle and has paper goods for 75. There are more supplies in the B room closet if needed. The Recreation Dept. will have its Flea Market on Friday in the Auditorium so we'll need to do our own table arranging. We will set up and decorate the tables 10 – 12 on Saturday morning.
- Christmas decorating – Ernie will make sure that the decorations are brought to the clubhouse before the 27<sup>th</sup>. Ernie did not see the Baby Jesus when he checked out the storage area. Sandi has found a suitable doll to use if need be. The Italian-American club may not do the lounge so we may have to do it as well as the auditorium. This needs to be verified. Ernie, Susan, Sandi and John will be here on the 27<sup>th</sup> so we can get the trees put together. When Doreen and Bill get back in town they can help decorate.
- Speakers for general membership meetings – Susan will check to see if she has a sing-a-long DVD to use for the December meeting. We need to double-check the projector set up before the meeting. Bill will check with Tom Andrew to see if he will do a presentation at the January meeting about the COPS program as there will be a new class in January. Ernie has a call into Frank Nock about having a presentation regarding the Village Green Drive revitalization program. Sandi knows someone who can come and talk about Medicare and Medicaid. Susan will talk with Susan Stone about possibly doing a health related talk. Sandi suggested having someone from Animal Control come to speak, and another possible presentation would be one on something creative, such as making cards with stamps. We could use a Speaker Committee. Ernie noted that presentations should be kept to 15 minutes.

Committees

- Fundraising Committee – We still need volunteers for the committee. So far it's just the BOD. We haven't been documenting the names of everyone donating but we can try to do that in the future. Bill noted that we could note amounts of contributions internally, but just contributor's names publically. Discussed Don Rodrigue's suggestion to establish a legal fund by charging \$10 for membership rather than \$5, and to earmark the additional \$5 specifically for a legal fund. Sandi shared that other parks have done this right along. Agreed it's too late to do that for 2022 but we could start that in 2023. Sandi suggested we designate an event as a fundraising specifically to start a legal fund. Will bring up at the Dec. meeting.
- Nominating Committee – We have 3 people on the committee now. At the December meeting we need to strongly urge members to volunteer.

## **Old Business**

- Bank account access – Bill and Doreen will take care of this after Thanksgiving.
- President’s meeting – Bill reported that it was a good meeting. All presidents attended and Patti ordered pizza. A slate of normal activities was established. Bill did up a yearly event calendar and a list of all the presidents and contact members. It was distributed via email to all of us and to the presidents.
- Dispute Status – Bill emailed Burandt’s office 3 times asking what is happening and stating our plan not to proceed to mediation. Burandt answered that the tax pass-on was definitely not happening but the status of the other issues was not resolved. We are still awaiting word on the finalization of everything. When we meet with Wynne Corp. we will have an agenda of what we want to discuss. Bill wants to present photos and other documentation about the problems, and will correlate them with the prospectus. He plans to check all the lights in the park to see how many are burned out. We will push for anticipated dates of correction. We decided to send a thank you to the other parks for helping us and providing so much support to Sandi. Susan will draft a thank you.
- Issue of 2<sup>nd</sup> park egress - Sandi emailed Caraballo’s office twice. She’ll follow up with a phone call. We will add the topic to the agenda for our meeting with the Wynne’s.
- Grille – All agreed to pursue running the Grille on Mondays and Tuesdays.
- File Storage – Susan feels that we will be able to fit the 2 file boxes of old records into the B room storage if we clean out some things. We still need to have a larger bin to house the copies of the Articles of Incorporation and By Laws that are in the storage unit in paper boxes. We will bring copies to each membership meeting for new members who want them. Susan plans to put the forms on the website. Bill has scanned them in and will email them to Susan.
- Wood Shop – Bill will follow up with Neil about getting it back to being for resident’s use.

## **New Business**

- FMO – Bill checked out the website and thinks it would be beneficial for us to belong. Discussed payment and agreed that the HOA should pay for the BOD membership. Membership will provide an opportunity to complete the FMO’s training course as recommended by FL stature. Will follow up on this after the holidays.
- Susan provided Doreen with documents regarding the website renewal fees. It appears we are on automatic renewal. Susan updated the billing information with Blue Host.
- Decorator’s thank you gathering – We decided to serve wine and snacks or any leftover hors d’ oeuvres. Susan will do up an invitation to send to the club presidents. They can see that their participants know.
- We’ve been getting the new resident slips now thanks to Ethel. There will be lots of folks we will have missed since 2019 so we will put a blip on the website explaining this and encouraging members to let us know if they come hear that someone didn’t get a welcome.
- How are we going to stop non-members from coming into the meeting? They will be screened at the door. Bill suggested that nobody be allowed to attend the meeting unless they are a member. Ernie suggests a sign be put on the door saying “Members Only.” The sign will be made.

**Adjournment** - Meeting adjourned at 10:08 A.M. The next BOD meeting will be on 12/31/21.

Respectively Submitted,

Susan George, HOA Secretary