

**SPANISH LAKES GOLF VILLAGE HOMEOWNERS ASSOCIATION, INC.**  
**BOARD of DIRECTORS MEETING**  
**February 11, 2022**

**Call to order and Attendance**

The meeting was called to order at 9:00 A.M. in the Library. Present: Bill Neal, Susan George, Doreen Van Buren, Sandi Pierce, Ernie George and Fran Neal.

**1) Zoom meeting with Burandt**

- a. Observations and concerns from the meeting were shared.
- b. Discussed how to present our other concerns after Burandt presents the lot rent issues when we go to mediation. Agreed Bill will be spokesperson
- c. Agreed to prioritize safety concerns such as poor lighting, walkway problems and pot holes first. Bill will assess the lighting in the parking lot with a light meter.
- d. The second emphasis will be on unfair practices including refusal to let buyers assume the remaining portion of a seller's lease, delays in approvals for non-Wynne home buyers, not providing badges at the time the lease is signed, demanding changes in the property after the sale and lease signing, charging current residents to be "approved" when they buy another house in the park etc.

**2) Reading of lengthy minutes**

- a. Discussed complaints raised by members about the reading of detailed minutes
- b. Susan agreed to trim details and try reading just an outline of the minutes as full minutes are available online and in the clubhouse

**3) SOD sheet status**

- a. Discussed cross-referencing to assure that signatures will stand. Agreed to put a line thru those that were duplicates for the same household or were not owner's signatures
- b. To update the worksheet names with new resident information
- c. Bill said the deadline was "yesterday" but there are still 194 homes not canvassed. We are 25 signatures short of 51%. Some folks at the meeting took assignments but didn't write down their names so he can't follow-up on 2 streets. Sandi offered make follow-up calls and to pick up sheets

**4) Grille**

- a. We are in the black at the moment but we have things to buy so may not stay there yet
- b. Averaging about \$150 proceeds over the 2 days. Need more customers. Weather has been an issue.
- c. We will open at 11am to maximize Bocce player attendance. Bill will announce it at Bocce
- d. Agreed to continue into the summer. To think about occasional weekend days and simple monthly dinners (not dance)

**5) Board meeting schedule**

- a. The Bylaws state we are to have a BOD meeting within 10 days of the annual meeting. Our recent practice has been to meet the Friday before the General Meeting.
- b. Agreed we will meet 2<sup>nd</sup> Friday after the General Meetings (7 days) to review outcomes of the meeting. We will also meet the Friday before the next meeting to set the agenda and prepare for the meeting. Meetings will be 9am in library
- c. Bill will try to meet with Neil after the General Meetings to discuss any park issues raised

6) **Flea Market**

- a. Discussed Riverfront's Arts & Crafts Fair being held here in the spot we originally had for our Flea Market but which we changed for the Bocc banquet. Determined that as ours is scheduled first, the impact probably won't be that bad
- b. Reviewed the Riverfront event plans and decided we will also do 2 days
- c. Cost of tables was \$10 in the past. Agreed to \$20 for the 2 days. Hours will be 8 - 2
- d. The Grille will be open both days breakfast and lunch. To compare coffee options
- e. Discussed advertising. Will aim to have flyers go up by next Monday, here and at the other parks
- f. Agreed we will also have a bake sale. Will ask members to donate baked goods
- g. Sandi called the Riverfront people and was told tables are \$25 and have all been sold. They have a waiting list
- h. Suggested "Treasures & Trash Marketplace" as the theme
- i. Sandi & Doreen will handle signups
- j. May give vendors a voucher for something to eat. Susan to get folding posterboard from Jeanne McCarron for inside signage

7) **Spring Fling Dinner Dance**

- a. Discussed concerns about additional events being added for April.. At this time only the NEC and HOA have events in April. Additions should not be allowed. Bill to discuss with Patti.
- b. Need to get advertising started ASAP. Sandi will schedule a preliminary volunteers meeting

8) **Pool Party**

- a. Do we want to reschedule it?
- b. Agreed on May 15<sup>th</sup>. Bill to let Patti know

9) **Speakers**

Need someone for the next meeting. Sandi to follow up with the people she's already contacted.

10) **Mediation**

Bill was notified that mediation has been scheduled for March 21<sup>st</sup> at 10am via Zoom.

**Adjournment** - Meeting adjourned at 10:30 A.M. The next BOD meeting will be on 2/25/22 @ 9 AM.

Respectfully Submitted,

Susan George, HOA Secretary